



**BOARD OF DIRECTORS  
SEPTEMBER 23, 2016**

**AGENDA ITEM NO. 16-09-1A  
ACTION REQUESTED - APPROVE**

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

Chair Ron Roberts (Chair, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 10:05 a.m. The attendance sheet for the meeting is attached.

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

Gary Gallegos, Executive Director, announced that SANDAG and Caltrans, which are leading the effort to build the State Route 11 (SR 11)/Otay Mesa East Port of Entry Project, were awarded funding through a highly competitive grant application process under the Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTLANE) Program. In order to qualify for FASTLANE funding, projects must provide nationally significant freight enhancements. The SR 11/Otay Mesa East Port of Entry Project is the only California grant awarded in this round of funding.

Katheryn Rhodes, a member of the public, spoke regarding concerns about the diversion of Housing and Urban Development funds by the City of San Diego.

Clive Richard, a member of the public, expressed his pleasure at speaking before the Board of Directors after a short absence.

Mike Bullock, Sierra Club, spoke regarding climate stabilization and reduction in vehicle miles driven to reduce greenhouse gas emissions.

Brian Cahill, a member of the public, spoke regarding a recent positive experience and interaction by one of his staff with SANDAG Freeway Service Patrol who had been stranded on the highway after vehicle problems.

**CONSENT**

**2. APPROVAL OF PROPOSED CONTRACT**

The Board of Directors was asked to authorize the Executive Director to execute a contract award for Segment 2 of the South Bay *Rapid* Project.

Action: Upon a motion by Mayor Mary Salas (Chula Vista) and a second by Councilmember Carrie Downey (Coronado), the Board of Directors approved Consent Item 2. Yes – Chair Roberts, Vice Chair Terry Sinnott (Del Mar), Mayor Matt Hall (Carlsbad), Mayor Salas, Councilmember Downey, Councilmember Tony Kranz (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove),

Mayor Ron Morrison (National City), Mayor Jim Wood (Oceanside), Mayor Steve Vaus (Poway), Councilmember Todd Gloria (City of San Diego A), Councilmember Lorie Zapf (City of San Diego B), Mayor Jim Desmond (San Marcos), Councilmember Jack Dale (Santee), Councilmember Lesa Heebner (Solana Beach), Councilmember John Aguilera (Vista), and Supervisor Dianne Jacob (County of San Diego A). No – None. Abstain – None. Absent – El Cajon.

## **REPORTS**

### **3. SECOND READING AND ADOPTION OF RESOLUTION: REGIONAL TRANSPORTATION COMMISSION ORDINANCE NO. RTC-CO-2017-01: THE SAN DIEGO COUNTY ROAD REPAIR, TRANSIT, TRAFFIC RELIEF, SAFETY, AND WATER QUALITY ORDINANCE AND EXPENDITURE PLAN PROVIDING FOR THE IMPOSITION OF A ONE-HALF OF ONE CENT RETAIL TRANSACTIONS AND USE TAX FOR A FORTY-YEAR PERIOD COMMENCING ON APRIL 1, 2017 (SECOND READING AND ADOPTION OF RESOLUTION, ORDINANCE, EXPENDITURE PLAN, AND BALLOT LANGUAGE)**

The Board of Directors was asked to: (1) conduct the second reading of the Regional Transportation Commission (RTC) Ordinance No. RTC-CO-2017-01 by reading the title of the Ordinance; and (2) adopt RTC Resolution No. RTC-2017-01 in order to: approve the language for the Ordinance and Expenditure Plan; approve the language for use in the ballot concerning the Ordinance; authorize submission of the specified Ordinance and ballot language to the County of San Diego (County) for inclusion on the ballot for the November 8, 2016, election; provide direction to the County on various matters, including SANDAG's commitment to provide payment to the County for costs of placing the Ordinance on the ballot; and make findings relating to the Ordinance and Expenditure Plan's exemption from the California Environmental Quality Act.

Rob Rundle, Principal Regional Planner, presented the ballot language.

Julie Wiley, Special Counsel, presented the Resolution and Ordinance language.

Jean Costa, San Diego 350, spoke in opposition to this item.

Nancy Cottingham, San Diego 350, spoke in opposition to this item.

Jeff O'Connor, HomeFed Corporation, spoke in support of this item.

Robert Ito, Asian Business Association, spoke in support of this item.

Mike Magallanes, Southwest Carpenters, spoke in support of this item.

Michael Beck, Endangered Habitats League, spoke in support of this item.

Jesse Gipe, San Diego Regional Economic Development Corporation, spoke in support of this item.

Brian Holtzman, a member of the public, spoke in opposition to this item.

Joshua Holtzman, a member of the public, spoke in opposition to this item.

