



**BOARD OF DIRECTORS  
MARCH 27, 2015**

**AGENDA ITEM NO. 15-03-1B  
ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS  
FEBRUARY 27, 2015**

Chair 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. APPROVAL OF MEETING MINUTES**

Action: Upon a motion by Mayor Ron Morrison (National City) and a second by Mayor Mary Salas (Chula Vista), the Board of Directors approved the minutes from the January 9, 2015, Board Policy meeting and the January 23, 2015, Board Business meeting. Yes – Chair Dale, Vice Chair Ron Roberts (County of San Diego), Councilmember Lorraine Wood (Carlsbad), Mayor Salas, Councilmember Mike Woiwode (Coronado), Councilmember Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Morrison, Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego), Councilmember Todd Gloria (City of San Diego), Councilmember Chris Orlando (San Marcos), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (Chair, County of San Diego) (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Imperial Beach and Solana Beach.

**2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Clive Richard, a member of the public, spoke regarding the Bus Rapid Transit Project.

Vice Chair Roberts and Chair Dale recognized staff for their efforts on five projects. Chris Kluth was recognized for receiving an Orchid Award from the San Diego Architectural Foundation for the Uptown and North Park Bike projects. Dave Schumacher, Jennifer Williamson, Miriam Kirshner, and Elizabeth Cox were recognized for receiving a Connectivity Award from Circulate San Diego for implementation of the *Rapid* bus service. Antoinette Meier and Marisa Mangan were recognized for receiving the Technical Document of the Year Award from the Institute of Transportation Engineers for their work on the Regional Parking Management Toolbox. Pam Scanlon was recognized for receiving the Robert P. Shumate National Public Safety and Justice Contributor to Excellence Award from the Integrated Justice Information System for her dedicated leadership and contributions to justice and public information sharing. Elizabeth Cox and Colleen Windsor were recognized for receiving two Telly Awards for the *Rapid* service videos.

**3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)**

This item summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by Supervisor Horn and a second by Mayor Morrison, the Board of Directors approved Item No. 3. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Brian Bilbray (Imperial Beach), Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Lesa Heebner (Solana Beach), Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

## **CONSENT**

### 4. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY INVESTMENT REPORT FOR THE PERIOD ENDING DECEMBER 31, 2014 (INFORMATION)

This quarterly report provided various finance-related items to the Board of Directors, including: (1) a quarterly report of investments, including all money under the direction or care of SANDAG; (2) an update on the SANDAG debt portfolio; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

### 5. 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.

### 6. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - OCTOBER THROUGH DECEMBER 2014 (INFORMATION)

This quarterly report summarized the current status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects in the SANDAG five-year Regional Transportation Improvement Program for the period October through December 2014.

### 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. FY 2016 TO FY 2020 TRANSPORTATION REVENUE ESTIMATES (APPROVE)

By March 1 of each year, SANDAG provides revenue estimates for the upcoming fiscal year as well as a projection for the next four fiscal years to assist transit operators and local agencies in their capital and operational planning. The Transportation Committee recommended that the Board of Directors: (1) approve the FY 2016 Transportation Development Act (TDA) and Federal Transit Administration (FTA) revenue apportionments, and FY 2016 *TransNet* and State Transit Assistance (STA) revenue allocations; and (2) approve the revenue estimates for FY 2017 to FY 2020 for TDA, STA, *TransNet*, and FTA.

9. REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM: PROPOSED FEE ADJUSTMENT (APPROVE)

The *TransNet* Extension Ordinance requires that the Regional Transportation Congestion Improvement Program (RTCIP) fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors was asked to approve a 2.5 percent adjustment to the RTCIP, raising the minimum fee from \$2,254 to \$2,310, beginning July 1, 2015.

10. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS REPORT (INFORMATION)

This report provided the annual status update on the implementation of the *TransNet* Environmental Mitigation Program.

11. FY 2014 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (INFORMATION)

In accordance with SANDAG Bylaws, the FY 2014 Comprehensive Annual Financial Report audit has been completed and was presented for informational purposes. Additionally, in compliance with the Statement of Auditing Standards No. 114, this report included communication of certain matters from the independent auditor to the Board of Directors as the governing body.

