

DRAFT



**BOARD OF DIRECTORS
OCTOBER 23, 2015**

**AGENDA ITEM NO. 15-10-1
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS SEPTEMBER 25, 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 Matt Hall (Carlsbad) and a second by Councilmember Carrie Downey (Coronado), the Board of Directors approved the minutes from the July 24, 2015, Board Business meeting. Yes – Chair Dale, Vice Chair Ron Roberts (Supervisor, County of San Diego), Mayor Hall, Deputy Mayor Pamela Bensoussan (Chula Vista), Councilmember Downey, Councilmember Dwight Worden (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Robert Patton (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Ron Morrison (National City), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego A), Councilmember Chris Orlando (San Marcos), Councilmember David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (Chairman, County of San Diego) (weighted vote, 90.43%). No – None (weighted vote, 0%). Abstain – Chula Vista and Solana Beach (weighted vote, 9.57%). Absent – Lemon Grove, Oceanside, and City of San Diego B.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Dale introduced a delegation visiting from the Miami-Dade Metropolitan Planning Organization (MPO). The Miami-Dade MPO is planning a restructuring and was at SANDAG to observe the Board Meeting and to meet with staff to learn more about SANDAG programs, roles, and responsibilities.

Vice Chair Roberts reminded the Board members that the October 9, 2015, Board Policy meeting will be scheduled from 10 a.m. to 3 p.m. to accommodate the presentation of public comment on San Diego Forward: The Regional Plan.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This report 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 Orlando, the Board of Directors approved Item No. 3. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember

Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Lemon Grove, Oceanside, and City of San Diego B.

CONSENT

4. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute multiple awards for construction management services and intellectual property and public finance legal services.

5. ADOPTION OF SANDAG 2015 TITLE VI PROGRAM (ADOPT)

The Board of Directors was asked to adopt Resolution No. 2016-04, approving the SANDAG 2015 Title VI Program, including the Language Assistance Plan, for submittal to the Federal Transit Administration.

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

8. QUARTERLY FINANCE REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION - PERIOD ENDING JUNE 30, 2015 (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 annual report and evaluation of all outstanding interest rate swaps; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

9. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – APRIL THROUGH JUNE 2015 (INFORMATION)

This quarterly report summarized the current status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects and programs in the SANDAG five-year Regional Transportation Improvement Program for the period April through June 2015.

Action: Upon a motion by Mayor Morrison and a second by Councilmember Zapf, the Board of Directors approved Consent Items 4 through 9. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito,

Mayor Ritter, and Supervisor Horn. No – None. Abstain – None. Absent – Lemon Grove, Oceanside, and City of San Diego B.

CHAIR'S REPORTS

10. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS* (INFORMATION)

In accordance with SANDAG Bylaws, the Chair appointed a nominating committee for SANDAG Board Officers. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members, in or around November 2015.

Action: This item was presented for information.

REPORTS

11. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2016 – FY 2017 WORK PLAN AND FY 2016 ANNUAL FUNDING (APPROVE)

The Regional Planning and Transportation Committees recommend that the Board of Directors approve: (1) the proposed FY 2016 - FY 2017 Work Plan for regional land management and biological monitoring; and (2) the allocation of \$4 million of funding for FY 2016.

Councilmember Alessio, Regional Planning Committee Vice Chair, introduced the item.

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Alessio, and a second by Councilmember Downey, the Board of Directors approved the proposed FY 2016 - FY 2017 Work Plan for regional land management and biological monitoring, and the allocation of \$4 million of funding for FY 2016. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Mary Sessom (Lemon Grove), Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and City of San Diego B.

12. PROPOSED FY 2016 PROGRAM BUDGET AMENDMENT: BORDER WAIT TIMES STUDY (APPROVE)

The Executive Committee recommended that the Board of Directors approve an amendment to the FY 2016 Program Budget to: (1) accept \$670,000 in Caltrans State Planning and Research and Coordinated Border Infrastructure grant funds to conduct the Border Wait Times Study (Overall Work Program Project No. 2301600); and (2) transfer \$100,000 in matching funds carried over from the FY 2015 Program Budget.

Vice Chair Roberts introduced the item.

Jim Miller, Senior Regional Economist, presented the item.

Action: Upon a motion by Vice Chair Roberts and a second by Councilmember Downey, the Board of Directors approved an amendment to the FY 2016 Program Budget to accept \$670,000 in Caltrans State Planning and Research and Coordinated Border Infrastructure grant funds to conduct the Border Wait Times Study (Overall Work Program Project No. 2301600), and to transfer \$100,000 in matching funds carried over from the FY 2015 Program Budget. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and City of San Diego B.

13. REGIONAL TRANSIT ORIENTED DEVELOPMENT STRATEGY (ACCEPT)

The Regional Planning and Transportation Committees recommended that the Board of Directors accept the Regional Transit Oriented Development Strategy for inclusion as an appendix of San Diego Forward: The Regional Plan.

Councilmember Alessio introduced the item.

Susan Baldwin, Senior Regional Planner, presented the item.

Coleen Clementson, Principal Regional Planner, summarized the item.

Action: Upon a motion by Councilmember Downey and a second by Mayor Abed, the Board of Directors accepted the Regional Transit Oriented Development Strategy for inclusion as an appendix of San Diego Forward: The Regional Plan. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Oceanside and City of San Diego B.

Chair Dale adjourned to closed session at 9:57 a.m.

14. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) - ONE POTENTIAL CASE

John Kirk, General Counsel, briefed on a written claim filed by Joseph Moisant alleging injuries sustained from a bicycle accident on the Bayshore Bikeway near 32nd Street in the City of San Diego.

15. 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)

Mr. Kirk briefed on the status of the referenced litigation regarding the Environmental Impact Report for San Diego State University's 2005 Master Plan, including the California Supreme Court's recent ruling in SANDAG's favor on the matter.

Chair Dale reconvened to open session at 10:38 a.m.

Mr. Kirk reported the following out of closed session: The Board met in closed session and on Item 14, the Board voted to reject the referenced claim. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Worden, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Mayor Sessom, Mayor Vaus, Councilmember Zapf, Councilmember Todd Gloria (City of San Diego B), Councilmember Orlando, Councilmember Zito, Mayor Ritter, and Supervisor Horn (weighted vote, 95.79%). No – Councilmember Alessio and Mayor Morrison (weighted vote, 4.21%). Abstain – None (weighted vote, 0%). Absent – Oceanside.

Mr. Kirk reported that on Item 15, the Board was updated on the status of the referenced litigation and no action was taken.

16. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

17. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, October 9, 2015. ***Please note, this meeting will be held from 10 a.m. to 3 p.m.***

The next Board Business meeting is scheduled for Friday, October 23, 2015, at 9 a.m.

18. ADJOURNMENT

Chair Dale adjourned the meeting at 10:39 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
SEPTEMBER 25, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 14	ATTEND CLOSED SESSION ITEM 15
City of Carlsbad	Matt Hall (Primary)	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	Dwight Worden (2nd Alt.)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes
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	Jim Wood (Primary)	No	No	No
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)	No	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	David Zito (2nd Alt.)	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes	Yes	Yes
County of San Diego - B	Ron Roberts, Vice Chair (Primary, Seat B)	Yes	Yes	Yes
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 John Adametz (Primary)	Yes		
SD Unified Port District	Garry Bonelli (1st Alt)	Yes		
SD County Water Authority	Mark Muir (Primary)	Yes		
Mexico	Remedios Gómez-Arnau (Primary)	No		
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes		