



**BOARD OF DIRECTORS  
MARCH 25, 2016**

**AGENDA ITEM NO. 16-03-1  
ACTION REQUESTED - APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**FEBRUARY 12, 2016**

Chair Ron Roberts (Chair, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 9:15 a.m. The attendance sheet for the meeting is attached.

**1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Louis Rodolico, a member of the public, spoke regarding connecting the new Mid-Coast light rail with the Amtrak line.

Martha Welch, a member of the public, spoke regarding various transportation issues.

Chair Roberts adjourned to closed session at 9:23 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)**

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 in closed session.

Chair Roberts reconvened open session at 10:19 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. POTENTIAL FUNDING MEASURE: UPDATE AND INITIAL DRAFT EXPENDITURE PLAN ALTERNATIVES (DISCUSSION)**

Based on direction from the Board of Directors, SANDAG staff has been conducting public education regarding projects included in San Diego Forward: The Regional Plan as well as projects that have been delivered through the *TransNet* transactions and use tax measures. SANDAG is

soliciting feedback regarding a draft expenditure plan for a potential November 2016 ballot measure.

Colleen Windsor, Communications Director, presented an overview of the results of the public outreach efforts to date.

Rob Rundle, Principal Regional Planner, provided an overview of the plan for a potential November 2016 ballot measure.

José Nuncio, *TransNet* Department Director, reviewed the draft expenditure plan alternatives.

Terry Rayback, County of San Diego, spoke regarding five areas that the County of San Diego would like to see funded with any proposed expenditure plan for the proposed sales tax measure.

Ken Kaplan, Mira Mesa Community Planning Group, spoke regarding a project that the Mira Mesa Community Planning Group would like to see included with any proposed expenditure plan for the proposed sales tax measure.

Anne MacMillan Eichman, Little Italy Residents Association, spoke regarding prioritizing neighborhood infrastructure over widening highways with any proposed expenditure plan for the proposed sales tax measure.

Kyra Greene, Quality of Life Coalition, spoke regarding the Quality of Life Coalition's vision for elements to be funded with any proposed expenditure plan for the proposed sales tax measure.

Sean Elo, Quality of Life Coalition, spoke regarding funding programs for disadvantaged communities, and also the Youth Opportunity Pass Program, with any sales tax initiative.

Micah Mitrosky, Quality of Life Coalition, spoke regarding the use of project labor agreements and support for hiring local labor.

Nicole Capretz, Quality of Life Coalition, spoke regarding reducing carbon footprint and funding support from the sales tax initiative for local climate action plans and projects to reduce greenhouse gas emissions.

Nicole Burgess, a member of the public, spoke regarding prioritizing active transportation projects throughout the County of San Diego with any proposed expenditure plan for the proposed sales tax measure.

Armando Telles, Mental Health America, spoke regarding including funding to support the Youth Opportunity Pass Program in any proposed expenditure plan for the proposed sales tax measure.

Arun Prem, Facilitating Access to Coordinated Transportation (FACT), spoke in support of the sales tax measure and funding for FACT senior transportation services.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke regarding prioritizing active transportation projects throughout the County of San Diego with any proposed expenditure plan for the proposed sales tax measure.

Robert Leone, San Diego County Bicycle Coalition, spoke regarding the need for multi-modal projects to be included with any proposed expenditure plan for the proposed sales tax measure.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the need to reduce greenhouse gas emissions and vehicle miles traveled in the region and to support projects that do not expand freeways.

Maria Cortez, Mid-City CAN, spoke regarding support for including funding for the Youth Opportunity Pass Program with any proposed expenditure plan for the proposed sales tax measure.

Rile Grant, Mid-City CAN, spoke regarding support for active transportation and transit projects to be included in the proposed expenditure plan for the proposed sales tax measure.

Janet Rogers, Transit Action Network, spoke regarding prioritizing transit over highway expansion with any proposed expenditure plan for the proposed sales tax measure and concern for meeting environmental justice requirements.

Kia Bordner, Mid-City CAN, spoke regarding eliminating the need for cars and prioritizing transit and active transportation with any proposed expenditure plan for the proposed sales tax measure.

Action: This item was presented for discussion.

#### 4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, February 26, 2016, at 9 a.m.

#### 6. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:04 p.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**FEBRUARY 12, 2016**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 2
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)	Yes	Yes
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	Jim Desmond (Primary)	Yes	Yes
City of Santee	Jack Dale, (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	Dianne Jacob (Primary, Seat A)	Yes	Yes
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes
<b>ADVISORY MEMBERS</b>			
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Lorie Bragg (Alternate)	Yes	
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	Garry Bonelli (Alternate)	Yes	
SD County Water Authority	Mark Muir (Primary)	Yes	
Mexico	Remedios Gómez-Arnau (Primary)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No	