



**BOARD OF DIRECTORS
SEPTEMBER 26, 2014**

AGENDA ITEM NO. 14-09-1C

ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

AUGUST 15, 2014

Chairman 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. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Elyse Lowe, Circulate San Diego, announced that on October 22, 2014, Circulate San Diego is hosting its annual reception and awards event and they are requesting nominations for projects that increase mobility and circulation in the region.

Jack Shu, Cleveland National Forest Foundation (CNFF), spoke regarding the current Regional Transportation Plan litigation.

Mayor Matt Hall (Carlsbad) reported to the Board that the California Coastal Commission voted unanimously to approve the North Coast Corridor Public Works Plan.

REPORTS

2. SAN DIEGO FORWARD: THE REGIONAL PLAN: DRAFT REVENUE CONSTRAINED TRANSPORTATION SCENARIOS (DISCUSSION)

Based on feedback from the Transportation Committee, Regional Planning Committee, and Board of Directors, draft Revenue Constrained Transportation Scenarios have been developed for the Regional Plan using the project rankings, projected revenues estimates, revenue flexibility, network connectivity, and project readiness. The Board of Directors was asked to discuss and provide feedback on the draft scenarios for further refinement.

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

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, presented the item.

Phil Trom, Senior Regional Planner, presented the item.

Elyse Lowe, Circulate San Diego, spoke in support of this item and requested consideration of additional modeling for more active transportation scenarios.

Kathleen Ferrier, Chair, Active Transportation Working Group, spoke in support of this item and requested consideration of more active transportation scenarios.

Emilie Dang, Community Health Improvement Partners, spoke in support of this item and requested consideration of more active transportation scenarios.

Jack Shu, CNFF, spoke in opposition to this item.

Alexandra Allwen, San Diego State University, spoke in opposition to this item.

Monique Lopez, Environmental Health Coalition, spoke in support of increasing transit and active transportation programs in San Diego Forward: The Regional Plan.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke in support of the active transportation scenario.

Maya Rosas, Circulate San Diego, spoke in support of modeling a healthy and active transportation scenario.

Debra Kelly, American Lung Association, spoke in support of the item and the addition of increased active transportation programs and the addition of a healthy scenario.

Samantha Ollinger, Bike San Diego, spoke in support of increased active transportation programs and the creation of a healthy scenario.

Dan Leichtling, North Park Residential Improvement District, spoke in support of increased active transportation programs.

Anne Barron, a member of the public, spoke in opposition to this item and requested consideration of increased transit programs.

Anne McMillan Eichman, Little Italy Residents Association, spoke in opposition to this item and requested the addition of a third healthy options scenario.

Tracy Delaney, Public Health Alliance California, spoke in support of increasing active transportation programs and for the addition of a healthy scenario.

Action: This item was presented for discussion.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

The August 22, 2014, Board Business meeting is cancelled. The next Board Policy meeting is scheduled for Friday, September 12, 2014, at 10 a.m.

5. ADJOURNMENT

Chairman Dale adjourned the meeting at 11:35 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
AUGUST 15, 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)	Yes
City of Encinitas	Tony Kranz (2nd Alt.)	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)	No
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	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)	No
ADVISORY MEMBERS		
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Al Ovrom (Alternate)	Yes
NCTD	Ed Gallo (1st Alt.)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Darius Banaji (Primary)	No
SD Unified Port District	Bob Nelson (Primary)	Yes
SD County Water Authority	David Barnum (Alt.)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes