



**BOARD OF DIRECTORS  
OCTOBER 24, 2014**

**AGENDA ITEM NO. 14-10-1B  
ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**SEPTEMBER 26, 2014**

Vice Chair Jim Janney (Imperial Beach) called the meeting of the SANDAG Board of Directors to order at 9:01 a.m. The attendance sheet for the meeting is attached.

**1. APPROVAL OF MEETING MINUTES**

Action: Upon a motion by Deputy Mayor Lesa Heebner (Solana Beach) and a second by Mayor Judy Ritter (Vista), the Board of Directors approved the minutes from the July 11, 2014, Board Policy meeting, the July 25, 2014, Board Business meeting, and the August 15, 2014, Board Special Meeting. Yes – 13 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista, El Cajon, La Mesa, Lemon Grove, National City, and Santee.

**2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

There were not public or member comments.

**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 Councilmember Michael Woiwode (Coronado) and a second by Councilmember Jack Feller (Oceanside), the Board of Directors approved Item No. 3. Yes – 13 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Chula Vista, El Cajon, La Mesa, Lemon Grove, National City, and Santee.

**CONSENT**

**4. APPROVAL OF PROFESSIONAL SERVICES SOLICITATIONS (APPROVE)**

The Board of Directors was asked to authorize the Executive Director to conduct two solicitations for on-call construction management services.

**5. INLAND RAIL TRAIL BIKEWAY - SAN MARCOS TO VISTA SEGMENT: ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION (ADOPT)**

On July 26, 2013, the Board of Directors adopted a Subsequent Mitigated Negative Declaration (MND) for the Inland Rail Trail Bikeway, satisfying the requirements of the California Environmental

Quality Act. The Board of Directors was asked to adopt the Addendum to the Final Subsequent MND for the San Marcos to Vista Segment of the Inland Rail Trail Bikeway.

6. MASTER FUND TRANSFER AGREEMENT WITH CALTRANS (ADOPT)

The Master Fund Transfer Agreement (MFTA) with Caltrans is a ten-year agreement that allows SANDAG to receive Consolidated Planning Grant funds on an annual basis. The current MFTA expires on December 31, 2014, and Caltrans has requested an adopted Board Resolution by September 30, 2014, to extend the current agreement. The Executive Committee recommended that the Board of Directors adopt Resolution No. 2015-06 to authorize the Executive Director to execute the revised MFTA, enabling SANDAG to receive federal planning funds.

7. REGIONAL COMPREHENSIVE PLAN: 2012-2013 BIENNIAL PERFORMANCE MONITORING REPORT (ACCEPT)

Every two years, SANDAG prepares a report to monitor progress on the implementation of the Regional Comprehensive Plan. The report provided information for the 2012-2013 reporting period. The Regional Planning Committee recommended that the SANDAG Board of Directors accept the 2012-2013 Biennial Regional Comprehensive Plan Performance Monitoring Report.

8. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION FOR THE PERIOD ENDING JUNE 30, 2014 (INFORMATION)

This quarterly report provided various finance-related items to the Board of Directors, including: a quarterly report of investments, including all money under the direction or care of SANDAG; an annual report and evaluation of all outstanding interest rate swaps; and information about the latest developments in the financial markets, the economy, and sales tax revenues.

9. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL THROUGH JUNE 2014 (INFORMATION)

This quarterly report summarized the current status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects in the SANDAG five-year Regional Transportation Improvement Program for the period April through June 2014.

10. 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.

11. 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 Matt Hall (Carlsbad) and a second by Councilmember Feller, the Board of Directors approved Consent Items Nos. 4 through 11. Yes – 13. No – 0. Abstain – 0. Absent – Chula Vista, El Cajon, La Mesa, Lemon Grove, National City, and Santee.

### **CHAIR'S REPORT**

#### **12. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS (INFORMATION)**

In accordance with the SANDAG Bylaws, the Chair appointed a six-person nominating committee for Board officers made up of Board members from each of the four subregions and a member from the City of San Diego and the County of San Diego. The nominating committee will submit its slate nominees, in writing, for mailing to Board members in or around November 2014.

Vice Chair Janney presented this item.

Action: This item was presented for information.

#### **13. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR (APPROVE)**

The Executive Committee recommends that the Board of Directors approve the Executive Director's Performance Evaluation for the period July 2013 to June 2014, determining his performance satisfactory; and Key Success Indicators that would be used to evaluate the overall performance of the Executive Director for FY 2015. The Committee also recommended a bonus award to the Executive Director based on accomplishment of the performance objectives during the past year.

Vice Chair Janney presented this item.

Action: Upon a motion by Mayor Sam Abed (Escondido) and a second by Mayor Hall, the Board of Directors approved the Executive Director's Performance Evaluation for the period July 2013 to June 2014, determining his performance satisfactory; Key Success Indicators that would be used to evaluate the overall performance of the Executive Director for FY 2015; and a bonus award based on accomplishment of the performance objectives during the past year. Yes – 15 (weighted vote, 91%). No – 0 (weighted vote, 0%). Abstain – San Diego County B (weighted vote, 9%). Absent – El Cajon, Lemon Grove, National City, and Santee.

#### **14. RECOGNITION OF OUTGOING *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE MEMBER (INFORMATION)**

The Board of Directors recognized Paul Fromer, an outgoing member of the *TransNet* Independent Taxpayer Oversight Committee.

Second Vice Chair Don Higginson (Poway) presented this item.

Action: This item was presented for information.

