



BOARD OF DIRECTORS
APRIL 24, 2015

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS
MARCH 27, 2015

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:04 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Sam Abed (Escondido) and a second by Councilmember Lisa Shaffer (Encinitas), the Board of Directors approved the minutes from the February 13, 2015, Board Policy meeting and the February 27, 2015, Board Business meeting. Yes – Chair Dale, Vice Chair Ron Roberts (County of San Diego), Councilmember Lorraine Wood (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Mike Woiwode (Coronado), Councilmember Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Shaffer, Mayor Abed, Councilmember Jerry Jones (Lemon Grove), Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego), Councilmember Chris Orlando (San Marcos), Mayor Lesa Heebner (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (Chair, County of San Diego) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Imperial Beach, La Mesa, National City, and San Diego B.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Dale introduced Mayor Silvano Abarca, City of Playas de Rosarito.

Mayor Abarca shared information about Playas de Rosarito, including tourist attractions and new projects happening within the municipality.

Chair Dale presented Mayor Abarca and Juan Tintos, Advisor for International Relations of Mayor Abarca, with small gifts of appreciation.

Chair Dale presented Councilmember Mona Rios, Metropolitan Transit System (MTS), a proclamation for Stand Up for Transportation Day.

Kimberly Edwards, member of the public, spoke in opposition of the proposed Uptown Regional Bike Project Corridor and asked the Board of Directors to consider recommendations heard at last week's Uptown Planners Meeting.

Carol Wilson, member of the public, spoke in opposition of the proposed Uptown Regional Bike Project Corridor.

Warren Lambert, member of the public, spoke about concerns related to Americans with Disabilities Act compliance on certain transit services.

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 Mayor Heebner 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 Kristine Alessio (La Mesa), Councilmember Jones, Mayor Ron Morrison (National City), Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – San Diego B.

CONSENT

4. APPROVAL OF REVISED SOLICITATION VALUE (APPROVE)

The Board of Directors was asked to authorize the Executive Director to increase capacity of the on-call construction management services contracts.

5. BIKE MONTH 2015 (ADOPT)

The Board of Directors was asked to adopt Resolution No. 2015-19 in support of May as Bike Month 2015, and to encourage member agencies to approve similar proclamations and promote Bike Month activities, encouraging individuals and organizations to GO by BIKE.

Andy Kopp, Bike San Diego, spoke in favor of the Uptown Regional Bike Project Corridor.

6. FY 2014 REQUESTS FOR EXCEPTION TO *TransNet* EXTENSION ORDINANCE REQUIREMENTS (APPROVE)

The North County Transit District (NCTD) and the City of National City did not meet certain eligibility requirements as noted in their draft FY 2014 *TransNet* annual compliance audits. The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the requests of the NCTD and the City of National City to grant those exceptions to the *TransNet* Extension Ordinance as permitted under the Extension Ordinance.

7. PROPOSED AMENDMENTS TO CONFLICT OF INTEREST CODE (APPROVE)

Staff has reviewed the SANDAG Conflict of Interest Code (Code) and determined that updates are needed. The Board of Directors was asked to approve the proposed amendments to the Code.

8. FY 2016 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the FY 2016 Transit Capital Improvement Programs for the San Diego region; (2) approve the submittal of Federal Transit Administration grant applications for the San Diego region; and (3) adopt Resolution No. 2015-22, approving Amendment No. 2 to the 2014 Regional Transportation Improvement Program.

9. 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.

Action: Upon a motion by Councilmember Woiwode and a second by Councilmember Orlando, the Board of Directors approved Consent Items 4 through 9. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – San Diego B.

REPORTS

10. DRAFT FY 2016 PROGRAM BUDGET (APPROVE)

SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommended that the Board of Directors approve the Draft FY 2016 Program Budget and authorize distribution of the document to member agencies and other interested parties for review.

Vice Chair Roberts introduced the item.

André Douzdjian, Finance Director, presented the item.

Action: Upon a motion by Mayor Abed and a second by Mayor Wells, the Board of Directors approved the Draft FY 2016 Program Budget and authorized distribution of the document to member agencies and other interested parties for review. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – San Diego B.

11. PROPOSED FY 2015 PROGRAM BUDGET AMENDMENT: INTERSTATE 5/GILMAN DRIVE BRIDGE PROJECT (APPROVE)

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2015 Program Budget to fund the Interstate 5/Gilman Drive Bridge Project.

Mayor Salas, Transportation Committee Vice Chair, introduced the item.

Gary Matthews, UC San Diego Vice Chancellor, spoke in support of the item.

Allan Kosup, Caltrans Corridor Director, presented the item.

Action: Upon a motion by Councilmember Zapf and a second by Mayor Salas, the Board of Directors approved an amendment to the FY 2015 Program Budget to fund the Interstate 5/Gilman Drive Bridge Project. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – San Diego B.

12. CALIFORNIA ENERGY COMMISSION GRANT FUNDS: IMPLEMENTATION OF THE PLUG-IN ELECTRIC VEHICLE READINESS PLAN (ADOPT)

SANDAG received a notice of proposed award from the California Energy Commission (CEC) to implement recommendations from the San Diego Regional Plug-in Electric Vehicle Readiness Plan. The Regional Planning Committee recommended that the Board of Directors: (1) adopt Resolution No. 2015-18, approving the acceptance of Grant Award ARV-14-036 for \$300,000 from the CEC; and (2) authorize the Executive Director, on behalf of SANDAG, to enter into an Agreement with the CEC to implement recommendations from the San Diego Regional Plug-in Electric Vehicle Readiness Plan.

