



**BOARD OF DIRECTORS
JUNE 24, 2016**

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

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 27, 2016

Vice Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 9 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Steve Vaus (Poway) and a second by Mayor Ron Morrison (National City), the Board of Directors approved the minutes from the April 8, 2016, Board Policy meeting, the April 22, 2016, Board Business meeting, and the April 29, 2016, Board Special meeting. Yes – Vice Chair Sinnott, Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Deputy Mayor Lisa Shaffer (Encinitas), Councilmember Robert Patton (Imperial Beach), Mayor Morrison, Deputy Mayor Chuck Lowery (Oceanside), Mayor Vaus, Councilmember Todd Gloria (City of San Diego A), Mayor Jim Desmond (San Marcos), Councilmember Lesa Heebner (Solana Beach), Councilmember John Aguilera (Vista), Supervisor Dianne Jacob (County of San Diego A), and Supervisor Dave Roberts (County of San Diego B) (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Coronado, El Cajon, Escondido, La Mesa, Lemon Grove, City of San Diego B, and Santee.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Harry Mathis, Chair, Metropolitan Transit System (MTS), distributed copies of the MTS Community Impact and Performance Report for 2016 for Board member information and review.

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 Gloria and a second by Deputy Mayor Shaffer, the Board of Directors approved Item No. 3. Yes – Vice Chair Sinnott, Mayor Hall, Mayor Salas, Deputy Mayor Shaffer, Councilmember Patton, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Gloria, Councilmember Lorie Zapf (City of San Diego B), Mayor Desmond, Councilmember Heebner, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Coronado, El Cajon, Escondido, La Mesa, Lemon Grove, and Santee.

CONSENT

4. APPROVAL OF PROFESSIONAL SERVICES SOLICITATION (APPROVE)

The Board of Directors authorized the Executive Director to conduct a solicitation for on-call environmental consulting services and revise the capacity of the existing architectural and engineering on-call contracts.

6. NORTH PARK | MID-CITY: ROBINSON BIKEWAY PROJECT: FINAL MITIGATED NEGATIVE DECLARATION (ADOPT)

The Robinson Bikeway Project (Project) will provide a 0.2-mile, on-street bikeway that will connect the City of San Diego communities of Hillcrest and North Park. The Board of Directors adopted the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Project.

7. ROSE CREEK BIKEWAY PROJECT: FINAL MITIGATED NEGATIVE DECLARATION (ADOPT)

The Rose Creek Bikeway segment of the Coastal Rail Trail (Project) is a 2.1-mile bikeway from Mission Bay Drive to the end of Santa Fe Street. The Board of Directors adopted the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Project.

8. FY 2017 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT RECOMMENDATIONS (APPROVE)

On the recommendation by the Transportation Committee, the Board of Directors found that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2016, and approved continuing this program in FY 2017, which fulfills the requirements outlined in Section 99244 of the Transportation Development Act.

9. FY 2015-2016 STATE CAP-AND-TRADE: AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM FULL APPLICATIONS (ADOPT)

The Board of Directors adopted Resolution No. 2016-28, authorizing and directing the submission of two SANDAG full applications for the North Park | Mid-City: Georgia-Meade Bikeway and Inland Rail Trail projects to the state's cap-and-trade FY 2015-2016 Affordable Housing and Sustainable Communities Program, and authorized the execution of all necessary agreements with the state and development partners to receive and expend any awarded funds.

10. CALIFORNIA ACTIVE TRANSPORTATION PROGRAM CYCLE 3: REGIONAL ACTIVE TRANSPORTATION PROGRAM (ADOPT)

The state's Active Transportation Program (ATP) Guidelines allocate a portion of funds to Metropolitan Planning Organizations to distribute through a competitive selection process. On the recommendation by the Transportation Committee, the Board of Directors adopted Resolution No. 2016-27, certifying the submission of the proposed Regional ATP Project Scoring Criteria to the California Transportation Commission for use in the Cycle 3 Regional ATP competition.

11. FY 2017 WEIGHTED VOTING FORMULA (INFORMATION)

On an annual basis, SANDAG is required to recompute the weighted vote of the Board of Directors based on population figures certified by the California Department of Finance. Based on updated population figures, there were no changes to the weighted voting formula for FY 2017.

12. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING MARCH 31, 2016 (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.

13. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2016 (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 January through March 2016.

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

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

15. 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 Business meeting.

Action: Upon a motion by Mayor Morrison and a second by Mayor Hall, the Board of Directors approved Consent Items 4, and 6 through 15. Yes – Vice Chair Sinnott, Mayor Hall, Mayor Salas, Deputy Mayor Shaffer, Mayor Sam Abed (Escondido), Councilmember Patton, Mayor Mary Sessom (Lemon Grove), Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Heebner, Councilmember Aguilera, Supervisor Jacob, and Supervisor Roberts. No – None. Abstain – None. Absent – Coronado, El Cajon, La Mesa, and Santee.

Vice Chair Sinnott pulled Item 5 and requested staff present the item.

5. NORTH PARK | MID-CITY: GEORGIA-MEADE BIKEWAY PROJECT: CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (APPROVE)

The Georgia-Meade Bikeway Project (Project) will provide a 3.5-mile, on-street bikeway in the City of San Diego communities of North Park, Normal Heights, and Kensington-Talmadge. The Board of Directors approved the California Environmental Quality Act exemption for the Project.

Linda Culp, Principal Regional Planner, presented the item.

Maria Cortez, City Heights Development Corporation, spoke in support of this item.