Christopher Holtzman, a member of the public, spoke in opposition to this item.

Ethan Geri, a member of the public, spoke in opposition to this item.

Jay Glicksman, San Diego 350, spoke in opposition to this item.

Armando Nunez, a member of public, spoke in support of this item.

Masada Disenhouse, San Diego 350, spoke in opposition to this item.

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

Janina Moretti, a member of the public, spoke in opposition to this item.

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

George Courser, Sierra Club, spoke in opposition to this item.

Rick Smiles, LiUNA Laborers' Local 89, spoke in support of this item.

John Souza, Southwest Carpenters, spoke in support of this item.

Bruce Graves, San Diego 350, spoke in opposition to this item.

Jesse Garcia, Southwest Carpenters, spoke in support of this item.

Jim Whalen, a member of the public, spoke in support of this item.

Kath Rogers, Climate Action Campaign, spoke in opposition to this item.

Joy Williams, Environmental Health Coalition, spoke in opposition to this item.

Clive Richard, a member of the public, spoke in support of this item.

Colin Parent, Circulate San Diego, spoke in support of this item.

John Alderson, Westfield, spoke in support of this item.

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

Jo Marie Diamond, East County Economic Development Council, spoke in support of this item.

Jana Clark, Cleveland National Forest Foundation, spoke in opposition to this item.

Matt Adams, Building Industry Association, spoke in support of this item.

Brad Barnum, Associated General Contractors, spoke in support of this item.

Bernadette Butkiewicz, UA Plumbers and Pipefitters, spoke in opposition to this item.

Llesenia Cevallos, a member of the public, spoke in opposition to this item.

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

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

Jim Madaffer, California Transportation Commission, spoke in support of this item.

Action: Upon a motion by Councilmember Gloria and a second by Councilmember Heebner, the Board of Directors conducted the second reading of the RTC Ordinance No. RTC-CO-2017-01 by reading the title of the Ordinance; and adopted RTC Resolution No. RTC-2017-01 in order to: approve the language for the Ordinance and Expenditure Plan; approve the language for use in the ballot concerning the Ordinance; authorize submission of the specified Ordinance and ballot language to the County for inclusion on the ballot for the November 8, 2016, election; provide direction to the County on various matters, including SANDAG's commitment to provide payment to the County for costs of placing the Ordinance on the ballot; and make findings relating to the Ordinance and Expenditure Plan's exemption from the California Environmental Quality Act. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Kranz, Mayor Dedina, Mayor Sessom, Mayor Morrison, Mayor Wood, Councilmember Gloria, Mayor Desmond, Councilmember Dale, Councilmember Heebner, and Councilmember Aguilera (weighted vote, 62.88%). No – Mayor Abed (Escondido), Mayor Vaus (Poway), Councilmember Zapf (City of San Diego B), and Supervisor Dianne Jacob (County of San Diego A). (weighted vote, 35.05%). Abstain – Councilmember Alessio (La Mesa) (weighted vote, 2.06%). Absent – El Cajon.

Chair Roberts adjourned to closed session at 12:06 p.m.

4. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with the Regency Centers, L.P. regarding the price and terms of payment of a potential settlement to acquire real property at 8610 Genesee Avenue and 4282 Esplanade Court, San Diego, California (Assessor Parcel Nos. 345-210-13 and 345-210-14), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

Chair Roberts reconvened open session at 12:12 p.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 4, and there was no reportable action at this time.

5. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

6. UPCOMING MEETINGS

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

7. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:13 p.m.

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

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	Carrie Downey (Primary)	Yes	No
City of Del Mar	Terry Sinnott, First Vice Chair(Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	No	No
City of Encinitas	Tony Kranz (1st Alt.)	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	No
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jim Wood (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	No
City of San Diego - B	Lorie Zapf (1st Alt.)	Yes	Yes
City of San Diego - A	Todd Gloria (Primary)	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes
City of Santee	Jack Dale, (Primary)	Yes	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes	Yes
City of Vista	John Aguilera (1st Alt.)	Yes	Yes
County of San Diego - A	Dianne Jacob (Primary, Seat A)	Yes	No
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes
ADVISORY MEMBERS			
Caltrans	Laurie Berman (1st. Alt.)	Yes	
MTS	Harry Mathis (Primary)	No	
NCTD	Ed Gallo (1st Alt.)	Yes	
Imperial County	Sup. John Renison (Primary)	No	
US Dept. of Defense	CAPT John Adametz (Primary)	No	
SD Unified Port District	Garry Bonelli (Primary)	No	
SD County Water Authority	Mark Muir (Primary)	Yes	
Mexico	Marcela Celorio (Primary)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	