

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JANUARY 24, 2014

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Mike Woiwode (Coronado) and a second by Councilmember Lesa Heebner (Solana Beach), the Board of Directors approved the minutes from the December 6, 2013, Board Policy Meeting and the December 20, 2013, Board Business Meeting. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista, Lemon Grove, National City, and Poway.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Consul General Remedios Gomez-Arnau extended a personal invitation to the member agencies of SANDAG (elected officials and staff) to attend a cross-cultural workshop entitled: *US-Mexico Border Region: Bridging the Cultural Divide*. The workshop is designed to help establish more avenues of open communication between our communities, organizations, academic entities, private institutions, and governmental officials, and as an opportunity to discuss ways to work collaboratively to develop our great potential as a binational region in the global arena. Consul General Gomez-Arnau distributed hard copies of the invitation at the meeting.

Jack Shu, Cleveland National Forest Foundation (CNFF), submitted written documents and spoke regarding the CNFF lawsuit against SANDAG.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by the Executive Committee on January 10, and the Transportation and Public Safety Committees on January 17, 2014. The Board of Directors was asked to ratify the actions of the Policy Advisory Committees.

Action: Upon a motion by Mayor Cheryl Cox (Chula Vista), and a second by Councilmember Jack Feller (Oceanside), the Board of Directors approved Item No. 3. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Lemon Grove, National City, and Poway.

CONSENT (4 through 6)

4. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (INFORMATION)

Federal regulations require that the agency maintain an Equal Employment Opportunity (EEO) Program as a condition of receipt of federal funds. The SANDAG administrative policies and procedures mandate equal employment opportunities in recruitment, hiring, and employment for both applicants and employees. In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity Program, this report summarized employment results for 2013 as well as reviewed EEO Program goals for the upcoming year.

5. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (INFORMATION)

In accordance with various SANDAG Board Policies, this report summarized certain delegated actions taken by the Executive Director since the last Board of Directors meeting.

6. REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (INFORMATION)

Board members provided brief reports orally or in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

Action: Upon a motion by Mayor Judy Ritter (Vista) and a second by Interim Mayor Todd Gloria (City of San Diego), the Board of Directors approved Consent Items Nos. 4 through 6. Yes – 17. No - 0. Abstain - 0. Absent – Lemon Grove and Poway.

REPORTS (7 through 12)

7. SAN DIEGO REGIONAL PLUG-IN ELECTRIC VEHICLE READINESS PLAN (ACCEPT)

The San Diego Regional Electric Vehicle Working Group (REVI) was formed through a California Energy Commission grant in March 2012. REVI has prepared the San Diego Regional Plug-In Electric Vehicle (PEV) Readiness Plan, which addresses barriers to PEV infrastructure. The PEV Readiness Plan is intended as a regional guide for use by local governments, public agencies, and others to support PEV adoption and electric vehicle charging station deployment throughout the region.

Councilmember Heebner, Regional Planning Committee Vice Chair, introduced the item.

Anna Lowe, Associate Regional Planner, presented the item.

Action: Upon a motion by Councilmember Marti Emerald (City of San Diego) and a second by Councilmember Heebner, the Board of Directors accepted the San Diego Regional PEV Readiness Plan. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Poway.

8. PROPOSED FY 2014 PROGRAM BUDGET AMENDMENTS: REGIONAL BIKE PLAN EARLY ACTION PROGRAM PROJECTS (APPROVE)

On September 27, 2013, the Board of Directors approved the Regional Bike Plan Early Action Program (Bike EAP). The Transportation Committee recommended that the Board of Directors approve proposed budget amendments for eight Bike EAP projects.

Interim Mayor Gloria, Transportation Committee Chair, introduced the item.

Chris Kluth, Senior Regional Planner, presented the item.

Josefina Garcia, City Heights Community Development Corporation (CHCDC), spoke in support of this item.

Monique Lopez, Environmental Health Coalition (EHC), submitted written comments and spoke in support of this item.

Roddy Jerome, EHC, spoke in support of this item.

Sidney Michael, CHCDC, spoke in support of this item.

Marco Montiel, CHCDC, spoke in support of this item.

Jack Shu, CNFF, spoke in support of this item.

Randy Van Vleck, CHCDC, spoke in support of this item.

Action: Upon a motion by Interim Mayor Gloria and a second by Councilmember Emerald, the Board of Directors approved the proposed budget amendments for seven Regional Bike Plan EAP Projects (CIPs 1223014, 1223016, 1223017, 1223020, 1223022, 1223052, and 1223053) and approved one new Regional Bike Plan EAP Project (CIP 1223055). Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Poway.

