



BOARD OF DIRECTORS
APRIL 24, 2015

AGENDA ITEM NO. 15-04-1A
ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS
MARCH 13, 2015

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 10:02 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public or member comments.

REPORTS

2. DRAFT FY 2016 PROGRAM BUDGET (DISCUSSION)

Staff has developed the Draft FY 2016 Program Budget, including the Overall Work Program, Regional Operations and Services, Capital Program, and Administration components based on direction from the Executive Committee. SANDAG Bylaws require the Board of Directors approve a preliminary budget by April 1 of each year. The Board of Directors was asked to discuss the Draft FY 2016 Program Budget.

Chair Dale introduced the item.

André Douzjian, Director of Finance; Kurt Kroninger, Director of Technical Services; Muggs Stoll, Director of Land Use and Transportation Planning; Jim Linthicum, Director of Mobility Management and Project Implementation; José Nuncio, *TransNet* Department Director; Ray Traynor, Director of Operations; Laura Coté, Director of Administration; and Colleen Windsor, Communications Director, presented the item.

Action: This item was presented for discussion.

3. CONTINUED PUBLIC COMMENTS

Councilmember Todd Gloria (City of San Diego) announced that the California Supreme Court has granted SANDAG's request to review an appellate court decision regarding the Environmental Impact Report for the 2050 Regional Transportation Plan.

Vice Chair Ron Roberts (County of San Diego) commented that the Federal government is establishing a new standard for ozone limits.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, March 27, 2015, at 9 a.m.

5. ADJOURNMENT

Chair Dale adjourned the meeting at 11:01 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MARCH 13, 2015**

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	Brian Bilbray (1st Alt.)	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	Jim Wood (Primary)	Yes
City of Poway	Steve Vaus (Primary)	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	David Zito (2nd Alt.)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	Yes
ADVISORY MEMBERS		
Caltrans	Chris Schmidt (2nd. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Mark Packard (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Darius Banaji (Primary)	No
SD Unified Port District	Garry Bonelli (Alternate)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes