



**BOARD OF DIRECTORS
FEBRUARY 12, 2016**

**AGENDA ITEM NO. 16-02-1
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
JANUARY 8, 2016**

Chair Ron Roberts (Chair, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 10:04 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Werner, a member of the public, spoke regarding various transit safety concerns.

Chair Roberts adjourned to closed session at 10:08 a.m.

REPORTS

2. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - TO CONSIDER THE INITIATION OF LITIGATION TO ACQUIRE PROPERTY INTERESTS VIA EMINENT DOMAIN FOR THE MID-COAST CORRIDOR TRANSIT PROJECT, SAN DIEGO RIVER DOUBLE-TRACK PROJECT, AND ELVIRA TO MORENA DOUBLE-TRACK PROJECT PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) (Ryan Kohut)

The Board of Directors considered the initiation of litigation to acquire property interests via eminent domain for the Mid-Coast Corridor Transit Project, San Diego River Double-Track Project, and the Elvira to Morena Double-Track Project.

Ryan Kohut, Senior Legal Counsel, presented the item.

Chair Roberts reconvened open session at 10:48 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session and was briefed on Item 2; there is no reportable action at this time.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, January 22, 2016, at 9 a.m.

5. ADJOURNMENT

Chair Roberts adjourned the meeting at 10:49 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 JANUARY 8, 2016**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 10
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Carrie Downey (Primary)	Yes	Yes
City of Del Mar	Terry Sinnott, First Vice Chair(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)	No	No
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jim Wood (Primary)	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, (Primary)	No	No
City of Solana Beach	Lesa Heebner (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego - A	Dianne Jacob (Primary, Seat A)	No	No
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes
ADVISORY MEMBERS			
Caltrans	Laurie Berman (1st. Alt.)	No	
MTS	Harry Mathis (Primary)	No	
NCTD	Mark Packard (Primary)	No	
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)	No	
Mexico	Remedios Gómez-Arnau (Primary)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No	