



BOARD OF DIRECTORS
JULY 24, 2015

AGENDA ITEM NO. 15-07-1B
ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS
JUNE 26, 2015

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:03 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 Chris Orlando (San Marcos), the Board of Directors approved the minutes from the May 8, 2015, Board Policy meeting, and the May 22, 2015, Board Business meeting. Yes – Chair Dale, Vice Chair Ron Roberts (County of San Diego), Mayor Matt Hall (Carlsbad), Councilmember Carrie Downey (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 Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego A), Councilmember Todd Gloria (City of San Diego B), Councilmember Orlando, Mayor Heebner, Mayor Judy Ritter (Vista), and Supervisor Bill Horn (Chair, County of San Diego). (weighted vote, 91.3%). No – None (weighted vote, 0%). Abstain – Chula Vista (weighted vote, 8.7%). Absent – Imperial Beach, National City, and Oceanside.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Vice Chair Roberts recognized Supervisor Greg Cox (County of San Diego), who was awarded the 2015 National Planning of Excellence Award for a Planning Advocate by the American Planning Association.

Chair Dale stated that in February, SANDAG, in its role as member of the San Diego Regional Climate Collaborative, was one of two organizations in the country to earn a "Climate Leadership Award" from the U.S. Environmental Protection Agency. He recognized Allison Wood, Associate Regional Planner, and Anna Lowe, Associate Regional Planner, who were instrumental in our agency winning the award, for advancing solutions involving local governments, businesses, academia, and nonprofits to increase energy efficiency, reduce greenhouse gas (GHG) emissions, and prepare for climate impacts.

Chair Dale recognized André Douzdjian, Finance Director, Lianne Wallace, Finance Manager, and Lisa Kondrat-Douphin, Senior Accountant, for being awarded the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for last fiscal year ending June 30, 2014. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting.

Chair Dale recognized Kyle Phillips, Rail Planning Intern, for earning the Academic Distinction Award from UC San Diego. This award is given based on high grade point average along with other important academic criteria, including the pursuit of a double major, minor or minors, and any type of academic distinctions a student may have earned during the course of their studies at UC San Diego.

Mayor Heebner announced that she attended the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency Board of Directors meeting as a voting member for SANDAG. The main action was unanimous approval on the Interagency Transfer Agreement (ITA). Essentially, the ITA spells out the terms, conditions, and funding for transferring the day-to-day management of Amtrak's Pacific Surfliner service from the state to the LOSSAN Agency.

Gary Gallegos, Executive Director, announced that he attended the California Air Resources Board meeting and provided testimony regarding San Diego Forward: The Regional Plan (Regional Plan) and its GHG targets. The Regional Plan achieves an 18 percent reduction by 2020, and a 24 percent reduction by 2035. By 2050, we foresee a reduction of 30 percent of GHG per capita. He also took the opportunity to address the need for increased funding sources to implement the Regional Plan, stating that the region has been successful with the local sales tax measure, but will need the state's support for transportation funding sources.

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 Sessom, and a second by Councilmember Gloria, the Board of Directors approved Item No. 3. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Councilmember Pamela Bensoussan (Chula Vista), Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Brian Bilbray (Imperial Beach), Councilmember Alessio, Mayor Sessom, Mayor Ron Morrison (National City), Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside.

CONSENT

4. APPROVAL OF PROPOSED SOLICITATIONS AND CONTRACTS (APPROVE)

The Board of Directors was asked to review and approve the proposed solicitations and contract awards summarized in the attached reports.

5. CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION: PALM STREET PEDESTRIAN IMPROVEMENTS (APPROVE)

Improvements on Palm Street would enhance the pedestrian connection between the Middletown Trolley Station and a planned airport shuttle stop on the corner of Palm Street and Pacific Coast Highway. The Board of Directors was asked to approve the California Environmental Quality Act exemption for Palm Street Pedestrian Improvements in the City of San Diego.

6. FY 2016 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (ADOPT)

SANDAG, as the designated Regional Transportation Planning Agency, is responsible for the allocation of Transportation Development Act (TDA) funds to the region's 18 cities, the County of San Diego, and transit operators. The Transportation Committee recommended that the Board of Directors: (1) adopt Resolution Nos. 2015-31 through 2015-36, approving the FY 2016 TDA claims and one State Transit Assistance Act (STA) Claim; and (2) adopt the STA findings as certified by the North County Transit District.

7. 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.

8. 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.

9. ANNUAL STATUS OF COMMITTEES AND WORKING GROUPS (INFORMATION)

As required by SANDAG Board Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees, and Other Legislative Bodies, this item provided an annual report on the status of all standing and temporary committees and working groups.

Action: Upon a motion by Councilmember Gloria, and a second by Mayor Morrison, the Board of Directors approved Consent Items 4 through 9. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn. Absent – Oceanside.

REPORTS

10. QUALITY OF LIFE FUNDING STRATEGY PUBLIC INFORMATION SURVEY RESULTS (DISCUSSION/POSSIBLE ACTION)

In accordance with the *TransNet* Extension Ordinance, the Board of Directors is required to act on an additional funding measure by November 2016. In anticipation of a potential measure, SANDAG conducted a survey to gauge the public sentiment for funding important regional Quality of Life needs. Staff presented key results of the survey.

Rob Rundle, Principal Regional Planner, introduced the item.

John Nienstedt, Sr., Competitive Edge Research, presented the item.

Colin Parent, Circulate San Diego, spoke in support of this item.

Lani Lutar, Endangered Habitats League, spoke in support of this item.

Action: This item was presented for discussion.

11. CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT: MID-COAST CORRIDOR TRANSIT AND ELVIRA TO MORENA DOUBLE TRACK PROJECTS (APPROVE)

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to execute a Construction Manager/General Contractor Construction Services Agreement with Mid-Coast Transit Constructors, including Supplement 1 for the construction of utility and rail relocation work for the Mid-Coast Corridor Transit Project and the Elvira to Morena Double Track Project.

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 Orlando, the Board of Directors authorized the Executive Director to execute a Construction Manager/General Contractor Construction Services Agreement with Mid-Coast Transit Constructors, including Supplement 1 for the construction of utility and rail relocation work for the Mid-Coast Corridor Transit Project and the Elvira to Morena Double Track Project. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Bilbray, Councilmember Alessio, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Lemon Grove and Oceanside.

12. 2015 ANNUAL REPORT FROM THE *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE (INFORMATION)

In accordance with the *TransNet* Extension Ordinance, Kai Ramer, Independent Taxpayer Oversight Committee Chair, provided the Committee's annual report for FY 2015 and the results of the annual fiscal and compliance audit and the triennial performance audit of the *TransNet* program.

Action: This item was presented for information.

13. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

14. UPCOMING MEETINGS

Chair Dale announced that the next Board Policy meeting scheduled for Friday, July 10, 2015, at 10 a.m. has been cancelled. The next Board Business meeting is scheduled for Friday, July 24, 2015, at 9 a.m.

15. ADJOURNMENT

Chair Dale adjourned the meeting at 10:55 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 JUNE 26, 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	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	Jim Wood (Primary)	No
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	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	Bill Figge (2nd. 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	Garry Bonelli (1st Alt)	Yes
SD County Water Authority	Mark Muir (Primary)	No
Mexico	Remedios Gómez-Arnau (Primary)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No