

# DRAFT



**BOARD OF DIRECTORS  
SEPTEMBER 25, 2015**

**AGENDA ITEM NO. 15-09-1  
ACTION REQUESTED - APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS JULY 24, 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 Supervisor Bill Horn (Chair, County of San Diego) and a second by Councilmember Carrie Downey (Coronado), the Board of Directors approved the minutes from the June 12, 2015, Board Policy meeting and the June 26, 2015, Board Business meeting. Yes – Chair Dale, Vice Chair Ron Roberts (County of San Diego), Mayor Matt Hall (Carlsbad), Councilmember Downey, Councilmember Terry Sinnott (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Tony Kranz (Encinitas), Councilmember Robert Patton (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Councilmember Todd Gloria (City of San Diego B), Councilmember Chris Orlando (San Marcos), Mayor Lesa Heebner (Solana Beach), Councilmember John Aguilera (Vista), and Supervisor Horn (weighted vote, 94.44%). No – None (weighted vote, 0%). Abstain – Escondido (weighted vote, 5.56%). Absent – Chula Vista, Lemon Grove, and Poway.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Werner, member of the public, spoke about concerns related to light bulb recycling.

Clive Richard, member of the public, spoke about concerns related to the La Mesa Boulevard Trolley Station.

Francisco Villegas, Committee of Tourism and Conventions Mexicali, invited the Board of Directors to attend Baja by the Sea on August 1, 2015, at Embarcadero Park North, San Diego, California, from 12-6 p.m.

Laurie Berman, District 11 Director, Caltrans, announced that Jacob Dekema celebrated his 100th birthday on Wednesday, July 22, 2015.

Councilmember Alessio and Mayor Hall introduced their guests.

## CONSENT

### 4. APPROVAL OF PROPOSED SOLICITATIONS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to revise the capacity of the existing architectural and engineering on-call solicitation, and conduct solicitations for new architectural and engineering services, a regional back office system, roadway toll systems, and job order contracting services for landscaping, irrigation, and mitigation.

### 5. iCOMMUTE FALL CAMPAIGNS: RIDESHARE MONTH AND WALK, RIDE, AND ROLL TO SCHOOL 2015 (APPROVE)

The Board of Directors was asked to adopt Resolution No. 2016-03, proclaiming October 2015 as Rideshare Month and encouraging employers and commuters to *Get There Together*. The Board of Directors also was asked to encourage member agencies to approve similar proclamations and promote the Rideshare Challenge.

### 6. FEDERAL TRANSIT ADMINISTRATION AND FEDERAL HIGHWAY ADMINISTRATION PROJECTS: FFY 2016 - FFY 2018 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM TRIENNIAL GOALS (APPROVE)

The Board of Directors was asked to approve the Triennial Goals for the Federal Transit Administration and Federal Highway Administration Overall Disadvantaged Business Enterprise Goal-Setting Methodology for FFY 2016 to FFY 2018.

### 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 in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors meeting.

Action: Upon a motion by Councilmember Gloria and a second by Mayor Morrison, the Board of Directors approved Consent Items 4 through 8. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Mary Salas (Chula Vista), Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Kranz, Councilmember Ed Gallo (Escondido), Councilmember Patton, Councilmember Alessio, Mayor Mary Sessom (Lemon Grove), Mayor Morrison, Deputy Mayor Lowery, Councilmember Lorie Zapf (City of San Diego A), Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Councilmember Aguilera, and Supervisor Horn. No – None. Abstain – None. Absent – Poway.

### 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 Morrison and a second by Councilmember Alessio, the Board of Directors approved Item No. 3. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Kranz, Councilmember Gallo, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Poway.

## **CHAIR'S REPORTS**

### **9. 2015 iCOMMUTE DIAMOND AWARDS RECIPIENTS (INFORMATION)**

The iCommute Diamond Awards Program recognizes employers that have made strides to develop and implement commuter programs that encourage their employees to use transportation alternatives, including vanpool, carpool, walk, bike, transit, and telework.

Deborah Jones, Associate Marketing Analyst, provided information about the iCommute Diamond Awards Program and the reception held to recognize award recipients.

Action: This item was presented for information.

