



**BOARD OF DIRECTORS  
JULY 25, 2014**

**AGENDA ITEM NO. 14-07-1A**

**ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**JUNE 13, 2014**

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:02 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, Sierra Club, presented a short PowerPoint and spoke regarding the Interstate 5 Project and climate change issues in the region.

Kevin Swanson, San Diego 2015, spoke regarding the upcoming San Diego 2015 celebration plans.

Mike Werner, a member of the public, spoke regarding an incident with a Metropolitan Transit System bus.

Nicole Burgess, Bike San Diego, spoke regarding advocacy for the Cap and Trade funds to fund active transportation projects in the region, funding for active transportation in San Diego, and implementation of active transportation projects.

Chairman Dale spoke regarding the recent Bike to Work Day and Rapid launch events, and expressed appreciation to all the volunteers and participants.

**REPORTS**

2. REGIONAL COMPLETE STREETS POLICY (DISCUSSION)

Development of a regional Complete Streets policy is a commitment from the 2050 Regional Transportation Plan and its Sustainable Communities Strategy. A Complete Streets discussion paper was presented to inform and assist in the development of this policy. Examples of Complete Streets policies and projects were presented to show how local agencies are addressing the topic. The Board of Directors was asked to provide guidance on the development of a draft Complete Streets policy.

Deputy Mayor Lesa Heebner (Solana Beach), Regional Planning Committee Chair, introduced the item.

Stephan Vance, Senior Regional Planner, presented the item.

Gary Halbert, City Manager, and Kelly Broughton, City Planner, City of Chula Vista, presented information regarding complete streets projects in the City of Chula Vista.

Bill Chopyk, Planning Director, City of La Mesa, presented information regarding complete streets projects in the City of La Mesa.

Mike Edwards, City Engineer, City of San Marcos, presented information regarding complete streets projects in the City of San Marcos.

Jim Baross, San Diego County Bicycle Coalition, spoke in support of this item.

Karl Rudnick, Bike, Walk, Solana, spoke in support of this item.

Howard LaGrange, City of Oceanside, spoke in support of this item.

Jack Shu, Cleveland National Forest Foundation, spoke in support of this item.

Kathleen Ferrier, Circulate San Diego, spoke in support of this item.

Samantha Ollinger, Bike San Diego, spoke in support of this item.

Kevin Swanson, San Diego 2015, spoke in support of this item.

Debra Kelley, American Lung Association, spoke in support of this item.

Monique Lopez, Environmental Health Coalition, spoke in support of this item.

Kevin Wood, San Diego County Bicycle Coalition, spoke in support of this item.

Kevin Clark, North Parkman Street, spoke in support of this item.

Diego Velasco, C-3, spoke in support of this item.

Stephan Haase, Baldwin & Sons, spoke in support of this item.

Mike Bullock, Sierra Club, presented a short PowerPoint and spoke in support of this item.

Matt Adams, Business Industry Association, spoke in support of this item.

Action: This item was presented for discussion.

### 3. CONTINUED PUBLIC COMMENTS/COMMUNICATIONS

There were no continued public comments.

### 4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, June 27, 2014, at 9 a.m.

### 5. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:55 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**JUNE 13, 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	Michael Woiwode (Primary)	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Teresa Barth (1st Alt.)	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	Marti Emerald (1st 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	Bill Horn (Alternate)	Yes
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Al Ovrom (Alternate)	Yes
NCTD	Ed Gallo (1st Alt.)	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	David Barnum (Alt.)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes