



**BOARD OF DIRECTORS
JUNE 26, 2015**

**AGENDA ITEM NO. 15-06-1B
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
MAY 22, 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 Lesa Heebner (Solana Beach) and a second by Councilmember Kristine Alessio (La Mesa), the Board of Directors approved the minutes from the April 24, 2015, Board Business meeting. Yes –Chair Dale, Councilmember Lorraine Wood (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Carrie Downey (Coronado), Councilmember Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Robert Patton (Imperial Beach), Councilmember Alessio, Mayor Mary Sessom (Lemon Grove), Councilmember Esther Sanchez (Oceanside), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego A), Councilmember Todd Gloria (City of San Diego B), Councilmember Chris Orlando (San Marcos), Mayor Heebner, and Mayor Judy Ritter (Vista). (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – National City and County of San Diego A and B.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mayor Heebner stated that last month the Draft San Diego Forward: The Regional Plan (Regional Plan) was released for public review and staff has been holding a series of public workshops to inform what is in the Regional Plan and invite comment. Yesterday, the Draft Environmental Impact Report (EIR) for the Regional Plan was released. The public comment period for both documents remains open through July 15, 2015.

Councilmember Gloria stated that Bike to Work Day had been postponed due to inclement weather and now is scheduled for Friday, May 29, 2015. Almost all the pit stops will participate on May 29, with more than 100 planned around the county.

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 Councilmember Downey and a second by Councilmember Sinnott, the Board of Directors approved Item No. 3. Yes – Chair Dale, Councilmember Wood, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer,

Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, and Mayor Ritter (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – National City and County of San Diego A and B.

CONSENT

4. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute a contract award for job order contracting – railroad construction services, and multiple contract awards for regional vanpool services, and on-call legal services.

5. FY 2016 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (APPROVE)

In accordance with the Transportation Development Act (TDA), SANDAG is responsible for determining if the transit agencies have made a reasonable effort to implement the productivity improvement recommendations adopted by the Board of Directors for the current fiscal year. The Transportation Committee recommended that the Board of Directors find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2015 and approve continuing this program in FY 2016, which fulfills the requirements outlined in Section 99244 of the TDA.

6. 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.

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. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2015 (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 January through March 2015.

9. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING MARCH 31, 2015 (INFORMATION)

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

10. FY 2016 WEIGHTED VOTING FORMULA (INFORMATION)

On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The weighted voting formula for FY 2016 has been recomputed, and there are no changes.

Action: Upon a motion by Councilmember Orlando and a second by Councilmember Sinnott, the Board of Directors approved Consent Items 4 through 10. Yes – Chair Dale, Councilmember Wood, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, and Mayor Ritter. No – None. Abstain – None. Absent – National City and County of San Diego A and B.

REPORTS

11. PROPOSED FINAL FY 2016 PROGRAM BUDGET (APPROVE)

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The Executive Committee recommended that the Board of Directors approve Resolution No. RTC-2015-05, adopting the Final FY 2016 Program Budget, and Resolution No. 2015-27, adopting a change to the existing policy on employer paid contributions to the California Public Employees Retirement System.

André Douzdjian, Finance Director, and Tim Watson, Budget Program Manager, presented the item.

Action: Upon a motion by Mayor Abed and a second by Councilmember Downey, the Board of Directors approved Resolution No. RTC-2015-05, adopting the Final FY 2016 Program Budget, and Resolution No. 2015-27, adopting a change to the existing policy on employer paid contributions to the California Public Employees Retirement System. Yes – Chair Dale, Councilmember Wood, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Ron Morrison (National City), Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, and Mayor Ritter (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego A and B.

12. PROPOSED CONSTRUCTION MANAGER/GENERAL CONTRACTOR DELIVERY METHOD: I-5/VOIGT DIRECT ACCESS RAMP AND COASTAL RAIL TRAIL SAN DIEGO: ROSE CREEK PROJECTS (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve Resolution Nos. 2015-29 and 2015-30, authorizing the use of the Construction Manager/General Contractor construction delivery method for the I-5/Voigt Direct Access Ramp and Coastal Rail Trail San Diego: Rose Creek Projects; and (2) authorize the Executive Director to negotiate and award the Preconstruction Services Contract for these projects to Mid-Coast Transit Constructors in coordination with the Mid-Coast Program of Projects.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

John Haggerty, Division Director of Rail, presented the item.

Action: Upon a motion Councilmember Gloria and a second by Councilmember Shaffer, the Board of Directors approved Resolution Nos. 2015-29 and 2015-30, authorizing the use of the Construction Manager/General Contractor construction delivery method for the I-5/Voigt Direct Access Ramp and Coastal Rail Trail San Diego: Rose Creek Projects, and authorized the Executive Director to negotiate and award the Preconstruction Services Contract for these projects to Mid-Coast Transit Constructors in coordination with the Mid-Coast Program of Projects. Yes – Chair Dale, Councilmember Wood, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, and Mayor Ritter (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego A and B.

13. FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION PROJECTS:
DRAFT FFY 2016-2018 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM TRIENNIAL GOALS
(ACCEPT)

Federal Disadvantaged Business Enterprise (DBE) Program regulations require that prior to finalizing the overall SANDAG triennial DBE goal, SANDAG must consult with community organizations that may have information concerning the availability of disadvantaged and non-disadvantaged businesses and obstacles that may impact opportunities for DBEs.

Laura Coté, Director of Administration, introduced the item.

Elaine Richardson, Manager of Small Business Development, presented the item.

Action: Upon a motion by Councilmember Gloria and a second by Mayor Salas, the Board of Directors accepted the Draft Proposed Triennial Goals for the Federal Transit Administration and Federal Highway Administration Overall DBE Goal-Setting Methodology (FFY 2016-2018) for release to the public for a 30-day comment period. Yes – Chair Dale, Councilmember Wood, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, and Mayor Ritter (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego A and B.

14. REGIONAL PRIORITIZATION OF FY 2014-2015 CAP-AND-TRADE: AFFORDABLE HOUSING AND
SUSTAINABLE COMMUNITIES PROGRAM (APPROVE)

At its March 27, 2015, meeting, the Board of Directors approved an evaluation process for SANDAG to review full applications to the state's FY 2014-2015 Cap-and-Trade: Affordable Housing and Sustainable Communities (AHSC) Program. The Regional Planning and Transportation Committees recommended that the Board of Directors approve the regional prioritization of the applications for the AHSC Program from the San Diego region.

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

Coleen Clementson, Principal Regional Planner, presented the item.

Blake Hopkins, AMCAL Project Manager, spoke in support of this item.

Action: Upon a motion Mayor Heebner and a second by Councilmember Alessio, the Board of Directors approved the regional prioritization of the applications for the AHSC Program from the San Diego region. Yes – Chair Dale, Councilmember Wood, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, and Mayor Ritter (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – El Cajon and County of San Diego A and B.

15. PROPOSED MIXED-USE DEVELOPMENT OF BUS LAYOVER FACILITY AND SANDAG OFFICE SPACE: SITE ALTERNATIVES ANALYSIS (APPROVE)

In summer 2014, staff was directed to further explore the feasibility of a potential mixed-use development of a bus layover facility and SANDAG office space. Staff presented results to date of the site alternatives analysis. The Board of Directors was asked to eliminate Sites 1, 2, and 3 from further consideration and pursue Sites 4 and 5 for further evaluation.

Ms. Coté introduced the item.

Rob Rundle, Principal Regional Planner, presented the item.

Anne MacMillan Eichman, Little Italy Residents Association (LIRA), commended staff on their work for this project and spoke in support of the item.

Grant Hamor, Peters & Freedmon, spoke in support of this item.

Susan Ranft, LIRA, did not speak but submitted a slip in support of this item.

Action: Upon a motion Councilmember Gloria and a second by Councilmember Orlando, the Board of Directors approved the elimination of Sites 1, 2, and 3 from further consideration and directed staff to pursue Sites 4 and 5 for further evaluation. Yes – Chair Dale, Councilmember Wood, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, and Mayor Ritter (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego A and B.

Chair Dale adjourned the meeting to closed session at 10:27 a.m.

16. CLOSED SESSION-CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – SANDAG V. BOARD OF TRUSTEES OF CALIFORNIA STATE UNIVERSITY (CALIFORNIA SUPREME COURT CASE NO. S199557)

The Board of Directors was briefed on the status of the referenced litigation regarding the Environmental Impact Report for San Diego State University's 2005 Master Plan.

17. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) – ONE POTENTIAL CASE

The Board of Directors was briefed regarding a claim filed by Kimberly Weinstein against SANDAG.

Chair Dale reconvened the meeting to open session at 10:51 a.m.

John Kirk, Legal Counsel, reported the following out of closed session: On Item 16, the Board of Directors was briefed on the referenced litigation and no action was taken. On Item 17, the Board was briefed on the referenced claim, and upon a motion by Mayor Abed and a second by Councilmember Sinnott, the Board voted to deny the claim. Yes – Chair Dale, Councilmember Wood, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Councilmember Sanchez, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, and Mayor Ritter (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – El Cajon and County of San Diego A and B.

18. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

19. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, June 12, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 26, 2015 at 9 a.m.

20. ADJOURNMENT

Chair Dale adjourned the meeting at 10:52 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 MAY 22, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION Item 16	ATTEND CLOSED SESSION Item 17
City of Carlsbad	Lorraine Wood (1st Alt.)	Yes	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	Yes
City of Coronado	Carrie Downey (Primary)	Yes	Yes	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	No	No
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes
City of Imperial Beach	Robert Patton (Primary)	Yes	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes
City of Oceanside	Esther Sanchez (1st. Alt.)	Yes	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes
City of San Diego - A	Lorie Zapf (1st Alt.)	Yes	Yes	Yes
City of San Diego – B	Todd Gloria (Primary, Seat B)	Yes	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	No	No	No
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	No	No	No
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	Mark Muir (Primary)	Yes		
Mexico	Fernando Vargas B. (Alternate)	Yes		
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No		