

# DRAFT



**BOARD OF DIRECTORS  
DECEMBER 18, 2015**

**AGENDA ITEM NO. 15-12-1B  
ACTION REQUESTED - APPROVE**

---

## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS NOVEMBER 20, 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 Councilmember Carrie Downey (Coronado) and a second by Councilmember Terry Sinnott (Del Mar), the Board of Directors approved the minutes from the October 9, 2015, Board Policy meeting, and the October 23, 2015, Board Business meeting. Yes – Chair Dale, Deputy Mayor Pam Bensoussan (Chula Vista), Councilmember Downey, Councilmember Sinnott, Mayor Bill Wells (El Cajon), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Robert Patton (Imperial Beach), Mayor Mary Sessom (Lemon Grove), Councilmember Chuck Lowery (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), Councilmember John Aguilera (Vista), and Supervisor Bill Horn (Chairman, County of San Diego) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, La Mesa, National City, San Diego County B, and Solana Beach.

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

Chair Dale recognized several of the companies who contributed to the Trolley Renewal Project celebration. With their generous sponsorships and dedication, these companies helped SANDAG and the Metropolitan Transit System put on a great community celebration on September 12 to commemorate the completion of our Trolley Renewal Project.

Chair Dale presented Senator Ben Hueso with a plaque in appreciation of his tremendous leadership in spearheading the passage and signature of Senate Bill 374 and his continued commitment and dedication to the San Diego region and SANDAG.

### 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 Supervisor Horn and a second by Councilmember Orlando, the Board of Directors approved Item No. 3. Yes – Chair Dale, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer,

Mayor Abed, Councilmember Patton, Councilmember Ruth Sterling (La Mesa), Mayor Sessom, Councilmember Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, National City, San Diego County B, and Solana Beach.

## **CONSENT**

### **4. REVISED 2016 BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEE ANNUAL MEETING CALENDAR (APPROVE)**

The Board of Directors Retreat has been rescheduled for March 9 through 11, 2016. The Board of Directors was asked to approve the revised calendar of meetings of the Board and the Policy Advisory Committees for the upcoming year.

### **5. 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.

### **6. 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 Business meeting.

### **7. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – JULY THROUGH SEPTEMBER 2015 (INFORMATION)**

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

### **8. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING SEPTEMBER 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 update on the SANDAG debt portfolio; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

Action: Upon a motion by Councilmember Downey and a second by Councilmember Gloria, the Board of Directors approved Consent Items No. 4 through 8. Yes – Chair Dale, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Sterling, Mayor Sessom, Councilmember Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Councilmember Aguilera, and Supervisor Horn. No – None. Abstain – None. Absent – Carlsbad, National City, San Diego County B, and Solana Beach.

## CHAIR'S REPORT

### 9. REPORT FROM NOMINATING COMMITTEE ON BOARD OFFICERS FOR 2016 (DISCUSSION/POSSIBLE ACTION)

The Nominating Committee recommended the slate for 2016 SANDAG Chair and Vice Chair and also recommended the Board of Directors consider reestablishing the Second Vice Chair position for 2016.

Mayor Sessom, Nominating Committee Chair, presented the item.

Action: Upon a motion by Mayor Vaus and a second by Councilmember Gloria, the Board of Directors approved reestablishing the Second Vice Chair position, and the schedule to amend the SANDAG Bylaws and Board Policies and conduct the election for the 2016 Second Vice Chair. Yes – Chair Dale, Vice Chair Ron Roberts (Supervisor, County of San Diego), Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Sterling, Mayor Sessom, Councilmember Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, National City, and Solana Beach.

## REPORTS

### 10. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (APPROVE)

The Executive Committee recommended that the Board of Directors: (1) approve the proposed Board Policy amendments; and (2) renew the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy.

Vice Chair Roberts introduced the item.

John Kirk, General Counsel, and André Douzdzian, Finance Director, presented the item.

Action: Upon a motion by Mayor Abed and a second by Mayor Wells, the Board of Directors approved the proposed Board Policy amendments, except Board Policy No. 003, and renewed the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy. Yes – Chair Dale, Vice Chair Roberts, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Sterling, Mayor Sessom, Councilmember Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, National City, and Solana Beach.

Action: Upon a motion by Mayor Abed and a second by Mayor Wells, the Board of Directors approved Board Policy No. 003. Yes – Chair Dale, Vice Chair Roberts, Deputy Mayor Bensoussan, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Sterling, Councilmember Lowery, Mayor Vaus, Councilmember Zapf,

Councilmember Gloria, Councilmember Orlando, and Supervisor Horn (weighted vote, 85.11%). No – Councilmember Downey, Councilmember Sinnott, Mayor Sessom, Councilmember Aguilera and Supervisor Horn (weighted vote, 14.89%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, National City, and Solana Beach.

#### 11. 2016 STATE TRANSPORTATION IMPROVEMENT PROGRAM (APPROVE)

The California Transportation Commission (CTC) has released its fund estimate for the 2016 State Transportation Improvement Program (STIP). The Transportation Committee recommended that the Board of Directors approve the programming and submission of the proposed 2016 STIP to the CTC.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Councilmember Gloria and a second by Councilmember Downey, the Board of Directors approved the programming and submission of the proposed 2016 STIP to the CTC. Yes – Chair Dale, Vice Chair Roberts, Deputy Mayor Bensoussan, Councilmember Downey, Councilmember Sinnott, Mayor Wells, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Councilmember Sterling, Mayor Sessom, Councilmember Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Councilmember Aguilera, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, National City, and Solana Beach.

Chair Dale and Councilmember Patton recused themselves from closed session due to possible conflicts of interest.

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

#### 12. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – GEORGE ARGOUD ET AL. V. SAN DIEGO ASSOCIATION OF GOVERNMENTS (CASE NO. 37-2013-00081555-CU-EI-CTL)

Mr. Kirk briefed the Board of Directors on the status of the litigation involving damages to properties in the City of Imperial Beach allegedly caused by the Regional Beach Sand Project.

Vice Chair Roberts reconvened to open session at 10:22 a.m.

Mr. Kirk reported the following out of closed session: the Board of Directors met in closed session and was briefed on Item 12; there is no reportable action.

#### 13. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 14. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, December 4, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, December 18, 2015, at 9 a.m. (Please note, these meetings are scheduled for the first and third Fridays, respectively, due to the holiday schedule.)

#### 15. ADJOURNMENT

Vice Chair Roberts adjourned the meeting at 10:23 a.m.

**ATTENDANCE  
 SANDAG BOARD OF DIRECTORS MEETING  
 NOVEMBER 20, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 10
City of Carlsbad	Matt Hall (Primary)	No	No
City of Chula Vista	Pamela Bensoussan (1st Alt.)	Yes	Yes
City of Coronado	Carrie Downey (Primary)	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	Robert Patton (Primary)	Yes	No
City of La Mesa	Ruth Sterling (1st Alt)	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	Yes
City of National City	Ron Morrison (Primary)	No	No
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	No
City of Solana Beach	Lesa Heebner (Primary)	No	No
City of Vista	John Aguilera (1st Alt.)	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
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Ed Gallo (1st Alt.)	Yes	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT John Adametz (Primary)	No	
SD Unified Port District	Dan Malcolm (Primary)	No	
SD County Water Authority	Mark Muir (Primary)	Yes	
Mexico	Remedios Gómez-Arnau (Primary)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	