



**BOARD OF DIRECTORS
NOVEMBER 21, 2014**

**AGENDA ITEM NO. 14-11-1
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 24, 2014

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:02 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Mike Woiwode (Coronado) and a second by Supervisor Ron Roberts (County of San Diego), the Board of Directors approved the minutes from the September 12, 2014, Board Policy meeting, and the September 26, 2014, Board Business meeting. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, National City, and Oceanside.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Werner, a member of the public, spoke regarding his concerns with security on public transit.

Monique Lopez, Environmental Health Coalition, submitted written comments and requested a transportation justice scenario be developed and modeled as an alternative to the preferred third scenario. Ms. Lopez also spoke about concerns related to affordability and access to transit.

Chair Dale recognized staff for receiving several awards. Anna Lowe, Associate Regional Planner; Susan Freedman, Senior Regional Planner; and Allison Wood, Associate Regional Planner, received the American Planning Association Award of Merit for the San Diego Regional Plug-in Electric Vehicle Readiness Plan. Frank Owsiany, Senior Transportation Engineer, received the Women's Transportation Seminar (WTS) 2014 Alternative Modes and Active Transportation award for the Santa Fe Pedestrian Underpass Project in Encinitas. WTS also awarded Tedi Jackson, Senior Public Outreach Officer; Marisa Guzzardo, Public Outreach Officer; and Joe Britton, Senior Public Information Officer, the WTS 2014 Plans, Programs, and Policies Award for the "Steer Clear" DARMageddon Public Awareness Campaign.

Supervisor Roberts recognized Paul Jablonski, Chief Executive Officer, Metropolitan Transportation System, who was awarded the Public Transit Executive of the Year in North America by the American Public Transportation Association.

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 Mary Sessom (Lemon Grove) and a second by Council President Todd Gloria (City of San Diego), the Board of Directors approved Item No. 3. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon.

CONSENT

4. AMENDMENT TO THE LOS ANGELES – SAN DIEGO – SAN LUIS OBISPO RAIL CORRIDOR AGENCY JOINT POWERS AGREEMENT (APPROVE)

The Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency legal counsel discovered a discrepancy between the official agency name and the name stated on the 2013 Amendment to the Joint Powers Agreement (JPA). On August 14, 2014, the LOSSAN Board of Directors requested that each LOSSAN member agency amend the JPA in order to be statutorily compliant. The Board of Directors was asked to approve the proposed amendment.

5. MASTER AGREEMENT WITH CALTRANS (ADOPT)

SANDAG is required to have a master agreement in order to seek reimbursement from Caltrans for transit capital projects. The Transportation Committee recommended that the Board of Directors adopt Board Resolution No. 2015-08, authorizing the Executive Director to execute the Master Agreement for state-funded transit projects with Caltrans.

6. APPROVAL OF PROFESSIONAL SERVICES SOLICITATIONS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute a construction award for the Los Peñasquitos Lagoon Bridge Replacement Project and multiple professional service awards for Transportation Demand Management services.

7. SOUTH BAY BUS RAPID TRANSIT PROJECT: ADDENDUM TO THE ENVIRONMENTAL IMPACT REPORT (ADOPT)

A minor change to an intersection in the South Bay Bus Rapid Transit (BRT) Project is proposed. The change does not worsen any significant effects identified in the Final Environmental Impact Report (EIR) or create any new impacts, and an addendum has been prepared pursuant to the California Environmental Quality Act. The Board of Directors was asked to adopt the Addendum to the Final EIR for the South Bay BRT Project.

8. 2015 BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEE ANNUAL MEETING CALENDAR (APPROVE)

The Board of Directors was asked to approve the calendar of meetings of the Board and the Policy Advisory Committees for the upcoming year.

9. 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.

10. 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 Cheryl Cox (Chula Vista) and a second by Councilmember Woiwode, the Board of Directors approved Consent Items Nos. 4 through 10. Yes – 18. No – 0. Abstain – 0. Absent – El Cajon.

REPORTS

11. 2014 TECHNICAL UPDATE OF THE SMART GROWTH CONCEPT MAP OFFICERS (ACCEPT)

SANDAG staff and Regional Planning Technical Working Group members have conducted a technical update of the Smart Growth Concept Map to reflect the most recent Regional Growth Forecast (Series 13). The Regional Planning Committee recommended that the Board of Directors accept the 2014 Smart Growth Concept Map for planning purposes and for use in the next cycle of the *TransNet* Smart Growth Incentive and Active Transportation Grant programs.

Deputy Mayor Lesa Heebner (Solana Beach), Regional Planning Committee Chair, introduced the item.

Sarah Strand, Regional Planner I, presented this item.

Action: Upon a motion by Deputy Mayor Heebner and a second by Deputy Mayor Kristine Alessio (La Mesa), the Board of Directors accepted the 2014 Smart Growth Concept Map for planning purposes and for use in the next cycle of the *TransNet* Smart Growth Incentive and Active Transportation Grant programs. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon.

12. REGIONAL ENERGY NETWORK (APPROVE)

The Regional Planning Committee recommended that the Board of Directors approve: (1) becoming a party to the California Public Utilities Commission Energy Efficiency Proceeding; (2) developing a draft Memorandum of Understanding (MOU) with Regional Energy Network (REN) member agencies; (3) authorizing staff to begin the development of an REN application based on the draft MOU with REN member agencies; and (4) directing staff to return to the Regional Planning Committee and Board of Directors to report on key milestones.

Deputy Mayor Heebner introduced the item.

Ms. Lowe presented the item.

Warren Ruis, San Diego Gas & Electric, spoke in support of this item and expressed concerns with funding sources and implementation for the REN.

Mike Evans, San Diego Regional Chamber of Commerce, spoke in support of this item and expressed concerns with planning and implementation.

Ms. Lopez spoke in support of this item and requested additional focus on climate change and low-moderate income programs.

Action: Upon a motion by Councilmember Chris Orlando (San Marcos) and a second by Deputy Mayor Heebner, the Board of Directors approved becoming a party to the California Public Utilities Commission Energy Efficiency Proceeding; developing a draft MOU with REN member agencies; authorized staff to begin the development of an REN application based on the draft MOU with REN member agencies; and directed staff to return to the Regional Planning Committee and Board of Directors to report on key milestones. Yes – 14 (weighted vote, 72.16%). No – Carlsbad, County of San Diego, Oceanside, and Vista (weighted vote, 27.84%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon.

13. PROPOSED FY 2015 BUDGET AMENDMENT: STATE ROUTE 15 COMMUTER BIKE FACILITY PROJECT (APPROVE)

At its September 26, 2014, meeting, the Board of Directors recommended that the California Transportation Commission fund the San Diego Regional Active Transportation Program (ATP) projects, which include the State Route 15 (SR 15) Commuter Bike Facility Project. The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2015 Program Budget to increase the SR 15 Commuter Bike Facility Project (Capital Improvement Project No. 1223014) by \$1.8 million in ATP funds and \$11.33 million in *TransNet* funding.

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

Gustavo Dallarda, Caltrans Corridor Director, presented the item.

Samantha Ollinger, Bike San Diego, spoke in support of this item.

Action: Upon a motion by Council President Gloria and a second by Mayor Kevin Faulconer (City of San Diego), the Board of Directors approved an amendment to the FY 2015 Program Budget to increase the SR 15 Commuter Bike Facility Project (Capital Improvement Project No. 1223014) by \$1.8 million in ATP funds and \$11.33 million in *TransNet* funding. Yes – 18 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon.

14. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

15. UPCOMING MEETINGS

The Board Policy meeting scheduled for Friday, November 7, 2014, has been cancelled. The next Board Business meeting is scheduled for Friday, November 21, 2014, at 9 a.m. (Please note, this meeting is scheduled for the third Friday due to the Thanksgiving holiday.)

16. ADJOURNMENT

Chair Dale adjourned the meeting at 10:46 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 OCTOBER 24, 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)	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes
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)	Yes
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 - A	Kevin Faulconer (Primary, Seat A)	Yes
City of San Diego - B	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
ADVISORY MEMBERS		
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
NCTD	Bill Horn (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Department of Defense	CAPT Darius Banaji (Primary)	No
SD Unified Port District	Bob Nelson (Primary)	Yes
SD County Water Authority	Tom Wornham (Primary)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes