



**BOARD OF DIRECTORS
JUNE 27, 2014**

ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 9, 2014

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

George Heatherington, Bay Park Morena, spoke requesting more outreach to the public on the Mid-Coast Project and requested some modifications to the project.

Bill Figge, Caltrans District 11, stated that Caltrans held its Statewide Annual Highway Workers' Memorial this past week in San Diego, and encouraged the public to drive safely and pay attention to the safety zones.

Council President Todd Gloria (City of San Diego) commented that Saturday, May 10, 2014, the County will be hosting the dedication ceremony for the new water front park. Additionally, the City of San Diego has proclaimed Saturday, May 10, 2014, as Meb Keflezighi Day, in his honor. Mr. Keflezighi is the first American to win the Boston Marathon in 31 years, and was a graduate of San Diego High School; a ceremony will be held there at 11:15 a.m.

Supervisor Ron Roberts (County of San Diego) invited the Board members and public to attend the dedication ceremony for the water front park celebration at the county offices downtown beginning at 10 a.m.

Colleen Windsor, Communications Director, stated that Sunday, May 11, 2014, is 511 Day, and SANDAG is launching the 511 San Diego App, which will provide users with real time traffic, toll, and transit information to ease their commute. The app is made possible by a groundbreaking Integrated Corridor Management system funded by the U.S. Department of Transportation along the Interstate 15 Corridor. SANDAG spearheaded the project in collaboration with Caltrans, Metropolitan Transit System (MTS), North County Transit District (NCTD), and the cities of San Diego, Poway, and Escondido.

REPORTS

2. APPROVAL OF AWARD TO CONSTRUCTION MANAGER/GENERAL CONTRACTOR FOR MID-COAST CORRIDOR TRANSIT PROJECT AND LOSSAN RAIL CORRIDOR PROJECTS (APPROVE)

The Board of Directors was asked to approve selection of a Construction Manager/General Contractor and authorize the Executive Director to negotiate and execute Pre-Construction Services contracts for

the Mid-Coast Corridor Transit Project, the Elvira to Morena Double Track Project, and the San Diego River Bridge Double Track Project.

John Haggerty, Division Director of Rail, presented the item.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista) and a second by Deputy Mayor Lesa Heebner (Solana Beach), the Board of Directors approved the selection of a Construction Manager/General Contractor and authorized the Executive Director to negotiate and execute Pre-Construction Services contracts with Mid-Coast Transit Constructors for the Mid-Coast Corridor Transit Project, the Elvira to Morena Double Track Project, and the San Diego River Bridge Double Track Project. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Del Mar and El Cajon.

3. MID-COAST CORRIDOR TRANSIT PROJECT UPDATE (DISCUSSION/POSSIBLE ACTION)

This item provided a general update on the Mid-Coast Project, including the ongoing environmental review process, planned application for federal funding, and progress of project design. This update also discussed the recent discovery of San Diego Fairy Shrimp within the project footprint and recent community concerns related to the Interstate 5 (I-5) crossing south of Nobel Drive.

Mr. Haggerty provided an update on the schedule and process for approval of the final environmental documents and obtaining a Full Funding Grant Agreement from the Federal Transit Administration.

City of San Diego Council President Pro Tem Sherri Lightner spoke in support of the motion.

Julie Hamilton, Cape La Jolla Gardens, spoke in support of the motion.

Sam Blick, La Jolla Village Square, spoke in support of the motion.

Rabbi Laune Coskey, Interfaith Committee for Worker Justice, spoke in support of the motion.

Action: Upon a motion by Supervisor Ron Roberts (County of San Diego) and a second by Council President Todd Gloria (City of San Diego), the Board of Directors approved amending the Refined Build Alternative for the Mid-Coast Corridor Transit Project to return the Interstate 5 crossing south of Nobel Drive to the location designated in the Draft Supplemental Environmental Impact Statement/Subsequent Environmental Impact Report for inclusion in the final environmental documents. Yes - 17 (weighted vote, 100%). No - 0 (weighted vote, 0%). Abstain - 0 (weighted vote, 0%). Absent - Del Mar and El Cajon.

4. CONTINUED PUBLIC COMMENTS/COMMUNICATIONS

Mike Werner, a member of the public, spoke regarding various personal issues with MTS.

5. NEXT STEPS AND CLOSING REMARKS

The next Board Business meeting is scheduled for Friday, May 23, 2014, at 9 a.m.

6. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:04 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MAY 9, 2014

JURISDICTION/ ORGANIZATION	NAME	ATTENDING OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Al Ovrom (1st Alt.)	Yes
City of Del Mar	Lee Haydu (1st Alt.)	Yes
City of El Cajon	Bill Wells (Primary)	No
City of Encinitas	Lisa Shaffer (Primary)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Jim Janney, 1st Vice Chair (Primary)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Jack Feller (Primary)	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes
City of San Diego – A	Myrtle Cole (2nd Alt.)	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	Yes
City of San Marcos	Chris Orlando (Primary)	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Ron Roberts (Primary, Seat A)	Yes
County of San Diego - B	Dianne Jacob (Primary, Seat B)	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
NCTD	Bill Horn (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Darius Banaji (Primary)	No
SD Unified Port District	Bob Nelson (Primary)	No
SD County Water Authority	Tom Wornham (Primary)	No
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen’s Association	Allen Lawson (Primary)	No