

DRAFT



**BOARD OF DIRECTORS
DECEMBER 18, 2015**

**AGENDA ITEM NO. 15-12-1
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS NOVEMBER 6, 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

Chair Dale recognized SANDAG staff members. Frank Owsiany, Principal Design Engineer, Tedi Jackson, Senior Public Outreach Officer, April Petonak, Associate Regional Planner, and Marisa Guzzardo, Associate Public Outreach Officer, were recognized for their work on the Miramar College Transit Station and the Mira Mesa Direct Access Ramp. The project won the 2015 American Public Works Association "Public Works Project of the Year Award" in the Structures category. Chair Dale also recognized Dave Schumacher, Principal Regional Planner, who was awarded the Women in Transportation Seminar "Award for Pursuit of Excellence." Dave also was awarded the "Walk the Talk Award" from Circulate San Diego for taking transit, biking, and walking.

REPORTS

2. KEEP SAN DIEGO MOVING FORWARD INITIATIVE (APPROVE)

SANDAG has been conducting research to determine the feasibility of placing a funding measure on the November 2016 ballot. The Board of Directors was asked to direct staff to develop an initial draft expenditure plan for a potential November 2016 ballot measure and return with additional survey information in spring 2016.

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

Rob Rundle, Principal Regional Planner, presented information regarding the proposed funding initiative and the next steps.

John Nienstedt, Competitive Edge Research, presented the results of the surveys conducted for the proposed funding initiative.

Samantha Ollinger, Bike San Diego, spoke regarding including more transit projects in the initiative.

Tom Scott, San Diego Housing Federation, requested that affordable housing projects be funded through the initiative.

Jim Stone, Circulate San Diego, spoke regarding support for the initiative if it specifies that active transportation projects are funded earlier in the adopted San Diego Forward: The Regional Plan.

Duncan McFetridge, Cleveland National Forest Foundation, spoke in opposition to the initiative.

Jack Shu, Independent Universalists and Justice Ministry, spoke in opposition to the initiative that disproportionately impacts low-income families to pay for a system that does not support their needs. He commented that the initiative will promote freeway projects ahead of transit projects.

Rex Plummer, Keep San Diego Moving Forward Initiative, spoke in support of moving forward with the expenditure plan and the balanced approach in San Diego Forward: The Regional Plan.

Marco Gonzalez, Coastal Environmental Rights Foundation, spoke in opposition to the initiative.

John Seymour, National Community Renaissance, spoke in support of this item and asked that the Board include affordable housing issues in the next poll for the initiative.

Stefanie Benvenuto, San Diego Regional Chamber of Commerce, spoke in support of moving forward and evaluating a potential initiative.

Michael Beck, Endangered Habitats League, spoke in support of moving forward with the expenditure plan and determining the issues to include in the initiative.

Action: Upon a motion by Mayor Matt Hall (Carlsbad) and a second by Councilmember Todd Gloria (City of San Diego B), the Board directed staff to develop an initial draft expenditure plan for a potential November 2016 ballot measure and return with additional survey information in spring 2016. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Pamela Bensoussan (Chula Vista), Councilmember Carrie Downey (Coronado), Councilmember Terry Sinnott (Del Mar), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Mayor Ron Morrison (National City), Mayor Jim Wood (Oceanside), Councilmember Lorie Zapf (City of San Diego A), Councilmember Gloria, Councilmember Chris Orlando (San Marcos), Mayor Lesa Heebner (Solana Beach), and Mayor Judy Ritter (Vista) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – El Cajon, Imperial Beach, Lemon Grove, and Poway.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, November 20, 2015, at 9 a.m. (Please note, this meeting will be held on the third Friday of the month due to the holiday schedule.)

5. ADJOURNMENT

Chair Dale adjourned the meeting at 11:59 p.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
NOVEMBER 6, 2015

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Pamela Bensoussan (1st Alt.)	Yes
City of Coronado	Carrie Downey (Primary)	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	No
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)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Jim Wood (Primary)	Yes
City of Poway	Steve Vaus (Primary)	No
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	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	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	Dan Malcolm (Primary)	No
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No