9. 2012 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT No. 12 (APPROVE)

On September 28, 2012, the Board of Directors adopted the 2012 Regional Transportation Improvement Program (RTIP). The 2012 RTIP is the multiyear program of proposed major transportation projects in the San Diego region covering the period FY 2013 to FY 2017. Amendment No. 12 is a regular quarterly formal amendment and reflects changes to projects as requested by member agencies. The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2014-07, approving Amendment No. 12 to the 2012 RTIP.

Interim Mayor Gloria introduced the item.

Michelle Merino, Associate Financial Analyst, presented the item.

Action: Upon a motion by Interim Mayor Gloria, and a second by Councilmember Woiwode, the Board of Directors adopted Resolution No. 2014-07, approving Amendment No. 12 to the 2012 RTIP.

Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Poway.

10. HEARING OF NECESSITY: ACQUISITION OF PARCELS LOCATED IN THE CITY OF SAN DIEGO FOR THE SORRENTO VALLEY DOUBLE TRACK PROJECT (ADOPT)

In furtherance of the Sorrento Valley Double Track Project (Project), SANDAG is seeking multiple property acquisitions to accommodate the construction of the Project and to provide permanent access to the railroad right-of-way upon completion of the Project.

Chairman Dale opened the hearing of necessity at 9:36 a.m.

Gregory Rodriguez, Senior Legal Counsel, presented the item.

Chairman Dale closed the hearing of necessity at 9:43 a.m., noting that there were no public comments.

Action: Upon a motion by Supervisor Bill Horn (County of San Diego), and a second by Councilmember Emerald, the Board of Directors: (1) adopted Resolution No. 2014-08 by a two-thirds vote, pertaining to acquisition of a fee interest in a portion of the property located at 11772 Sorrento Valley Road in the City of San Diego and owned by AGP Sorrento R&D Addition, LP; (2) adopted Resolution No. 2014-09 by a two-thirds vote, pertaining to acquisition of a temporary construction easement interest and permanent easement interest in portions of the property located at 11230 Sorrento Valley Road in the City of San Diego and owned by Soval, LLC; and (3) authorized staff to proceed with all condemnation filings and proceedings necessary to acquire the partial interests in the subject parcels. Yes – 18 (weighted vote, 99%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Poway (weighted vote, 1%).

11. PROPOSED 2014 LEGISLATIVE PROGRAM (APPROVE)

The proposed legislative program for calendar year 2014 includes policies and proposals for possible federal and state legislation and local activities. The Executive Committee recommended that the Board of Directors approve the 2014 Legislative Program.

First Vice Chair Jim Janney (Imperial Beach) introduced the item.

Jaymie Bradford, Senior Legislative Analyst, presented the item.

Action: Upon a motion by Interim Mayor Gloria and a second by Supervisor Ron Roberts (County of San Diego), the Board of Directors approved the 2014 Legislative Program. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Poway.

Chairman Dale adjourned to closed session at 9:50 a.m.

12. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - SANDAG EX REL. LEONID DUBIZHANSKY V. HMS CONSTRUCTION CO., INC. (CASE NO. 37-2012-00103107-CU-MC-CTL)

The Board of Directors was briefed on the status of the referenced litigation regarding claims concerning the Orange Line Trolley Station Modification Project and the Green Line Trolley Station Modification Project.

Chairman Dale reconvened to open session at 9:59 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors was briefed on Item No. 12 and voted to authorize the Office of General Counsel to take all necessary actions to seek dismissal of the referenced litigation. Yes – Chairman Dale, First Vice Chair Janney, Mayor Matt Hall (Carlsbad), Mayor Cox, Councilmember Woiwode, Councilmember Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Vice Mayor Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Ron Morrison (National City), Councilmember Feller, Interim Mayor Gloria, Councilmember Emerald, Councilmember Chris Orlando (San Marcos), Councilmember Heebner, Mayor Ritter, Supervisor Roberts, and Supervisor Horn. No – None. Abstain – None. Absent – Mayor Don Higginson (Poway).

13. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

14. UPCOMING MEETINGS

The Board Policy meeting for February 14, 2014, is cancelled. The next Board Business meeting is scheduled for Friday, February 28, 2014, at 9 a.m.

15. ADJOURNMENT

Chairman Dale adjourned the meeting at 10 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JANUARY 24, 2014

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