



**BOARD OF DIRECTORS
JULY 25, 2014**

**AGENDA ITEM NO. 14-07-1B
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JUNE 27, 2014

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:04 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 Councilmember Mike Woiwode (Coronado), the Board of Directors approved the minutes from the May 9, 2014, Board Policy and the May 23, 2014, Board Business Meetings. Yes – 11 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0. (weighted vote, 0%). Absent – Carlsbad, Del Mar, El Cajon, La Mesa, National City, Oceanside, and Vista.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Werner, a member of the public, spoke regarding issues with Metropolitan Transit System (MTS).

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 Council President Todd Gloria (City of San Diego) and a second by Deputy Mayor Lesa Heebner (Solana Beach), the Board of Directors approved Item No. 3. Yes – 12 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad, Del Mar, El Cajon, La Mesa, Lemon Grove, National City, Oceanside, and Vista.

REPORT

14. SDG&E SUMMER ENERGY OUTLOOK (INFORMATION)

Frank Urtasun, SDG&E, introduced the item.

Jim Avery, SDG&E, provided an overview of the region's summer energy outlook and how the utility is preparing for potential supply and demand challenges.

Action: This item was presented for information.

CONSENT

4. APPROVAL OF CONSTRUCTION AND PROFESSIONAL SERVICES AWARDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute a construction award for the East County Bus Maintenance Facility Project and multiple awards for appraisal and general right-of-way management services.

5. FY 2015 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (APPROVE)

SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the Transportation Development Act (TDA) productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. This item discussed the transit agency productivity improvements associated with the TDA Claim for FY 2015. The Transportation Committee recommended that the Board of Directors find that the MTS and North County Transit District (NCTD) made a reasonable effort to implement productivity improvements, and to approve continuing this program in FY 2015, which fulfills the requirements outlined in Section 99244 of the TDA.

6. FY 2015 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE, AND FY 2014 TRANSPORTATION DEVELOPMENT ACT CLAIM AMENDMENT (APPROVE)

SANDAG, as the designated Regional Transportation Planning Agency, is responsible for the allocation of TDA funds to the region's cities, the County of San Diego, and transit operators. The Board of Directors was asked to adopt Resolution Nos. 2014-19 to 2014-24, approving the FY 2015 TDA claims, and to adopt the State Transit Assistance findings as certified by the NCTD; and to adopt Resolution No. 2014-25, approving the FY 2014 TDA claim amendment, subject to Board approval of the FY 2015 TDA Productivity Improvement Program for the transit operators.

7. 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.

8. ANNUAL STATUS OF COMMITTEES AND WORKING GROUPS (INFORMATION)

As required by SANDAG Board Policy No. 004: Rules of Procedure for Board of Directors and Committees, this item provided an annual report on the status of all standing and temporary committees and working groups.

9. 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 Supervisor Ron Roberts (County of San Diego) and a second by Councilmember Woiwode, the Board of Directors approved Consent Items No. 4 through 9. Yes – 14. No – 0. Abstain – 0. Absent – Carlsbad, Del Mar, El Cajon, National City, and Oceanside.

REPORTS

10. CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTIONS FOR PROJECT MODIFICATIONS ALONG THE INTERSTATE 15 RAPID ROUTE (APPROVE)

The new Interstate 15 (I-15) Rapid service began operation on June 8, 2014. In an effort to enhance connections and transfer options to and from the I-15 Rapid, several transit improvements are being proposed.

Council President Gloria, Transportation Committee Chair, introduced the item.

Rob Rundle, Principal Regional Planner, presented the item.

Action: Upon a motion by Council President Gloria, and a second by Mayor Sam Abed (Escondido), the Board of Directors approved four exemptions pursuant to the California Environmental Quality Act for improvements to enhance the I-15 Rapid service. Yes – 14 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0. (weighted vote, 0%). Absent – Carlsbad, Del Mar, El Cajon, Lemon Grove, and National City.

11. FIRST READING OF PROPOSED AMENDMENTS TO REGIONAL COMPREHENSIVE FARE ORDINANCE (HOLD FIRST READING)

The Board of Directors was asked to conduct the first reading of amendments to the Regional Comprehensive Fare Ordinance (Ordinance). The amendments would expand the range of transit pass programs allowed and update other language throughout the Ordinance.

Action: Upon a motion by Council President Gloria and a second by Supervisor Roberts, the Board of Directors waived reading of the entire Ordinance. Yes – 14 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0. (weighted vote, 0%). Absent – Carlsbad, Del Mar, El Cajon, Lemon Grove, and National City.

Council President Gloria introduced the item.

Brian Lane, Senior Transit Planner, presented the item.

12. OVERVIEW OF PROPOSED 2014 *TransNet* BOND ISSUANCE (INFORMATION)

On February 28, 2014, the Board of Directors approved the 2013 *TransNet* Plan of Finance update. Draft bond documents are being prepared for the issuance of up to \$350 million in long-term, fixed rate debt in late summer or early fall 2014.

André Douzdjian, Finance Director, provided an overview of the bond strategy and financing schedule, including a summary of the draft bond documents scheduled for action at the July 25, 2014, Board meeting.

Action: This item was presented for information.

13. 2014 ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (INFORMATION)

In accordance with the *TransNet* Extension Ordinance, the annual report presents the results of the annual fiscal and compliance audit process, including findings and recommendations.

Jonathan Tibbitts, Chair of the *TransNet* Independent Taxpayer Oversight Committee, presented the Committee's annual report for FY 2014.

Action: This item was presented for information.

15. PROPOSED MIXED-USE DEVELOPMENT OF BUS LAYOVER FACILITY AND SANDAG OFFICE SPACE (DISCUSSION/POSSIBLE ACTION)

In summer 2013 staff was directed to further explore the feasibility of a potential mixed-use development of a bus layover facility and SANDAG office space. The results of the analysis to date were presented to the Board of Directors.

Laura Coté, Director of Administration, presented the item.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to this item.

Anne MacMillan Eichman, Little Italy Residents Association, spoke in opposition to this item.

James Ward, Save Our San Diego Coalition, spoke in opposition to this item.

Sarah Singer, Save Our San Diego Coalition, spoke in opposition to this item.

Francine Finn, Pacific Sotheby Realty, spoke in opposition to this item.

Laura Shingles, San Diego Chamber of Commerce, spoke in support of this item.

John Alderson, Westfield, spoke in support of this item.

Action: Upon a motion by Supervisor Roberts and a second by Supervisor Bill Horn (County of San Diego), the Board of Directors approved staff recommendation to move forward with the scenario analysis and Environmental Impact Report to determine a site for the combined bus layover and SANDAG office space; and to explore the potential to combine the needs of SANDAG with the County of San Diego needs; and approved a budget amendment in the amount of \$400,000 for these efforts. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0. (weighted vote, 0%). Absent – Carlsbad, Del Mar, and El Cajon.

Chairman Dale adjourned to closed session at 10:36 a.m.

16. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) (ONE POTENTIAL CASE)

The Board of Directors was briefed on an application by Mr. David Long to file a late claim stemming from a trip and fall incident at the 12th and Imperial Transit Station on May 23, 2013.

Chairman Dale reconvened to open session at 11:17 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session, and upon a motion by first Vice Chair Jim Janney and a second by Deputy Mayor Heebner, the Board of Directors voted to accept the application to file a late claim by Mr. David Long, and subsequently to deny the substance of that claim. Yes – 10 (weighted vote, 54.44%). No – 6 (weighted vote, 45.56%). Abstain – 0 (weighted vote, 0%). Absent – Carlsbad, Del Mar, El Cajon, and Vista.

17. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

18. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, July 11, 2014, at 10 a.m. The next Board Business meeting is scheduled for Friday, July 25, 2014, at 9 a.m.

19. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:18 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 JUNE 27, 2014**

JURISDICTION	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)	No
City of El Cajon	Bill Wells (Primary)	No
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	Jack Feller (Primary)	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes
City of San Diego - B	Marti Emerald (1st Alt.)	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	Lesia 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
ADVISORY MEMBERS		
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Bill Horn (Primary)	No
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Richard Whipple (Alternate)	No
SD Unified Port District	Bob Nelson (Primary)	Yes
SD County Water Authority	David Barnum (Alt.)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes