



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

APRIL 25, 2014

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:03 a.m. The attendance sheet for the meeting is attached.

Chairman Dale recognized staff members that were recently recognized for their outstanding work. Tessa Lero, CAP-OM, Clerk of the Board/Executive Assistant, Michelle Posada, CAP, Clerk of the Board/Executive Assistant, and Evelia Castellanos, Department Administrative Coordinator, were recognized for achieving the Member of Excellence award from the International Association of Administrative Professionals. Two SANDAG projects also received awards from the Construction Management Association of America (CMAA): the Tecolote-Washington Cross-Overs Project received an Honorable Mention Award; and the Downtown Stations Platform Project received CMAA's Project Achievement Award in the category of Transportation Projects \$5-\$15 million. Chairman Dale recognized Dean Hiatt, Project Manager for the Tecolote-Washington Cross-Overs Project, and John Anderson, who provided construction oversight for the Downtown Stations Platform Project.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Deputy Mayor Lesa Heebner (Solana Beach) and a second by Councilmember Mike Woiwode (Coronado), the Board of Directors approved the minutes from the March 14, 2014, Board Policy and the March 28, 2014, Board Business Meetings. Yes – 15 (weighted vote, 79%). No – 0 (weighted vote, 0%). Abstain – Carlsbad and County A. (weighted vote, 11%). Absent – Chula Vista and National City (weighted vote, 10%).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, Sierra Club, spoke regarding climate issues in the region.

Mayor Mary Sessom (Lemon Grove), Public Safety Committee Chair, reported out on recent actions and efforts by the Committee.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by Policy Advisory Committees since the last Board Business Meeting. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by First Vice Chair Jim Janney (Imperial Beach) and a second by Mayor Sam Abed (Escondido), the Board of Directors approved Item No. 3. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

CONSENT (4 through 7)

4. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (APPROVE)

The Federal Transit Administration (FTA) provides funding for capital and operating assistance to agencies providing transportation services in the rural areas through the Section 5311 Non-Urbanized Area Formula Program. The Transportation Committee recommended that the Board of Directors approve the apportionment of FTA Section 5311 funds for Federal Fiscal Year 2014 for the San Diego region.

5. BOARD RESOLUTION TO ACCEPT CALIFORNIA ENERGY COMMISSION FUNDS FOR REGIONAL ALTERNATIVE FUEL READINESS PLANNING (ADOPT)

SANDAG received a notice of proposed award of \$300,000 from the California Energy Commission (CEC) to conduct readiness planning for alternative transportation fuels in the San Diego region. The Board of Directors was asked to adopt Resolution No. 2014-16, approving the acceptance of Grant Award ARV-13-013 from the CEC, and authorizing the Executive Director, on behalf of SANDAG, to enter into an Agreement with the CEC in order to prepare a regional alternative fuels readiness plan supported by the creation of a multi-stakeholder coordinating council named Refuel: San Diego Regional Alternative Fuel Coordinating Council.

6. 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.

7. 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 Second Vice Chair Don Higginson (Poway) and a second by Councilmember Woiwode, the Board of Directors approved Consent Items No. 4 through 7. Yes –19. No – 0. Abstain – 0. Absent – None.

REPORTS (8 through 9)

8. ACTIVE TRANSPORTATION PROGRAM (APPROVE)

The Active Transportation Program (ATP) was created by Senate Bill 99 (Chapter 359, Statutes of 2013) and Assembly Bill 101 (Chapter 354, Statutes of 2013) to encourage increased use of active modes of transportation such as biking and walking. The Transportation Committee recommended that the Board of Directors: (1) approve the list of SANDAG projects to submit for ATP statewide competitive funding and adopt Resolution No. 2014-18, approving the SANDAG application for the

ATP funds; and (2) approve the submission of the *TransNet/Transportation Development Act Active Transportation Project Selection Criteria*, with the proposed changes, to the California Transportation Commission for use in the regional ATP competition.

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

Mike Bullock, Sierra Club, spoke regarding how active transportation will help reduce emissions and improve climate in the region.

Jim Baross, representing Gordy Shields, who had been a very active proponent for active transportation projects in the region, spoke in support of this item.

Kathleen Ferrier, Circulate San Diego, spoke in support of active transportation projects in the region.

Action: Upon a motion by Council President Gloria, and a second by Councilmember Woiwode, the Board of Directors approved the list of SANDAG projects to submit for ATP statewide competitive funding and adopted Resolution No. 2014-18, approving the SANDAG application for the ATP funds; and approved the submission of the *TransNet/Transportation Development Act Active Transportation Project Selection Criteria*, with the proposed changes, to the California Transportation Commission for use in the regional ATP competition. Yes – 19 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

Chairman Dale adjourned to closed session at 9:27 a.m.

9. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) - CLEVELAND NATIONAL FOREST FOUNDATION ET AL. V. SANDAG (CASE NO. 37-2011-00101593-CU-TT-CTL), AND CREED-21 ET AL. V. SANDAG (CASE NO. 37-2011-00101660-CU-TT-CTL)

The Board of Directors was briefed on the status of the referenced litigation, which concerns California Environmental Quality Act challenges to the Environmental Impact Report for the 2050 Regional Transportation Plan and its Sustainable Communities Strategy.

Chairman Dale reconvened to open session at 9:50 a.m.

John Kirk, General Counsel, reported the following out of closed session: On Item No. 9, the Board was briefed and there were no reportable actions.

10. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

11. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, May 9, 2014, at 10 a.m. The next Board Business meeting is scheduled for Friday, May 23, 2014, at 9 a.m.

12. ADJOURNMENT

Chairman Dale adjourned the meeting at 9:51 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
APRIL 25, 2014**

JURISDICTION/ ORGANIZATION	NAME	ATTEND OPEN SESSION	ATTENDING CLOSED SESSION
			ITEM 9
City of Carlsbad	Michael Schumacher (1st Alt.)	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 (Primary)	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)	Yes	Yes
City of San Diego - A	Kevin Faulconer (Primary, Seat A)	Yes	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	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	Dianne Jacob (Primary, Seat B)	Yes	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Al Ovrom (Alternate)	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	Dan Malcolm (Alternate)	Yes	
SD County Water Authority	Tom Wornham (Primary)	Yes	
Mexico	Remedios Gómez-Arnau (Primary)	Yes	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No	