### **10. PROPOSED SECOND AMENDMENT TO THE EXECUTIVE EMPLOYMENT AGREEMENT (APPROVE)**

Councilmember Orlando presented the item.

Action: Upon a motion by Mayor Heebner and a second by Mayor Morrison, the Board of Directors approved the proposed Second Amendment to the Executive Employment Agreement between SANDAG and the Executive Director. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Kranz, Councilmember Gallo, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Poway.

### **11. PERFORMANCE EVALUATION OF EXECUTIVE DIRECTOR (APPROVE)**

Councilmember Orlando presented the item.

Action: Upon a motion by Mayor Heebner and a second by Mayor Morrison, the Board of Directors approved: (1) the Executive Director's evaluation for the period July 2014 to June 2015, determining his performance satisfactory; (2) the FY 2016 Strategic Goals, Major Initiatives, and Key Success Indicators that would be used to evaluate the overall performance of the Executive Director for the period July 2015 to June 2016; and (3) a 6 percent bonus award based on the Executive Director's performance during the past year. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Kranz, Councilmember Gallo, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gloria,

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

## **REPORTS**

### **12. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENTS: INTERSTATE 805/STATE ROUTE 94 BUS ON SHOULDER DEMONSTRATION AND SOUTH BAY BUS RAPID TRANSIT PROJECTS (APPROVE)**

Councilmember Gloria, Transportation Committee Chair, introduced the item.

Jennifer Williamson, Senior Regional Planner, and Gustavo Dallarda, Corridor Director, Caltrans, presented the item.

Maria Cortez, City Heights Community Development Corporation, spoke in favor of the item.

Enrique Sanabria, member of the public, spoke in favor of the item.

Abdulrahim Mohamed, City Heights Community Development Corporation, spoke in favor of the item.

Randy Van Vleck, City Heights Community Development Corporation, spoke in favor of the item.

Roddy Jerome, Environmental Health Coalition, spoke in favor of the item.

Randolph Dye, Environmental Health Coalition, spoke in favor of the item.

Monique Lopez, Environmental Health Coalition, spoke in favor of the item.

Ten members of the public submitted written comments in favor of the item, but did not wish to speak.

Action: Upon a motion by Mayor Morrison and a second by Councilmember Alessio, the Board of Directors approved an amendment to the FY 2016 Program Budget to create a new Capital Improvement Program (CIP) project to add the Interstate 805/State Route 94 Bus on Shoulder Demonstration Project (CIP No. 1280513) and authorized the Executive Director to accept \$11 million in State of California cap-and-trade grant funds for the South Bay Bus Rapid Transit Project (CIP No. 1280504). Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Kranz, Councilmember Gallo, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Poway.

13. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: CHESTERFIELD DRIVE CROSSING IMPROVEMENTS (APPROVE)

Councilmember Gloria introduced the item.

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by Councilmember Kranz and a second by Councilmember Sinnott, the Board of Directors approved an amendment to the FY 2016 Program Budget to create a new Capital Improvement Program (CIP) project No. 1239817, accept \$2.2 million in railroad crossing grant funds from the Federal Railroad Administration, and transfer project scope and matching funds from the San Elijo Lagoon Double Track (CIP No. 1239806) and Coastal Rail Trail Encinitas (CIP No. 1223017) projects. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Kranz, Councilmember Gallo, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Poway.

14. *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: RECOMMENDED PROJECT AWARDS FOR THIRD CYCLE OF GRANT FUNDING (APPROVE)

Councilmember Gloria introduced the item.

Carolina Gregor, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Zapf and a second by Councilmember Downey, the Board of Directors approved the third cycle of Active Transportation Grant Program project awards, approved the third cycle of *TransNet* Smart Growth Incentive Program project awards, and adopted Resolution No. 2016-02, approving the Transportation Development Act Article 3 Claims for FY 2014 to FY 2016. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Kranz, Councilmember Gallo, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Poway.

15. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM: RECOMMENDED PROJECT AWARDS FOR SEVENTH CYCLE OF GRANT FUNDING (APPROVE)

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

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Sinnott and a second by Councilmember Downey, the Board of Directors approved the award of funding for the Seventh Cycle of the *TransNet* Environmental Mitigation Program Land Management Grants. Yes –Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Sinnott, Mayor Wells,

Councilmember Kranz, Councilmember Gallo, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Poway.

16. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT No. 5 (APPROVE)

Councilmember Gloria introduced the item.

Dawn Vettese, Financial Programming Manager, presented Amendment No. 5, which is a regular quarterly formal amendment and reflected changes to projects as requested by member agencies.

Action: Upon a motion by Mayor Heeber and a second by Councilmember Aguilera, the Board of Directors approved Amendment No. 5 to the 2014 Regional Transportation Improvement Program (Resolution No. RTC-2016-01). Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Sinnott, Mayor Wells, Councilmember Kranz, Councilmember Gallo, Councilmember Patton, Councilmember Alessio, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Coronado, Lemon Grove, and Poway.

Chair Dale adjourned to closed session at 10:17 a.m.

17. 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)

Julie Wiley, Special Counsel, briefed on the status of the referenced litigation concerning California Environmental Quality Act challenges to the Environmental Impact Report for the 2050 Regional Transportation Plan and its Sustainable Communities Strategy.

18. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – DAVID LONG V. HMS CONSTRUCTION, INC. ET AL. (CASE No. 37-2014-00083536-CU-PO-CTL)

Amberlynn Deaton, Senior Legal Counsel, briefed on the status of the referenced litigation concerning a trip and fall incident at the 12th and Imperial Trolley Station.

19. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1) – MICHAEL ROBERTSON V. SAN DIEGO ASSOCIATION OF GOVERNMENTS (CASE No. 37-2013-00051297-CU-WM-CTL)

Ms. Wiley briefed on the status of the referenced litigation concerning a California Public Records Act request for data collected as part of the Regional License Plate Reader Program.

Chair Dale reconvened to open session at 10:40 a.m.

Ms. Wiley reported the following out of closed session: the Board of Directors was briefed on the referenced litigation for Items 17 through 19, and no action was taken.

#### 20. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 21. UPCOMING MEETINGS

The Board Policy and Board Business meetings in August are cancelled. The next Board Policy meeting is scheduled for Friday, September 11, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, September 25, 2015, at 9 a.m.

#### 22. ADJOURNMENT

Chair Dale adjourned the meeting at 10:41 a.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**JULY 24, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 17	ATTEND CLOSED SESSION ITEM 18	ATTEND CLOSED SESSION ITEM 19
City of Carlsbad	Matt Hall (Primary)	Yes	Yes	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	Yes	Yes
City of Coronado	Carrie Downey (Primary)	Yes	Yes	Yes	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes	Yes
City of Encinitas	Tony Kranz (1st Alt.)	Yes	Yes	Yes	Yes
City of Escondido	Ed Gallo (2nd Alt.)	Yes	Yes	Yes	Yes
City of Imperial Beach	Robert Patton (Primary)	Yes	Yes	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	Yes	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes	Yes
City of Oceanside	Chuck Lowery (2nd. Alt.)	Yes	Yes	Yes	Yes
City of Poway	Jim Cunningham (1st Alt.)	No	No	No	No
City of San Diego - A	Lorie Zapf (1st Alt.)	Yes	Yes	Yes	Yes
City of San Diego - B	Todd Gloria (Primary, Seat B)	Yes	Yes	Yes	Yes
City of San Marcos	Chris Orlando (Primary)	Yes	Yes	Yes	Yes
City of Santee	Jack Dale, Chair (Primary)	Yes	Yes	Yes	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes	Yes	Yes	Yes
City of Vista	John Aguilera (1st Alt.)	Yes	Yes	Yes	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes	Yes	Yes	Yes
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	Yes	Yes	Yes	Yes
<b>ADVISORY MEMBERS</b>					
Caltrans	Laurie Berman (1st. Alt.)	Yes			
MTS	Harry Mathis (Primary)	Yes			
NCTD	Mark Packard (Primary)	Yes			
Imperial County	Sup. John Renison (Primary)	No			
US Department of Defense	CAPT Darius Banaji (Primary)	Yes			
SD Unified Port District	Dan Malcolm (Primary)	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			