



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 25, 2014

Chairman Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:05 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Sam Abed (City of Escondido) and a second by Mayor Cheryl Cox (City of Chula Vista), the Board of Directors approved the minutes from the June 13, 2014, Board Policy and the June 27, 2014, Board Business Meetings. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, National City, and Solana Beach.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Werner, a member of the public, spoke regarding issues with an American Plaza employee.

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 Cox and a second by Supervisor Ron Roberts (County of San Diego), the Board of Directors approved Item No. 3. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, National City, and Solana Beach.

Chairman Dale recognized Elaine Richardson, Manager of Small Business Development, who was recently awarded the “2014 Minority Small Business Champion of the Year” award from the U.S. Small Business Development Administration.

Chairman Dale recognized the SANDAG Finance Department for the Certificate of Achievement for Excellence in Financial Reporting.

CONSENT

4. APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACTS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to conduct solicitations for Transportation Demand Management services and execute multiple awards for transit planning services.

5. DISADVANTAGED BUSINESS ENTERPRISE DISPARITY STUDY FOR FEDERAL TRANSIT ADMINISTRATION-FUNDED PROJECTS (ACCEPT)

The Board of Directors was asked to accept the Disadvantaged Business Enterprise (DBE) Disparity Study for Federal Transit Administration (FTA) funded projects to use in developing the FTA DBE Program Goal and Methodology for Federal Fiscal Year 2015.

6. *SuperLoop* TRANSIT PROJECT: STATUS REPORT AND ADDENDUM TO FINAL NEGATIVE DECLARATION/INITIAL STUDY (ADOPT)

SANDAG proposed to implement station and transit signal priority improvements to accommodate the *SuperLoop* service route changes. The Board of Directors was asked to adopt the Addendum to the Final Negative Declaration/Initial Study for the *SuperLoop* Transit Project.

Marlene Petri, member of the public, submitted written comments regarding the *SuperLoop* Transit Project.

7. iCOMMUTE EVENTS: RIDESHARE MONTH AND WALK, RIDE, AND ROLL TO SCHOOL DAY (APPROVE)

The Board of Directors was asked to approve Resolution No. 2015-01, proclaiming October 6 through 10, 2014, as Rideshare Week and October 2014 as Rideshare Month, and Resolution No. 2015-02, proclaiming October 8, 2014, as Walk, Ride, and Roll to School Day. The Board of Directors also was asked to encourage member agencies to post similar proclamations to online communications channels.

8. 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.

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

Board members provided brief reports 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 (City of Poway) and a second by Councilmember Jack Feller (City of Oceanside), the Board of Directors approved Consent Items No. 4 through 9. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, National City, and Solana Beach.

REPORTS

10. *TransNet* 2014 BOND ISSUANCE: REVIEW AND APPROVAL OF DOCUMENTS (APPROVE)

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

André Douzdjian, Director of Finance, presented the item.

John Kirk, General Counsel, discussed the fiduciary responsibilities of the Regional Transportation Commission related to the *TransNet* 2014 Bond Issuance documents.

Mary Collins, Bond Counsel, Orrick, Herrington & Sutcliffe LLP, discussed the Bond documents and supplemental indenture.

Victor Hsu, Disclosure Counsel, Fulbright & Jaworski LLP, discussed the Preliminary Official Statement.

Action: Upon a motion by Council President Gloria, and a second by Mayor Abed, the Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC): (1) approved Resolution No. RTC 2015-01, authorizing the issuance of up to \$350 million in fixed-rate bonds and the execution and distribution of the documents; and (2) approved the use of a portion of the issuance of the *TransNet* Series A 2014 Bonds for the Cities of Del Mar and Santee and authorized the Executive Director to execute a Memorandum of Agreement with each of those cities. Yes – 16 (weighted vote, 97%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, and Solana Beach (weighted vote, 3%). Two-thirds of entire Board of Directors required.

11. DRAFT 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (ACCEPT)

SANDAG is required by state and federal law to develop a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major transportation projects. The 2014 RTIP, covering FY 2015 to FY 2019, is due to the state by October 1, 2014.

Council President Gloria introduced the item.

Michelle Smith, Associate Financial Analyst, presented the item.

Action: Upon a motion by Council President Gloria and a second by Councilmember Jack Feller (City of Oceanside), the Board of Directors: (1) accepted the draft 2014 RTIP, including its air quality conformity analysis and the draft air quality conformity redetermination of the 2050 Revenue Constrained Regional Transportation Plan for distribution for a 30-day public review and comment period; and (2) scheduled a public hearing for the September 5, 2014, Transportation Committee meeting. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, City of San Diego (Mayor Kevin Faulconer), and Solana Beach.

12. PROPOSED AMENDMENTS TO COMPREHENSIVE FARE ORDINANCE (APPROVE)

Council President Gloria introduced the item.

Brian Lane, Senior Transit Planner, presented the item.

Action: Upon a motion by Councilmember Lisa Shaffer (City of Encinitas) and a second by Vice Mayor Kristine Alessio (City of La Mesa), the Board of Directors: (1) approved Resolution No. 2015-03, related to findings supporting a California Environmental Quality Act exemption for the proposed amendments to the Comprehensive Fare Ordinance (Ordinance); and (2) approved the proposed amendments to the Ordinance, as recommended by the Transportation Committee. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, National City, and Solana Beach.

13. PROPOSED 2014-2018 COORDINATED PLAN (APPROVE)

Council President Gloria introduced the item.

Natalie Stiffler, Associate Transportation Planner, presented the information about the 2014-2018 Coordinated Plan, which provides a blueprint for the development of a public transit and specialized transportation services for the next five years.

Action: Upon a motion by Council President Gloria, and a second by Supervisor Roberts, the Board of Directors approved Resolution No. 2015-04 for the proposed 2014-2018 Coordinated Public Transit and Human Services Transportation Plan. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, and Solana Beach.

14. SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL-FOR-PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING (APPROVE)

Council President Gloria introduced the item.

Danielle Kochman, Associate Regional Planner, presented the report of proposed changes to the evaluation criteria to be used for Cycle 8 of the Specialized Transportation Grant Program competitive process.

Action: Upon a motion by Council President Gloria and a second by Councilmember Feller, the Board of Directors: (1) approved the evaluation and scoring criteria; and (2) released the call-for-projects for the *TransNet* Senior Mini-Grant and Section 5310 programs. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, and Solana Beach.

Chairman Dale adjourned to closed session at 10:12 a.m.

15. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) (ONE POTENTIAL CASE)

The Board of Directors was briefed on facts and circumstances involving the discovery of contaminated soil in the railroad right-of-way as part of the Sorrento Valley Double Track Project to determine whether to initiate litigation.

Chairman Dale reconvened to open session at 10:33 a.m.

Gregory Rodriguez, Senior Legal Counsel, reported the following out of closed session: the Board of Directors met in closed session and authorized the Executive Director to initiate litigation on the referenced matter. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Coronado, Lemon Grove, City of San Diego (Mayor Faulconer), and Solana Beach.

16. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

17. UPCOMING MEETINGS

The August 8, 2014, Board Policy meeting is cancelled. The next Board meeting is a special meeting scheduled for Friday, August 15, 2014, at 9 a.m.

18. ADJOURNMENT

Chairman Dale adjourned the meeting at 10:33 a.m.

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

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Cheryl Cox (Primary)	Yes
City of Coronado	Michael Woiwode (Primary)	No
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	Jack Feller (Primary)	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)	No
City of Vista	John Aguilera (1st Alt.)	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 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