



**BOARD OF DIRECTORS**  
**JANUARY 23, 2015**

**AGENDA ITEM NO. 15-01-1B**  
**ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**DECEMBER 19, 2014**

Chair 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 Councilmember Carrie Downey (Coronado) and a second by Mayor Ron Morrison (National City), the Board of Directors approved the minutes from the November 21, 2014, Board Business meeting, as amended. Yes – Chair Dale, Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Downey, Councilmember Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Robert Patton (Imperial Beach), Mayor Morrison, Mayor Kevin Faulconer (City of San Diego), Councilmember Todd Gloria (City of San Diego), Councilmember Chris Orlando (San Marcos), Mayor Lesa Heebner (Solana Beach), Mayor Judy Ritter (Vista), Supervisor Ron Roberts (County of San Diego), and Supervisor Bill Horn (County of San Diego) (weighted vote, 91%). No – 0 (weighted vote, 0%). Abstain – Deputy Mayor Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Councilmember Esther Sanchez (Oceanside), and Mayor Steve Vaus (Poway) (weighted vote, 9%). Absent – None.

Jack Shu, Cleveland National Forest Foundation, requested an amendment to the minutes to more accurately reflect his comments.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mr. Shu spoke regarding the litigation on the Regional Transportation Plan and the decision by the Board of Directors to appeal.

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 Ritter and a second by Vice Mayor Alessio, the Board of Directors approved Item No. 3. Yes – Chair Dale, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Councilmember Jones, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Mayor Faulconer, Councilmember Gloria, Councilmember Orlando, Mayor Heebner,

Mayor Ritter, Supervisor Roberts, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

## **CONSENT**

### 4. APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACTS (APPROVE)

The Board of Directors was asked to review and approve the proposed solicitations and contract amendment.

### 5. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: CALL FOR PROJECTS FOR THIRD CYCLE OF GRANT FUNDING (APPROVE)

The Regional Planning Committee recommended that the Board of Directors release the call for projects for the third cycle of the Smart Growth Incentive Program and the Transportation Committee recommended that the Board of Directors release the call for projects for the third cycle of the Active Transportation Grant Program.

### 6. REGIONAL COMPLETE STREETS POLICY (ACCEPT)

Development of a regional Complete Streets Policy is a commitment from the 2050 Regional Transportation Plan and its Sustainable Communities Strategy. The Board of Directors provided guidance to staff regarding the development of a draft policy at its June 13, 2014, meeting. The Regional Planning and Transportation Committees recommended that the Board of Directors accept the Regional Complete Streets Policy for planning purposes.

### 7. 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.

### 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.

Action: Upon a motion by Mayor Heebner and a second by Councilmember Downey, the Board of Directors approved Consent Items Nos. 4 through 8. Yes – Chair Dale, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Councilmember Jones, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Mayor Falconer, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, Supervisor Roberts, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

## CHAIR'S REPORT

### 9. ELECTION OF 2015 SANDAG VICE CHAIR (APPROVE)

The Nominating Committee recommended Mayor Heebner to serve as the SANDAG Vice Chair for calendar year 2015. Supervisor Roberts was nominated from the floor. The Board of Directors was asked to elect the SANDAG Vice Chair for the upcoming year.

John Kirk, General Counsel, explained the voting process.

Councilmember Gloria, Nominating Committee Chair, presented the item.

A preliminary tally vote was held to prioritize candidates to determine one nominee for a formal vote. Mayor Heebner withdrew her nomination.

Action: Upon a motion by Mayor Abed and a second by Mayor Hall, the Board of Directors elected Supervisor Roberts to serve as 2015 Vice Chair. Yes – Chair Dale, Mayor Hall, Mayor Salas, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Councilmember Sanchez, Mayor Vaus, Mayor Faulconer, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, Supervisor Roberts, and Supervisor Horn (weighted vote, 96%). No – 0 (weighted vote, 0%). Abstain – Councilmember Downey, Councilmember Jones, and Mayor Morrison (weighted vote, 4%). Absent – None.

Chair Dale recessed the meeting at 9:41 a.m. for a short break.

Chair Dale reconvened the meeting at 9:50 a.m.

