



BOARD OF DIRECTORS

JUNE 26, 2015

AGENDA ITEM NO. 15-06-1A

ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 8, 2015

Vice Chair Ron Roberts (County of San Diego) called the meeting of the SANDAG Board of Directors to order at 10:04 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Vice Chair Roberts recognized Beth Robrahn, Associate Regional Planner, Chris Kluth, Senior Regional Planner, and Keith Kanzel, Creative Services Manager, for receiving the American Advertising Federation's ADDY Award for the GO by BIKE logo brand for the San Diego Regional Bike Network.

REPORTS

2. REGIONAL TRANSIT ORIENTED DEVELOPMENT STRATEGY (DISCUSSION)

SANDAG is preparing a Regional Transit Oriented Development (TOD) Strategy, consistent with Board of Directors action in 2011 on the 2050 Regional Transportation Plan and its Sustainable Communities Strategy. This report provided an overview of TOD challenges and opportunities in the San Diego region. The Board of Directors was asked to discuss and provide input on potential actions that may be taken to expedite TOD in the region.

La Mesa Councilmember Kristine Alessio, Regional Planning Committee Vice Chair, introduced the item.

Coleen Clementson, Principal Regional Planner, introduced the item.

Susan Baldwin, Senior Regional Planner, Bill Anderson, AECOM, and Dena Belzer, Strategic Economics, presented the item.

Colin Parent, Circulate San Diego, spoke in support of the item and submitted a letter to the Board of Directors.

Jack Shu, Cleveland National Forest Foundation, spoke in support of the item.

Action: This item was presented for discussion.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, May 22, 2015, at 9 a.m.

5. ADJOURNMENT

Vice Chair Roberts adjourned the meeting at 11:57 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 MAY 8, 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 | Dwight Worden (1st Alt.) | 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 | Jerry Jones (1st Alt.) | Yes |
| 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) | No |
| City of San Marcos | Chris Orlando (Primary) | Yes |
| City of Santee | Jack Dale, Chair (Primary) | No |
| City of Solana Beach | Lesia Heebner (Primary) | No |
| 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 | Laurie Berman (1st. Alt.) | Yes |
| MTS | Mona Rios (Alternate) | 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 | Dan Malcolm (Primary) | No |
| SD County Water Authority | Christy Guerin (2nd Alt.) | Yes |
| Mexico | Remedios Gómez-Arnau (Primary) | No |
| Southern California Tribal Chairmen's Association | Allen Lawson (Primary) | Yes |