Action: Upon a motion by Councilmember Gloria and a second by Mayor Morrison, the Board of Directors approved Consent Item 5. Yes – Vice Chair Sinnott, Mayor Hall, Mayor Salas, Deputy Mayor Shaffer, Mayor Abed, Councilmember Patton, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Jack Dale (Santee), Councilmember Heebner, Councilmember Aguilera, Supervisor Jacob, and Supervisor Roberts. No – None. Abstain – None. Absent – Coronado, El Cajon, and La Mesa.

REPORTS

16. PROPOSED FINAL FY 2017 PROGRAM BUDGET (ADOPT)

SANDAG Bylaws require the Board of Directors to adopt a final budget by June 30 of each year. The Executive Committee recommended that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2016-05, adopting the Final FY 2017 Program Budget.

Vice Chair Sinnott introduced the item.

André Douzdjian, Finance Director, provided background on the budget process.

Tim Watson, Budget Program Manager, presented the item.

Action: Upon a motion by Mayor Abed and a second by Supervisor Roberts, the Board of Directors adopted Resolution No. RTC-2016-05, adopting the Final FY 2017 Program Budget. Yes – Vice Chair Sinnott, Mayor Hall, Mayor Salas, Deputy Mayor Shaffer, Mayor Abed, Councilmember Patton, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Dale, Councilmember Heebner, Councilmember Aguilera, Supervisor Jacob, and Supervisor Roberts (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Coronado, El Cajon, and La Mesa.

17. MID-COAST CORRIDOR TRANSIT PROJECT: SUPPLEMENT 4 TO CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 4 of the Construction Manager/General Contractor Construction Services Agreement (Supplement 4) for the Mid-Coast Corridor Transit (Mid-Coast) Project in the amount of \$927.5 million; and (2) authorize the Executive Director to execute Supplement 4 for the Mid-Coast Project after receiving an executed Full Funding Grant Agreement from the Federal Transit Administration.

Councilmember Todd Gloria, Transportation Committee Chair, introduced the item.

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

Action: Upon a motion by Supervisor Roberts and a second by Mayor Desmond, the Board of Directors approved the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 4 of the Construction Manager/General Contractor Construction Services Agreement (Supplement 4) for the Mid-Coast Corridor Transit (Mid-Coast) Project in the amount of \$927.5 million; and authorized the Executive Director to execute Supplement 4 for the Mid-Coast Project after receiving an executed Full Funding Grant Agreement from the Federal Transit Administration. Yes – Vice Chair Sinnott, Mayor Hall, Mayor Salas, Deputy Mayor Shaffer, Mayor Abed, Councilmember Patton, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Dale, Councilmember Heebner, Councilmember Aguilera, Supervisor Jacob, and Supervisor Roberts (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Coronado, El Cajon, and La Mesa.

18. AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM DATA SHARING MEMORANDUM OF UNDERSTANDING (APPROVE)

The Public Safety Committee recommended that the Board of Directors approve the proposed final Automated Regional Justice Information System Data Sharing Memorandum of Understanding.

Mayor Vaus, Public Safety Committee Chair, introduced the item.

Julie Wiley, Special Counsel, presented the item.

Action: Upon a motion by Mayor Vaus and a second by Supervisor Roberts, the Board of Directors approved the proposed final Automated Regional Justice Information System Data Sharing Memorandum of Understanding. Yes – Vice Chair Sinnott, Mayor Hall, Mayor Salas, Deputy Mayor Shaffer, Mayor Abed, Councilmember Patton, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Dale, Councilmember Heebner, Councilmember Aguilera, Supervisor Jacob, and Supervisor Roberts (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Coronado, El Cajon, and La Mesa.

19. FUNDING MEASURE: DRAFT ORDINANCE AND BALLOT LANGUAGE (DISCUSSION)

Based on discussion at the May 13, 2016, Board of Directors meeting, modifications have been made to the draft Ordinance and ballot language for a potential November 2016 funding measure. Staff presented the revised Ordinance and ballot language for consideration by the Board.

Ms. Wiley presented the draft Ordinance language.

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

Erik Greupner, San Diego Padres, spoke in support of this item.

Micah Mitrosky, IBEW 569, spoke in opposition to this item.

Michael Beck, Endangered Habitat's League, spoke in support of this item.

Clifford Kaiser, a member of the public, spoke in opposition to this item.

Colin Parent, Circulate San Diego, spoke in opposition to this item.

Kayla Race, Climate Action Campaign, spoke in opposition to this item.

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

Action: This item was presented for discussion.

20. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, June 10, 2016, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 24, 2016, at 9 a.m.

21. CONTINUED PUBLIC COMMENTS

Lorraine Leighton, a member of the public, spoke regarding various transit issues.

Nicole Burgess, a member of the public, spoke regarding bike activities during Bike to Work month, and various bike projects in the region.

22. ADJOURNMENT

Vice Chair Sinnott adjourned the meeting at 11:22 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MAY 27, 2015**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Carrie Downey (Primary)	No
City of Del Mar	Terry Sinnott, First Vice Chair (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	No
City of Encinitas	Lisa Shaffer (Primary)	Yes
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Robert Patton (2nd Alt)	Yes
City of La Mesa	Kristine Alessio (Primary)	No
City of Lemon Grove	Mary Sessom (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Chuck Lowery (2nd. Alt.)	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	John Aguilera (1st Alt.)	Yes
County of San Diego - A	Dianne Jacob (Primary, Seat A)	Yes
County of San Diego - B	Dave Roberts (2nd Alt.)	No
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)	No
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Fernando Vargas B. (Alternate)	No
Southern California Tribal Chairmen’s Association	Allen Lawson (Primary)	Yes