



BOARD OF DIRECTORS
JULY 22, 2016

AGENDA ITEM NO. 16-07-1B
ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JUNE 24, 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.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Ron Morrison (National City) and a second by Councilmember Lesa Heebner (Solana Beach), the Board of Directors approved the minutes from the May 13, 2016, Board Policy meeting, and the May 27, 2016, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Del Mar), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Carrie Downey (Coronado), Deputy Mayor Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Mary Sessom (Lemon Grove), Mayor Morrison, 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 Heebner, Mayor Judy Ritter (Vista), and Supervisor Dianne Jacob (County of San Diego A) (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – El Cajon and Santee.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Katheryn Rhodes, a member of the public, spoke regarding the low Transient Occupancy Tax rate in San Diego from hotels.

Andrew Hanshaw, San Diego Bike Coalition, spoke regarding the Uptown Bike Project and the City of San Diego.

Marsha Welch, member of the public, spoke regarding transit issues in the region.

Mayor Sessom spoke regarding increasing transit ridership to the airport.

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 Wood and a second by Mayor Salas, the Board of Directors approved Item No. 3. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas,

Councilmember Downey, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Jack Dale (Santee), Councilmember Heebner, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – El Cajon.

CONSENT

4. TRANSPORTATION DEVELOPMENT ACT TRIENNIAL PERFORMANCE AUDIT (APPROVE)

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to: (1) transmit the Transportation Development Act (TDA) triennial performance audit report of SANDAG to the Caltrans Director as required; (2) certify in writing to the Caltrans Director that the performance audits of transit operators located in the area under its jurisdiction have been completed; (3) implement the performance audit recommendations pertaining to SANDAG TDA activities; and (4) transmit the other recommendations to the transit operators for implementation.

5. FY 2017 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (ADOPT)

The Transportation Committee recommended that the Board of Directors adopt: (1) Resolution Nos. 2016-30 through 2016-35, approving the FY 2017 Transportation Development Act claims and one State Transit Assistance Act (STA) claim; and (2) the STA findings as certified by the North County Transit District.

6. REGIONAL COMPLETE STREETS POLICY IMPLEMENTATION: STATUS REPORT (INFORMATION)

This report provided an update on implementation of the Regional Complete Streets Policy adopted by the Board of Directors in December 2014.

7. ANNUAL STATUS OF COMMITTEES AND WORKING GROUPS (INFORMATION)

As required by SANDAG Board Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees, and Other Legislative Bodies, this item provided an annual report on the status of all standing and temporary committees and working groups.

8. 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.

9. 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 Councilmember Downey and a second by Mayor Wood, the Board of Directors approved Consent Items 4 through 9, as amended. Yes – Chair Roberts, Vice Chair Sinnott,

Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Dale, Councilmember Heebner, Mayor Ritter, and Supervisor Jacob. No – None. Abstain – None. Absent – El Cajon.

REPORTS

12. GILMAN DRIVE BRIDGE PROJECT: CONSTRUCTION COOPERATION AGREEMENT WITH UC SAN DIEGO AND CALTRANS; AND SUPPLEMENT 3 TO THE CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) authorize the Executive Director to execute a Construction Cooperation Agreement with UC San Diego and Caltrans to fully fund the Interstate 5/Gilman Drive Bridge Project (Project); and (2) approve an amendment to the FY 2017 Program Budget to accept \$4.407 million from UC San Diego to fully fund the Project (Capital Improvement Program No. 1200508); and (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 3 to the Construction Manager/General Contractor Construction Services Agreement for the Project in the amount of \$15.3 million; and (2) authorize the Executive Director to execute Supplement 3.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

Greg Gastelum, Project Development Program Manager, presented the item.

Gary Matthews, UC San Diego, spoke in support of this item.

Lorraine Leighton, a member of the public, spoke in support of this item.

Action: Upon a motion by Deputy Mayor Shaffer and a second by Mayor Sessom, the Board of Directors authorized the Executive Director to execute a Construction Cooperation Agreement with UC San Diego and Caltrans to fully fund the Interstate 5/Gilman Drive Bridge Project (Project), approved an amendment to the FY 2017 Program Budget to accept \$4.407 million from UC San Diego to fully fund the Project (Capital Improvement Program No. 1200508), approved the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 3 to the Construction Manager/General Contractor Construction Services Agreement for the Project in the amount of \$15.3 million, and authorized the Executive Director to execute Supplement 3. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Dale, Councilmember Heebner, Mayor Ritter, and Supervisor Jacob (weighted vote 100%). No – None (weighted vote 0%). Abstain – None (weighted voted 0%). Absent – El Cajon.

10. FIRST READING: 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 (APPROVE)

The Board of Directors was asked to: (1) discuss changes made to the Ordinance and Expenditure Plan (Regional Transportation Commission [RTC] Ordinance No. RTC-CO-2017-01) and proposed ballot language; and (2) conduct the first reading of RTC Ordinance No. RTC-2017-CO-01, by reading the title and waiving full recitation of the Ordinance for this and all future readings.

