



**BOARD OF DIRECTORS
JUNE 24, 2016**

**AGENDA ITEM NO. 16-06-1
ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS
MAY 13, 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

Mike Bullock, Sierra Club, presented a brief PowerPoint regarding climate change.

Mark Cafferty, San Diego Regional Economic Development Corporation (SDREDC), submitted the Executive Summary for the economic analysis recently completed by the SDREDC on transportation and transit options in the region.

REPORTS

2. FUNDING MEASURE: DRAFT ORDINANCE AND DRAFT BALLOT LANGUAGE
(DISCUSSION/POSSIBLE ACTION)

The Board of Directors is considering ordinance and ballot language for a funding measure on the November 2016 ballot to implement San Diego Forward: The Regional Plan.

Rob Rundle, Principal Regional Planner, introduced the item.

Julie Wiley, Special Council, presented the draft Ordinance language that would implement the Expenditure Plan.

Mr. Rundle presented the draft ballot language for review by the Board of Directors.

Gretchen Newsom, Quality of Life Coalition, spoke in opposition to this item.

Mike Bullock, Sierra Club, spoke in opposition to this item.

Andy Hanshaw, San Diego Bicycle Coalition, spoke in opposition to this item.

Randy Van Vleck, City Heights Community Development Corporation, spoke in opposition to this item.

Action: This item was presented for discussion/possible action.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, May 27, 2016, at 9 a.m.

5. ADJOURNMENT

Chair Roberts adjourned the meeting at 11:54 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MAY 13, 2016

JURISDICTION	NAME	Yes
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Bill Sandke (2nd Alt.)	Yes
City of Del Mar	Dwight Worden (1st Alt.)	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	Mary Sessom (Primary)	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	Lesa Heebner (Primary)	Yes
City of Vista	Judy Ritter (Primary)	No
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	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	John Aguilera (Temp Alt)	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	Mark Muir (Primary)	Yes
Mexico	Remedios Gómez-Arnau (Primary)	No