



**BOARD OF DIRECTORS
MAY 27, 2016**

**AGENDA ITEM NO. 16-05-1
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

APRIL 8, 2016

Chair Ron Roberts (Chair, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 10:01 a.m. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Roberts recognized Consul General Remedios Gomez-Arnau for her service to SANDAG.

Jack Shu, Cleveland National Forest Foundation, spoke regarding a recent article about SANDAG.

Monique Lopez, Environmental Health Coalition, spoke regarding a recent article about SANDAG.

REPORTS

2. POTENTIAL FUNDING MEASURE (DISCUSSION)

Based on substantial public outreach, Board discussion, and the results of a public information survey, the Board of Directors is asked to consider placing a funding measure on the November 2016 ballot.

Rob Rundle, Principal Regional Planner, introduced the item.

John Nienstedt, CEO, Competitive Edge, presented results of past surveys in comparison to the recent survey.

Diane Nygaard, Preserve Calavera, spoke in opposition to the item.

Ken Kaplan, Mira Mesa Community Planning Group, spoke in support of this item.

Mark Webb, American Society of Civil Engineers, spoke in support of this item.

Kayla Race, Climate Action Campaign, spoke in opposition to this item.

Enrique Sanabria, Environmental Health Coalition, spoke in opposition to this item.

Tricia McColl, Women's Transportation Seminar, spoke in support of this item.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to this item.

Micah Metrosky, IBEW569, spoke in opposition to this item.

Jim Miller, Labor Council Environmental Caucus, spoke in opposition to this item.

Joyce Lane, San Diego 350, spoke in opposition to this item.

Roberto Torres, Mid-City CAN, spoke regarding inclusion of funding for the Youth Opportunity Pass Program in the ballot measure.

Jason Lemons, a member of the public, spoke in support of this item.

Monique Lopez, Environmental Health Coalition, spoke in opposition to this item.

Gabriel Perrano, a member of the public, spoke in opposition to this item.

Kyra Greene, Center on Policy Initiatives, spoke in opposition to this item.

Kristina Kubli, Home Start, spoke regarding inclusion of funding for the Youth Opportunity Pass Program in the ballot measure.

Rile Grant, Mid-City CAN, spoke regarding inclusion of funding for the Youth Opportunity Pass Program in the ballot measure.

Kia Bordner, Mid-City CAN, spoke regarding inclusion of funding for the Youth Opportunity Pass Program in the ballot measure.

Michael Palacios, a member of the public, spoke in support of this item.

Donald Crawford, Marina Residents, spoke in support of this item.

Sean Elo, Quality of Life Coalition, spoke in opposition of this item, and support for inclusion of funding for the Youth Opportunity Pass Program in the ballot measure.

Sitey Musa, a member of the public, spoke regarding inclusion of funding for the Youth Opportunity Pass Program in the ballot measure.

Carol Kim, San Diego Building Trades Council, spoke in opposition to this item.

Action: This item was presented for discussion.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

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

5. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:05 p.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
APRIL 8, 2016

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Carrie Downey (Primary)	Yes
City of Del Mar	Terry Sinnott, First Vice Chair(Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Jerry Jones (1st Alt.)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Jim Wood (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego - B	Lorie Zapf (1st Alt.)	Yes
City of San Diego - A	Todd Gloria (Primary)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Jack Dale, (Primary)	Yes
City of Solana Beach	Lesia Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego - A	Dianne Jacob (Primary, Seat A)	Yes
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	Yes
ADVISORY MEMBERS		
Caltrans	Bill Figge (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 John Adametz (Primary)	No
SD Unified Port District	Garry Bonelli (Alternate)	Yes
SD County Water Authority	Jim Madaffer (1st Alt.)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No