12. ANNUAL UPDATE ON THE ACTIVITIES OF THE CRIMINAL JUSTICE RESEARCH DIVISION AND CLEARINGHOUSE (INFORMATION)

As part of the SANDAG Criminal Justice Clearinghouse function, regional crime and arrest statistics as well as statistics related to drug use among the offender population are tracked and reported on a regular basis. SANDAG has maintained these statistics since the late 1980s and remains the only regional source for up-to-date historical information. An overview and update of the activities and accomplishments of the Criminal Justice Research Division and the Clearinghouse was provided.

13. APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS (INFORMATION)

This item summarized the voting and advisory members appointed to the Executive, Transportation, Regional Planning, Borders, and Public Safety Committees as well as the Committee Chairs and Vice Chairs appointed by the SANDAG Chair.

Action: Upon a motion by Supervisor Horn and a second by Councilmember Orlando, the Board of Directors approved Consent Items 4 through 13. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn. No – 0. Abstain – 0. Absent – None.

**CHAIR'S REPORT**

14. SUMMARY OF ANNUAL SANDAG BOARD OF DIRECTORS RETREAT (INFORMATION)

This report provided a summary of the discussion at the annual SANDAG Board of Directors Retreat held on January 28-30, 2015.

Chair Dale and various Board members provided feedback and their observations regarding the retreat.

Action: This item was presented for information.

## REPORTS

### 15. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND ACQUISITION GRANT PROGRAM APPRAISAL RESULTS AND RECOMMENDATION (APPROVE)

The Transportation and Regional Planning Committees recommended that the Board of Directors approve the award of *TransNet* Environmental Mitigation Program land acquisition grant funding.

Mayor Lesa Heebner (Solana Beach), Regional Planning Committee Chair, introduced the item.

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Mayor Heebner and a second by Mayor Morrison, the Board of Directors approved the award of *TransNet* Environmental Mitigation Program land acquisition grant funding. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, 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.

### 16. FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEAR 2013 AND FEDERAL FISCAL YEAR 2014 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES (SECTION 5310) AND FY 2016 AND FY 2017 *TransNet* SENIOR MINI-GRANT PROGRAMS (APPROVE)

The Transportation Committee recommended that the Board of Directors approve: (1) the funding recommendations for the Federal Transit Administration Section 5310 and *TransNet* Senior Mini-Grant programs; and (2) a contingency allocation of any remaining federal funds to the unfunded Section 5310 projects based on rankings should additional funding become available.

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

Audrey Porcella, Regional Planner I, presented the item.

Action: Upon a motion by Councilmember Zapf and a second by Councilmember Shaffer, the Board of Directors approved the funding recommendations for the Federal Transit Administration Section 5310 and *TransNet* Senior Mini-Grant programs, and a contingency allocation of any remaining federal funds to the unfunded Section 5310 projects based on rankings should additional funding become available. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, 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.

#### 17A. STATE CAP-AND-TRADE PROGRAMS (INFORMATION)

This report provided a summary of the various transportation-related greenhouse gas emissions reduction programs created by the California Legislature under the Cap-and-Trade Investment Plan.

Councilmember Gloria introduced the item.

Robyn Wapner, Senior Legislative Analyst, presented the item.

Action: This item was presented for information.

#### 17B. PROPOSED CAP-AND-TRADE PROJECT SUBMITTALS (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the proposed full application submittals for the Affordable Housing and Sustainable Communities Program, pending invitation by the Department of Housing and Community Development; and (2) approve the proposed project submittals for the Transit and Intercity Rail Capital Program.

Ms. Wapner presented the item.

Action: Upon a motion by Mayor Salas and a second by Mayor Abed, the Board of Directors approved the proposed full application submittals for the Affordable Housing and Sustainable Communities Program, pending invitation by the Department of Housing and Community Development, and approved the proposed project submittals for the Transit and Intercity Rail Capital Program. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, 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.

#### 18. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 19. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, March 13, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, March 27, 2015, at 9 a.m.

#### 20. ADJOURNMENT

Chair Dale adjourned the meeting at 10:18 a.m.

**ATTENDANCE  
 SANDAG BOARD OF DIRECTORS MEETING  
 FEBRUARY 27, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Lorraine Wood (1st Alt.)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Michael Woiwode (1st Alt.)	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)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Chuck Lowery (2nd. Alt.)	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	Lesia 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
<b>ADVISORY MEMBERS</b>		
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
NCTD	Mark Packard (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	CAPT Darius Banaji (Primary)	Yes
SD Unified Port District	Garry Bonelli (1st Alt)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	Yes
Southern California Tribal Chairmen’s Association	Allen Lawson (Primary)	No