



**BOARD OF DIRECTORS  
APRIL 22, 2016**

**AGENDA ITEM NO. 16-04-1  
ACTION REQUESTED - APPROVE**

---

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**MARCH 25, 2016**

Chair Ron Roberts (Chair, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 9:04 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 February 12, 2016, Board Policy meeting, and the February 26, 2016, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Del Mar), Mayor Matt Hall (Carlsbad), Councilmember Pamela Bensoussan (Chula Vista), Councilmember Carrie Downey (Coronado), Mayor Bill Wells (El Cajon), Deputy Mayor Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Morrison, Mayor Wood, Mayor Steve Vaus (Poway), Councilmember Todd Gloria (City of San Diego A), Mayor Jim Desmond (San Marcos), Councilmember John Minto (Santee), Councilmember Lesa Heebner (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Dianne Jacob (Vice Chair, County of San Diego) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Lemon Grove and City of San Diego B.

**2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

There were no public comments.

Mayor Abed submitted a copy of an article in which Caltrans designated State Route 78 Corridor as the most congested road in San Diego County. The analysis used data from the Caltrans Performance Measurement System.

**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 Mayor Morrison and a second by Councilmember Downey, the Board of Directors approved Item No. 3. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Lorie Zapf (City of San Diego B), Mayor Desmond, Councilmember Minto,

Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Lemon Grove.

## **CONSENT**

### **4. APPROVAL OF PROPOSED CONTRACTS (APPROVE)**

The Board of Directors was asked to authorize the Executive Director to execute multiple awards for public entity contracts and procurement legal services; and tort liability and miscellaneous litigation legal services.

### **5. CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION: NORTH PARK MID-CITY: LANDIS BIKEWAY (APPROVE)**

The North Park Mid-City: Landis Bikeway Project will provide a three-mile, on-street bikeway in the City of San Diego communities of North Park and City Heights. The Board of Directors was asked to approve the California Environmental Quality Act exemption for the Project.

### **6. FINAL MITIGATED NEGATIVE DECLARATION: NORTH PARK MID-CITY: ROBINSON AVENUE BIKEWAY (ADOPT)**

This item was pulled from the agenda.

### **7. CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION: BAYSHORE BIKEWAY SEGMENT 5 (APPROVE)**

The Bayshore Bikeway Segment 5 Project will include a 1.2-mile, on-street bikeway in the City of National City and Port of San Diego. The Board of Directors was asked to approve the California Environmental Quality Act exemption for the project.

### **8. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (APPROVE)**

The Federal Transit Administration (FTA) provides funding for capital and operating assistance to agencies providing transportation services in rural areas through the Section 5311 Non-Urbanized Area Formula Program. The Transportation Committee recommended that the Board of Directors approve the apportionment of FTA Section 5311 funds for Federal Fiscal Year 2016 for the San Diego region.

### **9. BIKE MONTH 2016 (APPROVE)**

The Board of Directors was asked to adopt Resolution No. 2016-16, in support of May as Bike Month 2016, and encourage member agencies to approve similar proclamations and promote Bike Month activities, encouraging individuals and organizations to GO by BIKE.

### **10. CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE ANNUAL UPDATE (INFORMATION)**

As part of the SANDAG Criminal Justice Clearinghouse, regional crime and arrest statistics as well as statistics related to drug use among the offender population are tracked on a regular basis. This report provided an overview and update on Criminal Justice Research and Clearinghouse activities.

11. 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.

12. 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 Morrison and a second by Mayor Wood, the Board of Directors approved Consent Items No. 4 through 5, and 7 through 12. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Minto, Mayor Ritter, and Supervisor Jacob. No – None. Abstain – None. Absent – Lemon Grove.

**CHAIR'S REPORTS**

13. SUMMARY OF ANNUAL SANDAG BOARD OF DIRECTORS RETREAT (INFORMATION)

Colleen Windsor, Communications Director, provided a summary of the discussion at the annual SANDAG Board of Directors Retreat held March 9-11, 2016.

Action: This item was presented for information.

14. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG SECOND VICE CHAIR (INFORMATION)

In accordance with SANDAG Bylaws, the Chair has appointed a nominating committee for the Second Vice Chair position. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members, in or around April 2016.

Action: This item was presented for information.

**REPORTS**

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

SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommended that the Board of Directors approve the Draft FY 2017 Program Budget and authorize distribution of the document to member agencies and other interested parties for review.

First Vice Chair Sinnott introduced the item.

Laura Coté, Administrative Services Director; Clint Daniels, Acting Director of Technical Services; André Douzdjian, Finance Director; Jim Linthicum, Director of Mobility Management and Project

Implementation; José Nuncio, *TransNet* Department Director; Muggs Stoll, Director of Land Use and Transportation Planning; Ray Traynor, Operations Director; and Colleen Windsor, Communications Director, presented the item.

Action: Upon a motion by Mayor Abed and a second by Mayor Morrison, the Board of Directors approved the Draft FY 2017 Program Budget and authorized distribution of the document to member agencies and other interested parties for review. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jerry Jones (Lemon Grove), 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 – None.

16. MID-COAST CORRIDOR TRANSIT PROJECT AND ELVIRA TO MORENA DOUBLE-TRACK PROJECT: CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION CONTRACT AMENDMENTS (APPROVE)

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to amend the Construction Manager/General Contractor Construction Services Agreement, Supplement 1, with Mid-Coast Transit Constructors for the construction of storm drain utility relocations and bridge work for the Mid-Coast Corridor Transit Project and Elvira to Morena Double-Track Project in an amount not to exceed \$9,240,540.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

John Haggerty, Division Director of Rail, presented the item.

Action: Upon a motion by Deputy Mayor Shaffer and a second by Mayor Desmond, the Board of Directors authorized the Executive Director to amend the Construction Manager/General Contractor Construction Services Agreement, Supplement 1, with Mid-Coast Transit Constructors for the construction of storm drain utility relocations and bridge work for the Mid-Coast Corridor Transit Project and Elvira to Morena Double-Track Project in an amount not to exceed \$9,240,540. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, 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 – None.

17. SAN DIEGO RIVER BRIDGE DOUBLE-TRACK PROJECT: SUPPLEMENT 2 TO CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT (APPROVE)

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to: (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 2 to the Construction Manager/General Contractor Construction Services Agreement (Supplement 2) for the San Diego River Bridge Double-Track (SDRBDT) Project in the amount of \$64.36 million; (2) execute Supplement 2 for the SDRBDT Project;

and; (3) issue a limited Notice to Proceed for up to \$20 million for early procurement and work items within the existing SDRBDT Project budget.

Councilmember Gloria introduced the item.

Mr. Haggerty presented the item.

Action: Upon a motion by Councilmember Downey and a second by Councilmember Alessio, the Board of Directors authorized the Executive Director to approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 2 to the Construction Manager/General Contractor Construction Services Agreement (Supplement 2) for the SDRBDT Project in the amount of \$64.36 million, execute Supplement 2 for the SDRBDT Project, and issue a limited Notice to Proceed for up to \$20 million for early procurement and work items within the existing SDRBDT Project budget. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, 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 – None.

18. 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 Nos. 2016-17, 2016-18, and 2016-19 by a two-thirds vote pertaining to acquisition of property for the Mid-Coast Corridor Transit Project; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the partial interests in the subject parcels.

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

Ryan Kohut, Senior Legal Counsel, presented the item.

Action: Upon a motion by Mayor Wood and a second by Mayor Vaus, the Board of Directors adopted Resolution of Necessity Nos. 2016-17, 2016-18, and 2016-19 by a two-thirds vote pertaining to acquisition of property for the Mid-Coast Corridor Transit Project, 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, Councilmember Bensoussan, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, 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 – None.

Chair Roberts closed the Public Hearing at 10:05 a.m.