Mayor Heebner, Regional Planning Committee Chair, introduced the item.

Allison Wood, Associate Regional Planner, presented the item.

Action: Upon a motion by Mayor Heebner and a second by Councilmember Shaffer, the Board of Directors: (1) adopted Resolution No. 2015-18, approving the acceptance of Grant Award ARV-14-036 for \$300,000 from the CEC; and (2) authorized the Executive Director, on behalf of SANDAG, to enter into an Agreement with the CEC to implement recommendations from the San Diego Regional Plug-in Electric Vehicle Readiness Plan. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Todd Gloria (City of San Diego), Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

13. PROPOSED SANDAG EVALUATION CRITERIA FOR THE FY 2014-2015 CAP-AND-TRADE PROGRAM: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM (APPROVE)

The Transportation and Regional Planning Committees recommended that the Board of Directors approve the quantitative criteria used in the *TransNet* Smart Growth Incentive Program capital grants for the evaluation of the full applications invited to apply for the FY 2014-2015 Cap-and-Trade Program: Affordable Housing and Sustainable Communities Program in the San Diego region.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

Coleen Clementson, Principal Regional Planner, presented the item.

Action: Upon a motion by Mayor Heebner and a second by Mayor Abed, the Board of Directors approved the quantitative criteria used in the *TransNet* Smart Growth Incentive Program capital grants for the evaluation of the full applications invited to apply for the FY 2014-2015 Cap-and-Trade Program: Affordable Housing and Sustainable Communities Program in the San Diego region. 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 Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – Lemon Grove.

14A. FY 2014-2015 CAP-AND-TRADE: PROPOSED TARGETED CAR SHARING AND MOBILITY OPTIONS IN DISADVANTAGED COMMUNITIES PILOT PROJECT (APPROVE)

The Board of Directors was asked to approve the submittal of the proposed Car Sharing Pilot Project for the FY 2014-2015 Cap-and-Trade: Targeted Car Sharing and Mobility Options in Disadvantaged Communities Pilot Project Program.

Councilmember Gloria introduced the item.

Robyn Wapner, Senior Legislative Analyst, presented the item.

Action: Upon a motion by Councilmember Gloria and a second by Mayor Salas, the Board of Directors approved the submittal of the proposed Car Sharing Pilot Project for the FY 2014-2015 Cap-and-Trade: Targeted Car Sharing and Mobility Options in Disadvantaged Communities Pilot Project Program. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon.

14B. FY 2014-2015 CAP-AND-TRADE: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM RESOLUTION (ADOPT)

Ms. Wapner presented the item.

Action: Upon a motion by Councilmember Orlando and a second by Councilmember Bilbray, the Board of Directors: (1) adopted Resolution No. 2015-23, authorizing and directing the submission of the South Bay *Rapid* Transit and Inland Rail Trail projects to the state's cap-and-trade FY 2014-2015 Affordable Housing and Sustainable Communities Program; and (2) approved the execution of an agreement with the state to receive any awarded funds. Yes – Chair Dale, Vice Chair Roberts, Councilmember Wood, Mayor Salas, Councilmember Woiwode, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf,

Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – None.

15. SAN DIEGO FORWARD: THE REGIONAL PLAN: PLAN COMPONENTS AND PUBLIC OUTREACH EFFORTS IN SUPPORT OF THE RELEASE OF THE DRAFT REGIONAL PLAN, ITS SUSTAINABLE COMMUNITIES STRATEGY, AND THE ASSOCIATED ENVIRONMENTAL IMPACT REPORT (INFORMATION)

In April 2015, the Board of Directors will be asked to release a draft of San Diego Forward: The Regional Plan, its Sustainable Communities Strategy (SCS), and its Draft Air Quality Conformity Analysis, as well as the accompanying Draft Environmental Impact Report – all for public review and comment. The SCS will be an integral part of the Regional Plan, demonstrating how the regional development pattern, transportation network, policies, and programs can work together to achieve greenhouse gas emission targets for cars and light trucks.

Councilmember Gloria introduced the item.

Phil Trom, Senior Regional Planner, provided an overview of the SCS along with other components of the Regional Plan and the proposed approach for public outreach.

Action: This item was presented for information.

Chair Dale adjourned the meeting to closed session at 10:29 a.m.

16. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CLEVELAND NATIONAL FOREST FOUNDATION ET AL. V. SANDAG (CASE NO. 37-2011-00101593-CU-TT-CTL), AND CREED-21 ET AL. V. SANDAG (CASE NO. 37-2011-00101660-CU-TT-CTL)

Chair Dale reconvened the meeting to open session at 11:03 a.m.

John Kirk, General Counsel, reported the following out of closed session: On Item No. 16, the SANDAG Board of Directors was briefed and no reportable action was taken.

17. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

18. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, April 10, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, April 24, 2015, at 9 a.m.

19. ADJOURNMENT

Chair Dale adjourned the meeting at 11:03 a.m.

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

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Lorraine Wood (1st Alt.)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Michael Woiwode (1st Alt.)	Yes	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Brian Bilbray (1st Alt.)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes
City of Lemon Grove	Jerry Jones (1st Alt.)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Chuck Lowery (2nd. Alt.)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego - A	Lorie Zapf (1st Alt.)	Yes	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes	Yes
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	Yes	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)	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)	Yes	