## REPORTS

### 10. PROGRAM UPDATE AND PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: EXTENSION OF SANDAG ENERGY ROADMAP PROGRAM 2015 (APPROVE)

The California Public Utilities Commission has approved a one-year extension for many energy efficiency programs, including the SANDAG Local Government Partnership with SDG&E. The Regional Planning Committee recommended that the Board of Directors approve an amendment to the Program Budget and Overall Work Program to accept \$684,594 of grant funds from SDG&E to extend the Energy Roadmap Program for an additional calendar year, allocating \$180,667 for FY 2015.

Susan Freedman, Senior Regional Planner, presented the item.

Action: Upon a motion by Mayor Heebner and a second by Councilmember Lorie Zapf (City of San Diego), the Board of Directors approved an amendment to the Program Budget and Overall Work Program to accept \$684,594 of grant funds from SDG&E to extend the Energy Roadmap Program for an additional calendar year, allocating \$180,667 for FY 2015. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Councilmember Jones, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf,

Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

11. PROGRAM UPDATE AND PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: *Rapid* SERVICES AND WiFi PROJECT (APPROVE)

SANDAG and the Metropolitan Transit System launched three new *Rapid* services in 2014. The Transportation Committee recommended that the Board of Directors approve an amendment to the Program Budget and Overall Work Program to transfer \$654,000 in *TransNet* funding to the new *Rapid* WiFi Project (Capital Improvement Project [CIP] No. 1201517) from CIP No. 1201509, including allocating \$135,000 for FY 2015.

Councilmember Gloria introduced the item.

Jennifer Williamson, Senior Regional Planner; and April Petonak, Associate Regional Planner, presented the item.

Action: Upon a motion by Councilmember Gloria and a second by Councilmember Downey, the Board of Directors approved an amendment to the Program Budget and Overall Work Program to transfer \$654,000 in *TransNet* funding to the new *Rapid* WiFi Project (CIP No. 1201517) from CIP No. 1201509, including allocating \$135,000 for FY 2015. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Councilmember Jones, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

12. 2014 *TransNet* PLAN OF FINANCE UPDATE (APPROVE)

The *TransNet* Plan of Finance is updated on an annual basis. The 2014 Plan of Finance continues to advance the SANDAG Early Action Program. This item summarized the major revenues, project budget, and cash flow assumptions used in the 2014 Plan of Finance update. The Transportation Committee recommended that the Board of Directors approve the 2014 *TransNet* Plan of Finance update.

Councilmember Gloria introduced the item.

Ariana zur Nieden, Senior Regional Planner; Marney Cox, Chief Economist; and Richard Chavez, Principal Engineer, presented the item.

Action: Upon a motion by Councilmember Sanchez and a second by Mayor Hall, the Board of Directors approved the 2014 *TransNet* Plan of Finance update. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Councilmember Jones, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn

(weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

### 13. HEARING OF NECESSITY: ACQUISITION OF VARIOUS PARCELS LOCATED IN THE CITY OF CHULA VISTA (ADOPT/APPROVE))

The Board of Directors was asked to: (1) receive public testimony; (2) adopt Resolution of Necessity Nos. 2015-13 and 2015-14 by a two-thirds vote, pertaining to acquisition of easements as referenced in the report; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the easement interests in the subject parcels.

Chair Dale opened the Hearing of Necessity.

Amberlynn Deaton, Senior Legal Counsel; and Bruce Schmith, Principal Design Engineer, presented the item.

Deborah Kornheiser, Attorney for Monet at Otay Ranch Homeowners Association, spoke in opposition to the condemnation filings and requested that the Board delay the decision for one month.

Chair Dale closed the Hearing of Necessity.

Action: Upon a motion by Mayor Salas and a second by Councilmember Downey, the Board of Directors adopted Resolution of Necessity Nos. 2015-13 and 2015-14 by a two-thirds vote, pertaining to acquisition of easements as referenced in the report, and authorized staff to proceed with all condemnation filings and proceedings necessary to acquire the easement interests in the subject parcels. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Councilmember Jones, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

### 14. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

### 15. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, January 9, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, January 23, 2015, at 9 a.m.

### 16. ADJOURNMENT

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

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**DECEMBER 19, 2014**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Carrie Downey (Primary)	Yes
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	Robert Patton (Primary)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Jerry Jones (1st Alt.)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Esther Sanchez (1st. Alt.)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego - A	Kevin Faulconer (Primary, Seat A)	Yes
City of San Diego - A	Lorie Zapf (1st Alt.)	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	Bill Horn (Alternate)	Yes
<b>ADVISORY MEMBERS</b>		
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
NCTD	Ed Gallo (1st Alt.)	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