## 19. POTENTIAL FUNDING MEASURE: UPDATE

Rob Rundle, Principal Regional Planner, provided an update on the potential funding measure, including the next steps for the Board of Directors to consider a possible November 2016 ballot measure.

Melissa Blackburn Joniaux, a member of the public, spoke regarding eliminating rail projects within the quiet zone.

Don Crawford, Marina Residents, spoke regarding eliminating rail projects from the proposed expenditure plan, and requested information on outreach opportunities.

Nick Ortiz, County of San Diego, provided County of San Diego's comments on the proposed expenditure plan.

Lisa Wellens, San Diego 350, spoke regarding climate change, greenhouse gas emissions reduction, and environmental impacts of the projects within the proposed expenditure plan.

Matt Tucker, Executive Director, North County Transit District (NCTD), spoke regarding increasing funding to NCTD, and completing projects in the current *TransNet* Program.

Maria Cortez, City Heights Community Development Corporation, spoke regarding projects in the proposed expenditure plan that negatively impact the City Heights community and requested consideration of inclusion of Youth Opportunity Passes.

Jeff O'Conner, a member of the public, spoke in support of the proposed expenditure plan, and increasing funding for State Route 52 projects.

Arun Prem, Facilitating Access to Coordinated Transportation, spoke in support of the inclusion of funding for specialized services in the proposed expenditure plan.

Melanie Nally, BIOCUM, spoke in support of the proposed expenditure plan.

Susan Nichols, Grossmont/Mount Helix improvement Association, spoke regarding funding for the connector ramp at the State Route 125/State route 94 (SR 94) interchange.

Judd Curran, a member of the public, spoke in opposition to the inclusion of High Occupancy Vehicle (HOV) freeway lanes in the proposed expenditure plan, especially along SR 94.

Victoria Curran, a member of the public, spoke in opposition to the inclusion of HOV freeway lanes in the proposed expenditure plan, especially along SR 94.

Monique Lopez, Environmental Health Coalition, spoke regarding the negative impacts of some projects in the proposed expenditure plan to environmental justice communities.

Jo Marie Diamond, East County Economic Development Corporation, spoke in support of the proposed expenditure plan and investment in infrastructure to support goods movement and development of employment centers.

Ryan McCarthy, Do Do Bird Greens HOA, spoke regarding inclusion of a sound wall along the Interstate 805 south at the Interstate 163 South connector in the proposed expenditure plan.

Randy Van Vleck, City Heights Community Development Corporation (CHCDC), spoke regarding the CHCDC's support and opposition to particular projects in the proposed expenditure plan.

Rile Grant, a member of the public, spoke in support of the inclusion of Youth Opportunity Passes in the proposed expenditure plan.

O'Shun Whitfield, a member of the public, spoke in support of the inclusion of Youth Opportunity Passes in the proposed expenditure plan.

Jerimiah Holley, a member of the public, spoke in support of the inclusion of Youth Opportunity Passes in the proposed expenditure plan.

Colin Parent, Circulate San Diego, spoke regarding inclusion of transit and active transportation projects in the proposed expenditure plan, and advancing these projects.

Francisca Ramirez, a member of the public, spoke in support of the inclusion of Youth Opportunity Passes in the proposed expenditure plan.

Arlene Castro, a member of the public, spoke in support of the inclusion of Youth Opportunity Passes in the proposed expenditure plan.

Action: This item was presented for discussion.

## 20. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

## 21. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, April 8, 2016, at 10 a.m. The next Board Business meeting is scheduled for Friday, April 22, 2016, at 9 a.m.

## 22. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:03 p.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**MARCH 25, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Pamela Bensoussan (1st Alt.)	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	John Minto (1st. Alt.)	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
Caltrans	Bill Figge (2nd. Alt.)	Yes
MTS	Mona Rios (Alternate)	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 (Primary)	Yes
SD County Water Authority	Mark Muir (Primary)	No
Mexico	Remedios Gómez-Arnau (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No