Julie Wiley, Special Counsel, reviewed the changes made to the Ordinance and Expenditure Plan.

Rob Rundle, Principal Regional Planner, reviewed the proposed ballot language.

Mark Cafferty, San Diego Regional Economic Development Corporation, spoke in support of this item.

Charlie Jungk, a member of the public, spoke in opposition to this item.

Lisa Wellens, a member of the public, spoke in opposition to this item.

Jeanne Peterson, a member of the public, spoke in opposition to this item.

John Michno, a member of the public, spoke in opposition to this item.

Ken Brucker, a member of the public, spoke in opposition to this item.

Chris Barroso, a member of the public, spoke in opposition to this item.

Nancy Yuen, a member of the public, spoke in opposition to this item.

Jean Costa, a member of the public, spoke in opposition to this item.

Masada Disenhouse, a member of the public, spoke in opposition to this item.

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

Colin Parent, Circulate SD, spoke in support of this item as amended by their request.

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

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

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

Andrew McKercher, Quality of Life Coalition, spoke in opposition.

Lorraine Leighton, a member of the public, spoke in support of this item.

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

Keari Platt, Cleveland National Forest Foundation, spoke in opposition to this item.

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

Glenda Poliner, a member of the public, spoke in opposition to this item.

Andy Berg, National Electrical Contractors Association, spoke in support of this item.

Haney Hong, San Diego Taxpayers Association, spoke in opposition to this item.

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

Action: Upon a motion by Councilmember Gloria and a second by Councilmember Heebner, the Board of Directors directed staff to develop language for the Ordinance and Expenditure Plan incorporating the proposed suggestions from the public testimony and Board comments. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Shaffer, Mayor Dedina, Mayor Sessom, Mayor Morrison, Mayor Wood, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Dale, Councilmember Heebner, Mayor Ritter, and Supervisor Jacob (weighted vote 94.68%). No – Escondido (weighted vote 5.32%). Abstain – None (weighted voted 0%). Absent – El Cajon, La Mesa, and Poway.

Action: Upon a motion by Deputy Mayor Shaffer and a second by Mayor Morrison, the Board of Directors waived the full recitation of the Ordinance for this and all future readings. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Mayor Sessom, Mayor Morrison, Mayor Wood, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Dale, Councilmember Heebner, Mayor Ritter, and Supervisor Jacob (weighted vote 100%). No – None (weighted vote 0%). Abstain – None (weighted voted 0%). Absent – El Cajon, La Mesa, and Poway.

11. PROPOSED AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM ORGANIZATIONAL ASSESSMENT WORK PLAN (INFORMATION)

The Public Safety Committee recommended that the Board of Directors approve the proposed Automated Regional Justice Information System Organizational Assessment Work Plan.

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

Kurt Kroninger, Director of Technical Services, and Diane Eidam, Executive Strategic Advisor, presented the item.

Action: Upon a motion by Councilmember Downey and a second by Councilmember Alessio, the Board of Directors approved the proposed Automated Regional Justice Information System Organizational Assessment Work Plan, as amended. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Dale,

Councilmember Heebner, Mayor Ritter, and Supervisor Jacob (weighted vote 100%). No – None (weighted vote 0%). Abstain – None (weighted voted 0%). Absent – El Cajon.

13. DOWNTOWN MULTIUSE AND BUS STOPOVER FACILITY (APPROVE)

The Board of Directors was asked to: (1) approve Site A as the preferred site for the proposed Downtown Multiuse and Bus Stopover Facility (Project); and (2) adopt Resolution No. 2016-38, finding that no further California Environmental Quality Act review of the proposed Project at Site A is required.

Chair Roberts and Supervisor Jacob recused themselves for this item due to potential conflicts of interest.

Richard Chavez, Principal Project Manager, presented the item.

Robert Townsend, a member of the public, spoke in opposition to this item.

Lorraine Leighton, a member of the public, spoke in support of this item.

Action: Upon a motion by Councilmember Gloria and a second by Deputy Mayor Shaffer, the Board of Directors approved Site A as the preferred site for the proposed Downtown Multiuse and Bus Stopover Facility (Project) and adopted Resolution No. 2016-38, finding that no further California Environmental Quality Act review of the proposed Project at Site A is required. Yes – Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Mayor Sessom, Mayor Morrison, Mayor Wood, Councilmember Gloria, Mayor Desmond, Councilmember Dale, Councilmember Heebner, and Mayor Ritter (weighted vote 100%). No – None (weighted vote 0%). Abstain – None (weighted voted 0%). Absent – County of San Diego, El Cajon, La Mesa, Poway, and City of San Diego B.

14. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

15. UPCOMING MEETINGS

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

16. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:36 p.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JUNE 24, 2016

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)	Yes
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	Serge Dedina (Primary)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Mary Sessom (Primary)	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	Jack Dale (Primary)	Yes
City of Solana Beach	Lesa 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	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	Marshall Merrifield (1st Alt)	No
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes