



**BOARD OF DIRECTORS  
DECEMBER 19, 2014**

**AGENDA ITEM NO. 14-12-1  
ACTION REQUESTED - APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**NOVEMBER 21, 2014**

Chair 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 Mary Sessom (Lemon Grove) and a second by Councilmember Mike Woiwode (Coronado), the Board of Directors approved the minutes from the October 24, 2014, Board Business meeting. Yes – Chair Dale, First Vice Chair Jim Janney (Imperial Beach), Second Vice Chair Don Higginson (Poway), Mayor Cheryl Cox (Chula Vista), Councilmember Woiwode, Councilmember Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Deputy Mayor Kristine Alessio (La Mesa), Mayor Sessom, Mayor Kevin Faulconer (City of San Diego), Councilmember Lorie Zapf (City of San Diego), Councilmember Chris Orlando (San Marcos), Deputy Mayor Lesa Heebner (Solana Beach), Councilmember John Aguilera (Vista), Supervisor Ron Roberts (County of San Diego), and Supervisor Bill Horn (County of San Diego) (weighted vote, 96.77%). No – 0 (weighted vote, 0%). Abstain – Councilmember Michael Schumacher (Carlsbad) (weighted vote, 3.23%). Absent – National City and Oceanside.

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

Jack Shu, Cleveland National Forest Foundation, gave his Thanksgiving address, thanking SANDAG staff for always being courteous and positive; the Board of Directors for listening to him and considering his proposals and ideas; state and federal laws that give us cleaner air and goals to try to reach; the laws that make us consider alternatives that make us think and give the public the chance to look at the proposals; and the third branch of government that allows him to challenge government.

Mike Werner, member of the public, spoke regarding his safety issues with Metropolitan Transit System buses and Trolleys.

Clive Richard, a member of the public, expressed his appreciation to the Board of Directors. He also expressed a desire for improved transit connections in various locations in the region.

### **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 Deputy Mayor Heebner and a second by Supervisor Roberts, the Board of Directors approved Item No. 3. Yes – Chair Dale, First Vice Chair Janney, Second Vice Chair Higginson, Councilmember Schumacher, Mayor Cox, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Deputy Mayor Alessio, Mayor Sessom, Mayor Ron Morrison (National City), Mayor Faulconer, Councilmember Zapf, Councilmember Orlando, Deputy Mayor Heebner, Councilmember Aguilera, Supervisor Roberts, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Oceanside.

## **CONSENT**

### **4. APPROVAL OF PROPOSED CONTRACTS (APPROVE)**

The Board of Directors was asked to authorize the Executive Director to execute multiple professional service contracts for environmental legal services.

### **5. PROPOSED ACTIVE TRANSPORTATION PROGRAM AND *TransNet* PROGRAM FUNDS EXCHANGE (APPROVE)**

The Transportation Committee recommended that the Board of Directors: (1) recommend that the California Transportation Committee fund the updated list of San Diego Regional Active Transportation Program (ATP) projects; and (2) adopt Regional Transportation Commission (RTC) Resolution No. RTC 2015-02 to exchange ATP funds for *TransNet* Program funds.

### **6. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2014 (INFORMATION)**

This quarterly report provided 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.

### **7. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JULY THROUGH SEPTEMBER 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 July through September 2014.

### **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 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 Deputy Mayor Heebner and a second by Councilmember Orlando, the Board of Directors approved Consent Items Nos. 4 through 9. Yes – Chair Dale, First Vice Chair Janney, Second Vice Chair Higginson, Councilmember Schumacher, Mayor Cox, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Deputy Mayor Alessio, Mayor Sessom, Mayor Morrison, Mayor Faulconer, Councilmember Zapf, Councilmember Orlando, Deputy Mayor Heebner, Councilmember Aguilera, Supervisor Roberts, and Supervisor Horn. (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Oceanside.

## **REPORTS**

### 10. REPORT FROM NOMINATING COMMITTEE ON BOARD OFFICERS FOR 2015 (DISCUSSION/POSSIBLE ACTION)

Mayor Cheryl Cox (Chula Vista), Nominating Committee Chair, presented the Nominating Committee recommendations regarding 2015 SANDAG Board Officers.

Action: Upon a motion by Mayor Cox and a second by Supervisor Roberts, the Board of Directors approved the Bylaw Amendments. Yes – Chair Dale, First Vice Chair Janney, Second Vice Chair Higginson, Councilmember Schumacher, Mayor Cox, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Deputy Mayor Alessio, Mayor Sessom, Mayor Morrison, Councilmember Jack Feller (Oceanside), Mayor Faulconer, Councilmember Zapf, Councilmember Orlando, Deputy Mayor Lesa Heebner, Councilmember Aguilera, Supervisor Roberts, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – 0.

Chair Dale recused himself and left the Board room at 9:19 a.m., prior to the discussion and vote.

Action: Upon a motion by Mayor Cox and a second by Mayor Morrison, the Board of Directors elected Santee Councilmember Jack Dale to serve as SANDAG Board Chair to December 2015. Yes – First Vice Chair Janney, Second Vice Chair Higginson, Councilmember Schumacher, Mayor Cox, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Deputy Mayor Alessio, Mayor Sessom, Mayor Morrison, Councilmember Feller, Mayor Faulconer, Councilmember Zapf, Councilmember Orlando, Deputy Mayor Lesa Heebner, Councilmember Aguilera, Supervisor Roberts, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Santee.

Chair Dale returned to the Board room at 9:21 a.m.

Action: Upon a motion by Mayor Cox and a second by Mayor Sam Abed (Escondido), the Board of Directors approved the Supplemental Process for consideration of 2015 Board Officer positions and reopened applications for the 2015 Vice Chair position for consideration by the Nominating Committee. Yes – Chair Dale, First Vice Chair Janney, Second Vice Chair Higginson, Councilmember Schumacher, Mayor Cox, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Deputy Mayor Alessio, Mayor Sessom, Mayor Morrison, Councilmember Feller, Mayor Faulconer, Councilmember Zapf, Councilmember Orlando, Deputy Mayor Lesa Heebner, Councilmember Aguilera, Supervisor Roberts, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – 0.

## 11. MID-COAST CORRIDOR TRANSIT PROJECT FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (ADOPT)

The Board of Directors was asked to: (1) adopt Regional Transportation Committee (RTC) Resolution No. RTC 2015-03, certifying the Final Subsequent Environmental Impact Report (EIR) for the Mid-Coast Corridor Transit Project and adopting Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and; (2) adopt Resolution No. RTC 2015-04, approving the Mid-Coast Corridor Transit Project.

Supervisor Ron Roberts (County of San Diego) introduced the item.

Leslie Blanda, Project Development Program Manager, presented the item.

Jim Dawe, representing Bartell Hotels, spoke regarding mitigation issues that impact the hotel.

Everett DeLano, Friends of Rose Canyon, spoke regarding project impacts to Rose Canyon.

Deborah Knight, Friends of Rose Canyon, spoke regarding project impacts to Rose Canyon.

Monique Lopez, Environmental Health Coalition, spoke in support of the Mid-Coast Corridor Transit Project.

Michael Merino, VA San Diego, spoke in support of the Mid-Coast Corridor Transit Project.

Geoffrey Mogilmer, representing cosoy.org, expressed concerns regarding the findings in the EIR and its negative impact in Old Town.

Marilyn Duffey, member of the public, spoke in support of this project.

Chair Dale adjourned the meeting at 9:57 a.m., for a short break.

Chair Dale reconvened the meeting at 10:14 a.m.

Sean Karafen, San Diego County Taxpayers Association, spoke in support of this project.

Action: Upon a motion by Supervisor Roberts and a second by Mayor Faulconer, the Board of Directors adopted Regional Transportation Committee (RTC) Resolution No. RTC 2015-03, certifying the Final Subsequent EIR for the Mid-Coast Corridor Transit Project and adopting Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and adopted Resolution No. RTC 2015-04, approving the Mid-Coast Corridor Transit Project. Yes – Chair Dale, First Vice Chair Janney, Second Vice Chair Higginson, Councilmember Schumacher, Mayor Cox, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Deputy Mayor Alessio, Mayor Sessom, Mayor Morrison, Councilmember Feller, Mayor Faulconer, Councilmember Zapf, Councilmember Orlando, Deputy Mayor Heebner, Councilmember Aguilera, Supervisor Roberts, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – 0.

## 12. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES (APPROVE)

The Executive Committee recommended that the Board of Directors: (1) approve the proposed amendments to the Board Policies; (2) renew the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy; and (3) renew its approval of Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy.

First Vice Chair Janney introduced the item.

Action: Upon a motion by Second Vice Chair Higginson and a second by First Vice Chair Janney, the Board of Directors approved the proposed amendments to the Board Policies, renewed the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003, and renewed its approval of Board Policy No. 032. Yes – Chair Dale, First Vice Chair Janney, Second Vice Chair Higginson, Councilmember Schumacher, Mayor Cox, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Deputy Mayor Alessio, Mayor Sessom, Councilmember Feller, Mayor Faulconer, Councilmember Zapf, Councilmember Orlando, Deputy Mayor Heebner, Councilmember Aguilera, Supervisor Roberts, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – National City.

