



**BOARD OF DIRECTORS  
MAY 27, 2016**

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

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**APRIL 22, 2016**

Chair Ron Roberts (Chair, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 9:08 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 Councilmember Carrie Downey (Coronado), the Board of Directors approved the minutes from the March 25, 2016, Board Business meeting. Yes – Chair Roberts, Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Downey, Councilmember Dwight Worden (Del Mar), Deputy Mayor Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Mayor Pro Tem Ed Spriggs (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Mayor Ron Morrison (National City), 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 Lesa Heebner (Solana Beach), Councilmember John Aguilera (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 – El Cajon and Santee.

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

There were no public or member comments.

**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 Councilmember Heebner and a second by Councilmember Alessio, the Board of Directors approved Item No. 3. Yes – Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Worden, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tem Spriggs, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Heebner, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – El Cajon and Santee.

## CONSENT

### 4. APPROVAL OF PROFESSIONAL SERVICES SOLICITATION (APPROVE)

The Board of Directors was asked to authorize the Executive Director to conduct a solicitation for on-call technology consulting services.

### 5. FY 2017 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAMS (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the FY 2017 Transit Capital Improvement programs for the Metropolitan Transit System and North County Transit District; (2) approve the submittal of Federal Transit Administration grant applications for the San Diego region; and (3) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2016-03, approving Amendment No. 10 to the 2014 Regional Transportation Improvement Program.

### 6. FY 2015 REQUESTS FOR EXCEPTION TO *TransNet* EXTENSION ORDINANCE REQUIREMENTS (APPROVE)

The Transportation Committee recommended that the Board of Directors approve the requests for exception to the *TransNet* Extension Ordinance eligibility requirements for the Metropolitan Transit System and North County Transit District.

### 7. REQUEST BY THE CITY OF OCEANSIDE TO EXECUTE A MEMORANDUM OF AGREEMENT FOR USE OF *TransNet* COMMERCIAL PAPER PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to execute a Memorandum of Agreement to issue \$5 million in Commercial Paper through the *TransNet* Debt Financing Program.

### 8. 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 11 (ADOPT)

Amendment No. 11 is a regular quarterly formal amendment to the 2014 Regional Transportation Improvement Program (RTIP) and reflects changes to projects as requested by member agencies. The Transportation Committee recommends that the Board of Directors adopt RTC Resolution No. 2016-04, approving Amendment No. 11 to the 2014 RTIP.

### 9. 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.

### 10. 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 10. Yes – Chair Roberts, Mayor Hall, Mayor Salas,

Councilmember Downey, Councilmember Worden, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tem Spriggs, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Heebner, Councilmember Aguilera, and Supervisor Jacob. No – None. Abstain – None. Absent – El Cajon and Santee.

## **REPORTS**

### **11. 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. 2016-23 through 2016-26 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.

Ryan Kohut, Senior Legal Counsel, presented the item.

Chair Roberts opened the Public Hearing at 9:18 a.m.

Reverend Janine Schenone, Good Samaritan Church, spoke in opposition to the condemnation proceedings involving the Good Samaritan Church.

Bill Briggs, Good Samaritan Church, spoke in opposition to the condemnation proceedings involving the Good Samaritan Church.

Chair Roberts closed the Public Hearing at 9:21 a.m.

Action: Upon a motion by Councilmember Gloria and a second by Mayor Morrison, the Board of Directors adopted Resolutions of Necessity Nos. 2016-23 through 2016-26 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, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Worden, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tem Spriggs, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Heebner, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – El Cajon and Santee.

### **12. CALIFORNIA ACTIVE TRANSPORTATION PROGRAM CYCLE 3: SANDAG PROJECTS FOR STATEWIDE COMPETITION (APPROVE)**

The Transportation Committee recommended that the Board of Directors approve the list of SANDAG projects for the third cycle of Active Transportation Program (ATP) statewide competitive funding and adopt Resolution No. 2016-22, approving the application for ATP funds.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by Councilmember Downey, and a second by Councilmember Aguilera, the Board of Directors approved the list of SANDAG projects for the third cycle of Active Transportation Program (ATP) statewide competitive funding and adopted Resolution No. 2016-22, approving the application for ATP funds. Yes – Chair Roberts, Mayor Hall, Mayor Salas, Councilmember Downey, Councilmember Worden, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tem Spriggs, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Heebner, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – El Cajon and Santee.

### 13. POTENTIAL FUNDING MEASURE: FINAL DRAFT EXPENDITURE PLAN AND KEY DRAFT ORDINANCE PROVISIONS (DISCUSSION)

At its April 8, 2016, meeting, the Board of Directors discussed the results of a public information survey for a potential funding measure.

Rob Rundle, Principal Regional Planner, presented an overview of final modifications to the draft Expenditure Plan as well as key provisions of a draft Ordinance for a potential November 2016 ballot measure.

Jim Linthicum, Director of Mobility Management and Project Implementation, presentation information and timing for the delivery of projects in the Expenditure Plan.

Duncan McFetridge, Cleveland National Forest Foundation, spoke in opposition to this item.

Tuere Faaola, WTS San Diego, spoke in support of this item.

Mark Creveling, American Council of Engineering Companies, spoke in support of this item.

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

Alfonso Directo, Jr., a member of the public, spoke in support of this item.

Trudi Lim, American Council of Engineering Companies, spoke in support of this item.

Tom Jenkins, a member of the public, spoke in support of this item.

Ricardo Ochoa, Quality of Life Coalition, spoke in opposition to this item.

Arun Prem, Full Access to Coordinated Transportation, spoke in support of this item.

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

Action: This item was presented for discussion.

#### 14. OVERVIEW OF PROPOSED 2016 *TransNet* BOND ISSUANCE (INFORMATION)

To support previous actions by the Board of Directors on the *TransNet* Early Action Program, draft bond documents are being prepared for the issuance of up to \$350 million in long-term, fixed-rate debt in July 2016.

Councilmember Gloria introduced the item.

André Douzjian, Finance Director, presented an overview of the proposed bond strategy and financing schedule, and the latest developments in the financial markets, economy, and revenues and the strategies being explored and implemented to minimize possible impacts to SANDAG.

Action: This item was presented for information.

Chair Roberts adjourned to closed session at 11:57 a.m.

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

Amberlynn Griffin, Senior Legal Counsel, briefed the Board of Directors on a written claim filed by Faris R. Hanna alleging damages in connection with the Downtown *Rapid* Station Project in the City of San Diego.

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

Ms. Griffin reported the following out of closed session: the Board of Directors met in closed session and was briefed on Item 15. Upon a motion by Deputy Mayor Shaffer and a second by Mayor Salas, the Board of Directors voted to deny the referenced claim. Yes – Chair Roberts, Mayor Salas, Councilmember Downey, Councilmember Worden, Deputy Mayor Shaffer, Councilmember Spriggs, Councilmember Jones, Mayor Morrison, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Heebner, and Councilmember Aguilera (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, El Cajon, Escondido, La Mesa, Oceanside, Poway, Santee, and County of San Diego A.

#### 16. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

#### 17. UPCOMING MEETINGS

Please note, the next Board meeting is a special meeting scheduled for Friday, April 29, 2016, at 9 a.m. The next Board Policy meeting is scheduled for Friday, May 13, 2016, at 10 a.m. The next Board Business meeting is scheduled for Friday, May 27, 2016, at 9 a.m. The next Board Policy meeting is scheduled for Friday, April 8, 2016, at 10 a.m.

#### 18. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:01 p.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS MEETING**  
**APRIL 22, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Matt Hall (Primary)	Yes	No
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Carrie Downey (Primary)	Yes	Yes
City of Del Mar	Dwight Worden (1st Alt.)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	No	No
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	No
City of Imperial Beach	Ed Spriggs (1st Alt.)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	No
City of Lemon Grove	Jerry Jones (1st Alt.)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jim Wood (Primary)	Yes	No
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)	No	No
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
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)	No	
SD Unified Port District	Garry Bonelli (Primary)	Yes	
SD County Water Authority	Mark Muir (Primary)	Yes	
Mexico	Remedios Gómez-Arnau (Primary)	No	
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	No	