



**BOARD OF DIRECTORS
OCTOBER 24, 2014**

**AGENDA ITEM NO. 14-10-1A
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

SEPTEMBER 12, 2014

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:08 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Supervisor Ron Roberts (County of San Diego) commented that he, Vice Chair Jim Janney (South County), and Gary L. Gallegos, Executive Director, recently traveled to Washington, D.C. to meet with the Federal Transit Administration Acting Administrator Therese McMillan to discuss funding for the Mid-Coast Project.

Mike Bullock, Sierra Club, presented a PowerPoint presentation and spoke regarding climate change and greenhouse gas emissions.

Nicole Burgess, Bike San Diego, spoke regarding her support for active transportation and funding for Safe Routes to School/Transit.

Robert Germann, Citizens Against Gillespie's Expansion and Low Flying Aircraft (C.A.G.E. – L.F.A.), member of the public, submitted a flyer and spoke regarding the citizen's group against the expansion of Gillespie Field.

Chairman Dale announced that the October 10, 2014, SANDAG Board Policy meeting will be held in South County and details regarding time, location, and transportation will be sent to the members.

REPORTS

2. SAN DIEGO FORWARD: THE REGIONAL PLAN: PREFERRED REVENUE CONSTRAINED TRANSPORTATION SCENARIO (ACCEPT)

In response to direction from the SANDAG Board of Directors and feedback from Policy Advisory Committees, SANDAG working groups, community-based organizations, and the public, staff has developed a hybrid, or Blended Scenario. The Transportation and Regional Planning Committees recommended that the Board of Directors accept the Blended Scenario as the preferred Revenue Constrained Transportation Scenario for use in developing the Draft San Diego Forward: The Regional Plan.

Council President Todd Gloria (City of San Diego), Transportation Committee Chair, introduced the item.

Phil Trom, Senior Regional Planner, presented the item.

Nicole Burgess, Bike San Diego, spoke in opposition to the preferred scenario and supported advancing active transportation in the Plan.

Avital Aboody, BAME Community Development Corporation, spoke in opposition to the preferred scenario and supported prioritizing active transportation.

Monique Lopez, Environmental Health Coalition (EHC), submitted written comments and spoke in opposition to the preferred scenario.

Mike Bullock, Sierra Club, spoke in opposition to the preferred scenario and presented information on the Cleveland National Forest Foundation preferred scenario.

Debra Kelley, American Lung Association in California, spoke in opposition to the preferred scenario and support for a scenario that advances active transportation.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to the preferred scenario.

Felix Prael, San Diego 350, spoke in opposition to the preferred scenario.

Daria Flores, San Diego 350, spoke in opposition to the preferred scenario.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke in opposition to the preferred scenario and support for a scenario that advances active transportation.

Samer Naji, Center on Policy Initiatives, spoke in opposition to the preferred scenario and support for a scenario that advances active transportation in the region.

Elyse Lowe, Circulate San Diego, spoke in opposition to the preferred scenario and support for advancing active transportation in the region.

Anastasia Brewster, City Heights Community Development Corporation (CHCDC), spoke in opposition to the preferred scenario and support for a scenario that advances active transportation.

Ebony Cartwright, EHC, spoke in opposition to the preferred scenario and support for advancing active transportation.

Leonor Garcia, EHC, spoke in opposition to the preferred scenario and support for a scenario advancing active transportation.

Monserrat Hernandez, EHC, spoke in opposition to the preferred scenario and support for a scenario advancing active transportation in the region.

Alexandra Allwen, San Diego State University student, spoke in opposition to the preferred scenario and support for a scenario that advances active transportation.

Anne McMillan Eichmann, Little Italy Residents Association, spoke in opposition to the preferred scenario and support for a scenario advancing active transportation.

Van Collinsworth, Preserve Wild Santee, spoke in opposition to the preferred scenario and support for a scenario advancing active transportation in the region.

Bruce Reznik, San Diego Housing Federation, spoke in opposition to the preferred scenario and support for a scenario advancing active transportation in the region.

Silvia León, EHC, spoke in opposition to the preferred scenario and support for a scenario advancing active transportation.

Luz Palomino, EHC, spoke in opposition to the preferred scenario and support for a scenario advancing active transportation.

Action: Upon a motion by Mayor Sam Abed (Escondido) and a second by Supervisor Dianne Jacob (Chair, County of San Diego), the Board of Directors accepted the Blended Scenario as the preferred Revenue Constrained Transportation Scenario for use in developing the Draft San Diego Forward: The Regional Plan, with the direction that there will be a parallel process to evaluate a scenario that advances public transit and active transportation projects within the first ten years of the plan. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0. (weighted vote, 0%). Absent – Poway.

3. CONTINUED PUBLIC COMMENTS

Anne McMillan Eichmann, Little Italy Residents Association, commented that the Little Italy Residents Association would be sending a compromise plan for the Mid-City Bus Rapid Transit.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, September 26, 2014, at 9 a.m.

5. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:56 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
SEPTEMBER 12, 2014

JURISDICTION	NAME	ATTEND 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	Terry Sinnott (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
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	Kevin Faulconer (Primary, Seat A)	No
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
ADVISORY MEMBERS		
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
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)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes