

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 23, 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.

1. APPROVAL OF MEETING MINUTES

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 minutes from the April 11, 2014, Board Policy and the April 25, 2014, Board Business Meetings. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0. (weighted vote, 0%). Absent – Carlsbad, Lemon Grove, National City, and Vista.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Councilmember Chris Orlando (San Marcos), Mayor Sam Abed (Escondido), Supervisor Dianne Jacob (Chairwoman, County of San Diego), Mayor Judy Ritter (Vista), and Mayor Kevin Faulconer (City of San Diego) spoke regarding the collaboration of various entities in fighting the recent wildfires.

Monique Lopez, Environmental Health Coalition, spoke regarding the submission of response letters to SANDAG on the climate change and emerging technologies white papers.

Mike Werner, a member of the public, spoke regarding his recent security concerns with the Metropolitan Transit System.

Jack Shu, Cleveland National Forest Foundation (CNFF), provided comments on behalf of CNFF on the climate change and emerging technologies white papers.

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 Mayor Faulconer and a second by Deputy Mayor Heebner, the Board of Directors approved Item No. 3. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad and Lemon Grove.

CONSENT

4. ACTIVE TRANSPORTATION PROGRAM REGIONAL CALL FOR PROJECTS (APPROVE)

The Active Transportation Program 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 Board of Directors was asked to: (1) authorize the Call for Projects for the Active Transportation Program regional competitive funding process; and (2) delegate authority to the Executive Director to assemble a multidisciplinary advisory group to assist in evaluating project applications, in accordance with California Transportation Commission guidelines.

5. DISTRIBUTION OF FUNDS FROM THE CALIFORNIA COASTAL COMMISSION PUBLIC RECREATIONAL BEACH IMPACT MITIGATION FUND (APPROVE)

In response to a request by the City of Solana Beach, the Regional Planning Committee recommended that the Board of Directors: (1) approve the allocation of funds from the Public Recreational Beach Impact Mitigation Fund in accordance with the resolution for the City of Solana Beach; and (2) direct staff to submit the proposal to the Executive Director of the California Coastal Commission for review and approval.

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.

8. FY 2015 WEIGHTED VOTING FORMULA (INFORMATION)

On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The weighted voting formula for FY 2015 has been recomputed, and there are no changes.

9. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING MARCH 31, 2014 (INFORMATION)

This quarterly report provides various finance-related items to the Board of Directors, including: (1) a quarterly report of investments, including all money under the direction or care of SANDAG; (2) an update on the SANDAG debt portfolio; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

Action: Upon a motion by Mayor Cox and a second by Mayor Abed, the Board of Directors approved Consent Items No. 4 through 9. Yes – 17. No – 0. Abstain – 0. Absent – Carlsbad and Lemon Grove.

REPORTS

10. FINAL PROPOSED FY 2015 PROGRAM BUDGET (INCLUDING THE OVERALL WORK PROGRAM) (APPROVE)

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30th of each year. The Final Proposed FY 2015 Budget includes the Overall Work Program, Regional Operations, Capital Improvement Program, *TransNet* Program, and Administrative and Board budgets. The Executive Committee recommended that the Board of Directors approve Resolution No. 2014-12, adopting the Final Proposed FY 2015 Program Budget.

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

André Douzdjian, Finance Director, provided an overview of the final proposed budget.

Tim Watson, Budget Program Manager, presented the proposed changes to the budget that occurred since the Board reviewed the draft in April.

Action: Upon a motion by First Vice Chair Janney and a second by Mayor Cox, the Board of Directors approved Resolution No. 2014-12, adopting the Final Proposed FY 2015 Program Budget. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0. (weighted vote, 0%). Absent – Carlsbad and Lemon Grove.

11. SAN DIEGO FORWARD: THE REGIONAL PLAN: CONSIDERATIONS FOR THE DEVELOPMENT OF THE INITIAL REVENUE CONSTRAINED TRANSPORTATION SCENARIOS (DISCUSSION)

The Board of Directors accepted the draft Unconstrained Transportation Network for use in the development of San Diego Forward: The Regional Plan in December. The Revenue Constrained transportation scenarios will attempt to build and operate as much of the Unconstrained Network as possible, given revenue flexibility and project priorities. Board members were asked to discuss and provide feedback on the project rankings and the draft network approach.

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

Phil Trom, Senior Regional Planner, presented a summary of the project rankings, estimated cost of the draft Unconstrained Network, initial revenue projections, and initial technology and management concepts to help make the existing and future transportation network more efficient.

Jack Shu, CNFF, spoke regarding the project rankings in the initial revenue constrained transportation network.

Action: This item was presented for discussion.

12. PROPOSED FY 2014/2015 PROGRAM BUDGET AMENDMENT: SUPERLOOP PROJECT (APPROVE)

John Dorow, Senior Transportation Engineer, presented the item.

Action: Upon a motion by Council President Gloria and a second by First Vice Chair Janney, the Board of Directors approved the proposed FY 2014/2015 budget amendment for the SuperLoop Capital Improvement Project No. 1041502 to add \$685,000; and authorized the Executive Director to execute all agreements necessary to accept \$685,000 from UC San Diego as contribution to the construction of the Gilman Transit Center in conjunction with the SuperLoop Project. Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0. (weighted vote, 0%). Absent – Carlsbad and Lemon Grove.

13. MARKETING AND PUBLIC OUTREACH FOR RAPID (INFORMATION)

SANDAG and the Metropolitan Transit System (MTS) are preparing to market the launch of Rapid, the new, high-frequency, limited-stop bus service operated by MTS. The first all-day Rapid service, which will start in June 2014, will operate between the Escondido Transit Center and Downtown San Diego via Interstate 15. Additional routes will be added in the following months.

Council President Gloria introduced the item.

Elizabeth Cox, Marketing Communications Manager, presented the fresh, dynamic marketing approach that takes on a personal touch to educate commuters about a new, reliable commute choice.

Action: This item was presented for information.

14. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2014 (INFORMATION)

Michelle Smith, Associate Financial Analyst, provided this quarterly report, which summarized the current status of major transportation projects and programs in the SANDAG five-year Regional Transportation Improvement Program for the period January through March 2014.

Action: This item was presented for information.

15. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

16. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, June 13, 2014, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 27, 2014, at 9 a.m.

17. ADJOURNMENT

Chairman Dale adjourned the meeting at 10:47 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MAY 23, 2014

JURISDICTION/ORGANIZATION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	No
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)	No
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Gary Felien (1st. Alt.)	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes
City of San Diego - B	Kevin Faulconer (Primary, Seat A)	Yes
City of San Diego - A	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	Laurie Berman (1st. Alt.)	Yes
MTS	Al Ovrom (Alternate)	Yes
NCTD	Bill Horn (Primary)	No
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Richard Whipple (Alternate)	Yes
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)	No