## REPORTS

### 15. PROPOSED FINAL 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE AIR QUALITY CONFORMITY DETERMINATION (APPROVE)

SANDAG is required by state and federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP), a multiyear program of proposed major transportation projects, including the *TransNet* Program of Projects. The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2015-05, approving the Proposed Final 2014 RTIP, including its air quality conformity determination and the air quality conformity re-determination of the 2050 Revenue Constrained Regional Transportation Plan; and direct staff to submit the final 2014 RTIP to the state.

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

Michelle Smith, Associate Financial Analyst, presented the item.

Action: Upon a motion by Council President Gloria and a second by Mayor Cheryl Cox (Chula Vista), the Board of Directors adopted Resolution No. 2015-05, approving the Proposed Final 2014 RTIP, including its air quality conformity determination and the air quality conformity re-determination of the 2050 Revenue Constrained Regional Transportation Plan; and directed staff to submit the final 2014 RTIP to the state. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, National City, and Santee.

### 16. ACTIVE TRANSPORTATION PROGRAM REGIONAL COMPETITION (APPROVE)

On May 23, 2014, the Board of Directors authorized the Call for Projects for the Active Transportation Program (ATP) regional competitive funding process in accordance with the California Transportation Commission (CTC) ATP guidelines. The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2015-07, certifying the results of the San Diego Regional ATP competition, including the proposed ATP Application Ranking and Funding Recommendations; and recommend that the CTC fund the San Diego Regional ATP projects.

Council President Gloria introduced the item.

Jenny Russo, Associate Contracts and Procurement Analyst, presented the item.

Action: Upon a motion by Mayor Ritter and a second by Mayor Cox, the Board of Directors adopted Resolution No. 2015-07, certifying the results of the San Diego Regional ATP competition, including the proposed ATP Application Ranking and Funding Recommendations; and recommended that the CTC fund the San Diego Regional ATP projects. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, National City, and Santee.

17. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2015 IMPLEMENTATION (APPROVE)

The Regional Planning and Transportation Committees recommended that the Board of Directors approve the proposed FY 2015 - FY 2016 Work Plan for regional land management and biological monitoring and allocation of funding for FY 2015, which totals \$4 million; and the draft eligibility, submittal, and evaluation criteria and the release of the Call for Projects for the seventh cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program.

Deputy Mayor Heebner, Regional Planning Committee Chair, introduced the item.

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Deputy Mayor Heebner and a second by Supervisor Ron Roberts (County of San Diego), the Board of Directors approved the proposed FY 2015 - FY 2016 Work Plan for regional land management and biological monitoring and allocation of funding for FY 2015, which totals \$4 million; and the draft eligibility, submittal, and evaluation criteria and the release of the Call for Projects for the seventh cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, National City, and Santee.

18. PUBLIC SAFETY AT SANDAG - POLICY REVIEW (APPROVE)

At the July 11, 2014, Board Policy meeting, an overview of the SANDAG Public Safety Program was provided. The Board of Directors directed staff to develop alternatives to current Board Policy, including alternatives for a revised composition of voting members serving on the Public Safety Committee. These topics were presented to the Executive Committee at its September 12, 2014, meeting. The Executive Committee recommended that the Board of Directors approve the proposed Board Policy amendments.

Second Vice Chair Higginson introduced the item.

Kurt Kroninger, Technical Services Director, presented the item.

Action: Upon a motion by Mayor Cox and a second by Supervisor Roberts, the Board of Directors approved the Executive Committee recommendation to the proposed Board Policy amendments and revised composition of voting members. Yes – 14 (weighted vote, 92%). No – Carlsbad and Escondido (weighted vote, 8%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, and Santee.

Vice Chair Janney adjourned to close session at 10:11 a.m.

19. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) – ONE POTENTIAL CASE

The Board of Directors was briefed on a claim presented by Katie Lundell, acting as the guardian ad litem for Kyleigh Lindenmeier, stemming from the death of the minor's father by a passing train on March 4, 2014.

Vice Chair Janney reconvened open session at 10:21 a.m.

John Kirk, General Counsel, reported the following out of closed session: The Board voted to deny the referenced claim and any substantially similar claims, and to defend any ensuing litigation using outside counsel. Yes – 12 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, Lemon Grove, Oceanside, San Marcos, Santee, Solana Beach, and Vista.

#### 20. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 21. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, October 10, 2014, at 10 a.m. ***Please note, this meeting will be held at the following location:***

San Ysidro Middle School - Multicultural Complex  
4345 Otay Mesa Road  
San Diego, CA 92173

The next Board Business meeting is scheduled for Friday, October 24, 2014, at 9 a.m.

#### 22. ADJOURNMENT

Vice Chair Janney adjourned the meeting at 10:22 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 26, 2014**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTENDING CLOSED SESSION
			ITEM 19
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 (Primary)	No	No
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)	No	No
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jack Feller (Primary)	Yes	No
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes	Yes
City of San Diego - B	Marti Emerald (1st Alt.)	No	No
City of San Diego - A	Todd Gloria (Primary, Seat A)	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	No
City of Santee	Jack Dale, Chair (Primary)	No	No
City of Solana Beach	Lesa Heebner (Primary)	Yes	No
City of Vista	Judy Ritter (Primary)	Yes	No
County of San Diego - A	Ron Roberts (Primary, Seat A)	Yes	Yes
County of San Diego - B	Dianne Jacob (Primary, Seat B)	Yes	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 Darius Banaji (Primary)	Yes	
SD Unified Port District	Bob Nelson (Primary)	Yes	
SD County Water Authority	Tom Wornham (Primary)	Yes	
Mexico	Remedios Gómez-Arnau (Primary)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	