



**BOARD OF DIRECTORS
MARCH 25, 2016**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

FEBRUARY 26, 2016

Chair Ron Roberts (Chair, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 9:05 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Jim Wood (Oceanside) and a second by Mayor Ron Morrison (National City), the Board of Directors approved the minutes from the January 8, 2016, Board Policy meeting, and the January 22, 2016, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Del Mar), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Bill Sandke (Coronado), Mayor Bill Wells (El Cajon), Deputy Mayor Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Morrison, Mayor Wood, 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 John Minto (Santee), Mayor Judy Ritter (Vista), and Supervisor Dianne Jacob (Vice Chair, County of San Diego) (weighted vote, 98.97%). No – None (weighted vote, 0%). Abstain – Councilmember Ed Spriggs (Imperial Beach) (weighted vote, 1.03%). Absent – Solana Beach.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Melissa Blackburn Joniaux, San Diego Convention Center, spoke regarding unintended consequences with implementation of the City of San Diego's quiet zone.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by Vice Chair Sinnott and a second by Mayor Vaus, the Board of Directors approved Item No. 3. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Solana Beach.

CONSENT

4. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute multiple contract awards for regulatory oversight legal services.

5. FY 2016 *TransNet* REVENUES REVISION AND FY 2017 TO FY 2021 *TransNet* AND TRANSIT RELATED REVENUES (APPROVE)

The Transportation Committee recommended that the Board of Directors approve a revision to the FY 2016 *TransNet* Revenues, and the FY 2017 to FY 2021 estimates and apportionments for the Transportation Development Act, *TransNet*, and Federal Transit Administration.

6. *TransNet* ACTIVE TRANSPORTATION GRANT PROGRAM: PROPOSED REALLOCATION OF FUNDS FOR THIRD CYCLE OF GRANT FUNDING (APPROVE)

The Transportation Committee recommended that the Board of Directors approve the reallocation of Cycle 3 *TransNet* Active Transportation Grant Program "Large Category" grant funds and direct staff to pursue the allocation of remaining grant program funds to the next highest-ranking projects in the "Small Category" able to accept funds and complete projects as proposed in the original grant applications. The Board of Directors also was asked to adopt Resolution No. 2016-12, approving a revision to the FY 2016 Transportation Development Act Funds Article 3 Claims.

7. REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM: PROPOSED FEE ADJUSTMENT (APPROVE)

The *TransNet* Extension Ordinance requires that the Regional Transportation Congestion Improvement Program (RTCIP) fee charged by local jurisdictions be adjusted every year on July 1. The Board of Directors was asked to approve a 2 percent adjustment to the RTCIP, raising the minimum fee from \$2,310 to \$2,357, beginning July 1, 2016.

8. SOUTH BAY *Rapid*: ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT (ADOPT)

A minor change is proposed to an intersection in the South Bay *Rapid* Project (Project). The Board of Directors was asked to adopt a Second Addendum to the Final Environmental Impact Report for the Project.

9. FY 2015-2016 STATE CAP-AND-TRADE LOW CARBON TRANSIT OPERATIONS PROGRAM: PROPOSED PROJECT SUBMITTAL REPORT (ADOPT)

The Board of Directors was asked to adopt Resolution No. 2016-13, authorizing the submittal of the South Bay *Rapid* Project under the FY 2015-2016 Low Carbon Transit Operations Program (LCTOP), and Resolution No. 2016-14, providing the required certifications and designations for the LCTOP grant submittal.

10. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: ANNUAL STATUS (INFORMATION)

This report provided the annual status update on the implementation of the *TransNet* Environmental Mitigation Program.

11. FY 2015 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (INFORMATION)

In accordance with SANDAG Bylaws, the FY 2015 Comprehensive Annual Financial Report audit has been completed and was presented for informational purposes. Additionally, in compliance with the Statement of Auditing Standards 114, this report included communication of certain matters from the independent auditor to the governing body.

12. APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS (INFORMATION)

This item summarized the voting and advisory members appointed to the Executive, Transportation, Regional Planning, Borders, and Public Safety Committees, as well as the Committee Chairs and Vice Chairs appointed by the SANDAG Chair.

13. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING DECEMBER 31, 2015 (INFORMATION)

This quarterly report provided various finance-related items to the Board of Directors, including a quarterly report of investments, including all money under the direction or care of SANDAG; an update on the SANDAG debt portfolio; and information about the latest developments in the financial markets, the economy, and sales tax revenues.

14. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - OCTOBER THROUGH DECEMBER 2015 (INFORMATION)

This quarterly report summarized the current status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects in the SANDAG five-year Regional Transportation Improvement Program for the period October through December 2015.

15. REPORT ON MEETINGS AND EVENTS ATTENDED ON BEHALF OF SANDAG (INFORMATION)

Board members provided brief reports in writing on external meetings and events attended on behalf of SANDAG since the last Board of Directors Business meeting.

16. REPORT SUMMARIZING DELEGATED ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR (INFORMATION)

In accordance with various SANDAG Board Policies, this report summarized certain delegated actions taken by the Executive Director since the last Board of Directors meeting.

Action: Upon a motion by Mayor Vaus and a second by Mayor Desmond, the Board of Directors approved Consent Items No. 4 through 16. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood,

Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob. No – None. Abstain – None. Absent – Solana Beach.

REPORTS

17. REVISION TO THE 2016 STATE TRANSPORTATION IMPROVEMENT PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve a revision and resubmittal of the 2016 State Transportation Improvement Program (STIP); (2) approve the use of the funding tool available under the STIP Assembly Bill 3090 reimbursement process; and (3) direct staff to submit the required documentation to the California Transportation Commission.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

Sookyung Kim, Financial Programming Manager, presented the item.

Action: Upon a motion by Mayor Desmond and a second by Councilmember Gloria, the Board of Directors approved a revision and resubmittal of the 2016 State Transportation Improvement Program (STIP); approved the use of the funding tool available under the STIP Assembly Bill 3090 reimbursement process; and directed staff to submit the required documentation to the California Transportation Commission. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Solana Beach.

18. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: LAND MANAGEMENT GRANT PROGRAM CALL FOR PROJECTS FOR EIGHTH CYCLE OF GRANT FUNDING (APPROVE)

The Regional Planning Committee recommended that the Board of Directors approve the modifications to the draft eligibility, submittal, and evaluation criteria and the release of the call for projects for the eighth cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program.

Councilmember Alessio, Regional Planning Committee Vice Chair, introduced the item.

Sarah Pierce, Regional Planner I, presented the item.

Action: Upon a motion by Mayor Wood and a second by Mayor Morrison, the Board of Directors approved the modifications to the draft eligibility, submittal, and evaluation criteria and the release of the call for projects for the eighth cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Solana Beach.

19. SAN DIEGO REGIONAL ALTERNATIVE FUEL READINESS PLAN (ACCEPT)

The Regional Planning Committee recommended that the Board of Directors accept the San Diego Regional Alternative Fuel Readiness Plan as a regional resource for use by local governments, public agencies, vehicle manufacturers, the fuel industry, and other interested stakeholders to advance the deployment of alternative fuel vehicles and infrastructure.

Councilmember Alessio introduced the item.

Anna Lowe, Associate Regional Planner, presented the item.

Action: Upon a motion by Deputy Mayor Shaffer and a second by Mayor Abed, the Board of Directors accepted the San Diego Regional Alternative Fuel Readiness Plan as a regional resource for use by local governments, public agencies, vehicle manufacturers, the fuel industry, and other interested stakeholders to advance the deployment of alternative fuel vehicles and infrastructure. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Solana Beach.

20. FY 2015-2016 STATE CAP-AND-TRADE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM: PROPOSED PROJECT SUBMITTALS (APPROVE)

The Transportation and Regional Planning Committees recommended that the Board of Directors approve SANDAG’s proposed role in the Affordable Housing and Sustainable Communities (AHSC) Program evaluation process. The Board also is asked to authorize the Executive Director to submit the proposed joint concept applications for the AHSC Program.

Councilmember Gloria introduced the item.

Carolina Ilic, Senior Regional Planner, presented the item.

Action: Upon a motion by Mayor Morrison and a second by Mayor Vaus, the Board of Directors approved SANDAG’s proposed role in the AHSC Program evaluation process, and authorized the Executive Director to submit the proposed joint concept applications for the AHSC Program. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Solana Beach.

21. 2016 STATE CAP-AND-TRADE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM: PROPOSED PROJECT SUBMITTALS (APPROVE)

The Transportation Committee recommended that the Board of Directors approve the submittal of the proposed applications for the Transit and Intercity Rail Capital Program.

Councilmember Gloria introduced the item.

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by Mayor Wood and a second by Mayor Desmond, the Board of Directors approved the submittal of the proposed applications for the Transit and Intercity Rail Capital Program. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Zapf, Councilmember Gloria, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Solana Beach.

22. HEARING OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS LOCATED IN THE CITY OF SAN DIEGO FOR THE MID-COAST CORRIDOR TRANSIT PROJECT, SAN DIEGO RIVER DOUBLE-TRACK PROJECT, AND ELVIRA TO MORENA DOUBLE-TRACK PROJECT (APPROVE)

The Board of Directors was asked to: (1) receive public testimony; (2) adopt Resolution of Necessity No. 2016-15 by a two-thirds vote pertaining to acquisition of property for the projects; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the partial interests in the subject parcels.

Ryan Kohut, Senior Legal Counsel, presented the item.

Chair Roberts opened the Public Hearing at 10:20 a.m.

Jim Bartell, Navarra Morena Properties, requested removal of the Navarra Moreno property from the Resolution of Necessity.

Jeff Chine, Navarra Property, requested removal of the Navarra Moreno property from the Resolution of Necessity.

Mark Navarra, Navarra Morena Properties, spoke regarding the cost analysis for the parking structure.

Jerry Navarra, Jerome's Furniture, requested removal of the Navarra Moreno property from the Resolution of Necessity.

Paul Jablonski, Chief Executive Officer, Metropolitan Transit System, spoke regarding costs associated with building and maintaining parking areas for transit systems.

Chair Roberts closed the Public Hearing at 10:50 a.m.

Action: Upon a substitute motion by Supervisor Jacob and a second by Councilmember Alessio, the Board of Directors voted to delay action on Parcel C for 60-days, and to direct staff to pursue the parking structure option and provide a briefing on legal issues on a supplemental Environmental Impact Report (EIR) and the exact timeline required for a supplemental EIR. Yes – Councilmember Alessio, Mayor Sessom, Councilmember Zapf, and Supervisor Jacob (weighted vote, 31.31%). No – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke,

Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Mayor Desmond, Councilmember Minto, and Mayor Ritter (weighted vote, 68.69%). Abstain – None (weighted vote, 0%). Absent – Solana Beach. The motion failed.

Action: Upon a motion by Vice Chair Sinnott and a second by Mayor Hall, the Board of Directors adopted Resolution of Necessity No. 2016-15 by a two-thirds vote pertaining to acquisition of property for the projects, and authorized staff to proceed with all condemnation filings and proceedings necessary to acquire the partial interests in the subject parcels. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Minto, and Mayor Ritter (weighted vote, 89%). No – Supervisor Jacob (weighted vote, 9%). Abstain – Councilmember Alessio (weighted vote, 2%). Absent – Solana Beach.

Chair Roberts adjourned to closed session at 11:55 p.m.

23. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2) - THREE POTENTIAL CASES

Shelby Tucker, Associate Legal Counsel, briefed the Board of Directors on claims submitted by John Defenbaugh, Ralph Defenbaugh, and Patricia Malartsik, all in connection with a fatality vehicle accident on State Route 125 in August 2015.

24. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – GEORGE ARGOUD ET AL. V. SAN DIEGO ASSOCIATION OF GOVERNMENTS (CASE NO. 37-2013-00081555-CU-EI-CTL)

John Kirk, General Counsel, provided the Board of Directors with an update on the referenced litigation regarding the Regional Beach Sand Project.

25. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(2) - ONE POTENTIAL CASE

Amberlynn Deaton, Senior Legal Counsel, briefed the Board of Directors on a written claim filed by Eleventh & Broadway, LLC alleging damages in connection with the Downtown *Rapid* Project in the City of San Diego.

26. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) – ONE POTENTIAL CASE

Mr. Kirk briefed the Board of Directors on a written claim filed by Tucker Sadler Architects stemming from its work as a subconsultant to Parsons Brinkerhoff on the Mid-Coast Corridor Transit Project.

Chair Roberts reconvened to open session at 12:06 p.m.

Mr. Kirk reported the following out of closed session: the Board of Directors met in closed session and was briefed on Item 23 through 26.

Action: Upon a motion by Mayor Abed and a second by Councilmember Minto, on Item 23, the Board of Directors voted to deny the referenced claim. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – (weighted vote, 0%). Absent – Solana Beach.

On Item 24, there was no reportable action.

Action: Upon a motion by Mayor Hall and a second by Mayor Vaus, on Item 25, the Board voted to deny the referenced claim. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – (weighted vote, 0%). Absent – Solana Beach.

Action: Upon a motion by Deputy Mayor Shaffer and a second by Mayor Desmond, on Item 26, the Board voted to deny to the referenced claim. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Spriggs, Councilmember Alessio, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – (weighted vote, 0%). Absent – Lemon Grove and Solana Beach.

27. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

26. UPCOMING MEETINGS

Please Note: The SANDAG Board of Directors Retreat, scheduled for March 9-11, 2016, will be held at the following location:

Barona Resort
1932 Wildcat Canyon Road
Lakeside, CA 92040

The next Board Business meeting is scheduled for Friday, March 25, 2016, at 9 a.m.

27. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:07 p.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2015

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 23	ATTEND CLOSED SESSION ITEM 24	ATTEND CLOSED SESSION ITEM 25	ATTEND CLOSED SESSION ITEM 26
City of Carlsbad	Matt Hall (Primary)	Yes	Yes	Yes	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	Yes	Yes	Yes
City of Coronado	Bill Sandke (2nd Alt.)	Yes	Yes	Yes	Yes	Yes
City of Del Mar	Terry Sinnott, First Vice Chair (Primary)	Yes	Yes	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes	Yes	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes	Yes	Yes
City of Imperial Beach	Ed Spriggs (1st Alt.)	Yes	Yes	Yes	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	Yes	Yes	Yes	No
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes	Yes	Yes
City of Oceanside	Jim Wood (Primary)	Yes	Yes	Yes	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes	Yes	Yes
City of San Diego - B	Lorie Zapf (1st Alt.)	Yes	Yes	Yes	Yes	Yes
City of San Diego - A	Todd Gloria (Primary, Seat A)	Yes	Yes	Yes	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes	Yes	Yes	Yes
City of Santee	John Minto (1st. Alt.)	Yes	Yes	Yes	Yes	Yes
City of Solana Beach	Lesia Heebner (Primary)	No	No	No	No	No
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes	Yes	Yes
County of San Diego - A	Dianne Jacob (Primary, Seat A)	Yes	No	No	No	No
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes	Yes	Yes	Yes
Caltrans	Laurie Berman (1st. 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)	Yes				
SD Unified Port District	Garry Bonelli (1st Alt)	Yes				
SD County Water Authority	Mark Muir (Primary)	Yes				
Mexico	Remedios Gómez-Arnau (Primary)	Yes				
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No				