## 13. ACCELERATED TRANSPORTATION NETWORK (INFORMATION)

On September 12, 2014, the Board of Directors requested that staff estimate the cost and model the performance of an accelerated transportation network that would advance public transit and active transportation projects within the first ten years of San Diego Forward: The Regional Plan by 2025. This item provided information on the process to conduct the analysis.

First Vice Chair Janney introduced the item.

Coleen Clementson, Principal Regional Planner, presented the item.

Monique Lopez, Environmental Health Coalition, spoke in opposition to the accelerated transportation network and requested that transit projects be prioritized over highway projects.

Ebony Cartwright, Environmental Health Coalition, requested that transit projects be prioritized over highway projects.

Anna Lilia Valle, Environmental Health Coalition, requested that transit projects be prioritized over highway projects.

Alejandra Mier y Teran, Otay Mesa Chamber of Commerce, spoke in regards to the accelerated transportation network and requested that highway projects be prioritized.

Kyle Heiskala, UC San Diego Director of Transportation for Students, requested that transit projects be prioritized.

Dana Quittner, East County Economic Development Council, spoke in support of the accelerated transportation network and requested the Board of Directors consider integrating the areas in

these plans with the access to public transit, particularly bike lanes and trolleys, and major employment areas.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to San Diego Forward: The Regional Plan.

John Osborne, Carlsbad Chamber of Commerce, spoke in support of the accelerated transportation network and supported a mix of both transit and highway projects.

Avitol Aboody, a member of the public, spoke in opposition to the accelerated transportation network and requested that transit projects be prioritized over highway projects.

Kathy Kassel, Lakeside Chamber of Commerce, supported a mix of both transit and highway projects, including State Route 67.

Debra Kelley, American Lung Association, spoke in support of the accelerated transportation network and requested enhancements to the scenario that would provide a comprehensive analysis of the region's transit system.

Jason Paguio, South County Economic Development Corporation, requested that the Board of Directors analyze economic impacts of investment decisions and prioritize goods movement and the highway projects that support it.

Kathleen Ferrier, Circulate San Diego, spoke in regards to the accelerated transportation network and made specific recommendations for additional improvements.

Scott Suckow, Mental Health Systems, spoke in regards to the accelerated transportation network and requested improved and comprehensive modeling for future projects.

Randy Van Vleck, City Heights Community Development Corporation, spoke in opposition to the accelerated transportation network and requested that transit projects be prioritized over highway projects.

John Olsen, Santee Chamber of Commerce, spoke in support of the accelerated transportation network and supported a balanced mix of both transit and highway projects.

Action: This item was presented for information.

Chair Dale adjourned to closed session at 11:25 a.m.

#### 14. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - SOUTH BAY BUS RAPID TRANSIT PROJECT

The Board of Directors was briefed by real property negotiators Amberlynn Deaton, Senior Legal Counsel, Bruce Schmith, Principal Design Engineer, and Brad Kuhn, Nossaman, LLP, regarding the price and terms of acquisition of temporary and permanent access easements on portions of parcels located in the City of Chula Vista, which are identified by ownership and assessor parcel number below:

- 643-051-49, 643-051-50, 643-051-53 (Monet at Otay Ranch Homeowners Association; Otay Ranch VI-2, LLC)
- 643-052-26, 643-052-27, 643-052-28, 643-052-29 (Treviana at Lomas Verde Homeowners Association)

Chair Dale reconvened to open session at 11:44 a.m.

John Kirk, General Counsel, reported the following out of closed session: On Item No. 14, the Board was briefed on the referenced negotiations and there was no reportable action.

#### 15. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 16. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, December 5, 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, December 19, 2014, at 9 a.m. Please note, these meetings are scheduled for the first and third Fridays, respectively, due to the holiday schedule.

#### 17. ADJOURNMENT

Chair Dale adjourned the meeting at 11:45 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**NOVEMBER 21, 2014**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Michael Schumacher (1st Alt.)	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)	Yes	Yes
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)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jack Feller (Primary)	Yes	Yes
City of Poway	Don Higginson, 2nd Vice Chair (Primary)	Yes	No
City of San Diego - A	Kevin Faulconer (Primary, Seat A)	Yes	No
City of San Diego – B	Lorie Zapf (2nd Alt.)	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes	Yes
City of Vista	John Aguilera (1st Alt.)	Yes	Yes
County of San Diego - A	Ron Roberts (Primary, Seat A)	Yes	Yes
County of San Diego - B	Bill Horn (Alternate)	Yes	No
ADVISORY MEMBERS			
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Ed Gallo (1st Alt.)	No	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT Darius Banaji (Primary)	No	
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)	Yes	