



**BOARD OF DIRECTORS
FEBRUARY 27, 2015**

**AGENDA ITEM NO. 15-02-1B
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JANUARY 23, 2015

Chair Jack Dale (Santee) called the meeting of the SANDAG Board of Directors to order at 9:02 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Vice Chair Ron Roberts (Supervisor, County of San Diego) and a second by Mayor Lesa Heebner (Solana Beach), the Board of Directors approved the minutes from the December 5, 2014, Board Policy meeting and the December 19, 2014, Board Business meeting. Yes – Chair Dale, Vice Chair Roberts, Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Bill Sandke (Coronado), Councilmember Terry Sinnott (Del Mar), Councilmember Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Robert Patton (Imperial Beach), Deputy Mayor Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Councilmember Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway) Councilmember Lorie Zapf (City of San Diego), Councilmember Todd Gloria (City of San Diego), Councilmember Chris Orlando (San Marcos), Mayor Heebner, and Supervisor Bill Horn (County of San Diego) (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon, National City, and Vista.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Werner, a member of the public, spoke regarding his concerns regarding Metropolitan Transit System (MTS) bus safety and drivers not paying attention to people on the road near the bus.

Vice Chair Roberts announced that the official opening of the new low-floor Trolley cars on the Blue Line will be held Tuesday, January 27, 2015, at the 8th Street Trolley Station.

Chair Harry Mathis (MTS) also commented that he; Paul Jablonski, MTS Chief Executive Officer; and Wayne Terry, MTS Chief of Rail, rode the Blue Line Trolley from 12th and Imperial station down to San Ysidro and back. He stated that the ride quality has improved and that they heard very positive comments from passengers.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This item summarized the actions taken by 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 Heebner and a second by Councilmember Zapf, the Board of Directors approved Item No. 3. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Sandke, Councilmember Sinnott, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Mayor Sessom, Mayor Ron Morrison (National City), Councilmember Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Judy Ritter (Vista), and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon.

CONSENT

4. APPROVAL OF PROPOSED SOLICITATION AND CONTRACT AWARD (APPROVE)

The Board of Directors was asked to review and approve the proposed solicitation and contract award.

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

Action: Upon a motion by Mayor Hall and a second by Councilmember Zapf, the Board of Directors approved Consent Items Nos. 4 through 6. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Sandke, Councilmember Sinnott, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Mayor Sessom, Mayor Morrison, Councilmember Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn; No – 0; Abstain – 0; Absent – El Cajon.

REPORTS

7. PROPOSED 2015 LEGISLATIVE PROGRAM (APPROVE)

Consistent with past programs, the proposed 2015 Legislative Program includes policies and proposals for possible federal and state legislation and local activities. The Executive Committee recommended that the Board of Directors approve the proposed 2015 SANDAG Legislative Program.

Vice Chair Roberts introduced the item.

Robyn Wapner, Senior Legislative Analyst, presented the item.

Action: Upon a motion by Mayor Abed and a second by Councilmember Sandke, the Board of Directors approved the proposed 2015 SANDAG Legislative Program. Yes – Chair Dale, Vice Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Sandke, Councilmember Sinnott, Councilmember Shaffer, Mayor Abed, Councilmember Patton, Deputy Mayor Alessio, Mayor Sessom,

Mayor Morrison, Councilmember Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Councilmember Orlando, Mayor Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (weighted vote, 0%). Absent – El Cajon.

8. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (INFORMATION)

Federal regulations require that the agency maintain an Equal Employment Opportunity (EEO) Program as a condition of receipt of federal funds. SANDAG administrative policies and procedures mandate EEOs in recruitment, hiring, and employment for both applicants and employees. In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity Program, this report summarized employment results for 2014 and reviewed EEO Program goals for the upcoming year.

Melissa Coffelt, Human Resources Manager, presented the item.

Action: This item was presented for information.

Chair Dale adjourned to closed session at 9:23 a.m.

9. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) – FRIENDS OF ROSE CANYON V. SAN DIEGO ASSOCIATION OF GOVERNMENTS ET AL. (SAN DIEGO SUPERIOR COURT CASE NO. 37-2014-00043105-CU-TT-CTL) (APPROVE)

The Board of Directors was briefed on the status of the referenced litigation regarding a challenge to the Mid-Coast Corridor Transit Project environmental document.

Chair Dale reconvened to open session at 9:50 a.m.

John Kirk, General Counsel, reported the following out of closed session: On Item 9, the SANDAG Board of Directors was briefed on the referenced litigation and there is no reportable action.

10. CONTINUED PUBLIC COMMENTS

Chair Dale reminded the Board members that the Board Retreat is scheduled for January 28 through 30, 2015, at the Barona Resort, and reviewed the major agenda items.

11. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, February 13, 2015, at 10 a.m. The next Board Business meeting is scheduled for Friday, February 27, 2015, at 9 a.m.

12. ADJOURNMENT

Chair Dale adjourned the meeting at 9:51 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JANUARY 23, 2015

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Bill Sandke (2nd Alt.)	Yes	Yes
City of Del Mar	Terry Sinnott (Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	No	No
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Robert Patton (Primary)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	No
City of National City	Ron Morrison (Primary)	Yes	Yes
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	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego - A	Bill Horn (Primary, Seat A)	Yes	Yes
County of San Diego - B	Ron Roberts (Primary, Seat B)	Yes	Yes
ADVISORY MEMBERS			
Caltrans	Chris Schmidt (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)	Yes	
Mexico	Remedios Gómez-Arnau (Primary)	Yes	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	