



**BOARD OF DIRECTORS
SEPTEMBER 23, 2016**

**AGENDA ITEM NO. 16-09-1B
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 22, 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.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Carrie Downey (Coronado) and a second by Councilmember Lesa Heebner (Solana Beach), the Board of Directors approved the minutes from the June 10, 2016, Board Policy meeting, and the June 24, 2016, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Del Mar), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Downey, Mayor Bill Wells (El Cajon), Deputy Mayor Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Mayor Pro Tempore Ed Spriggs (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Jim Wood (Oceanside), Mayor Steve Vaus (Poway), Councilmember Todd Gloria (City of San Diego A), Mayor Jim Desmond (San Marcos), Councilmember Heebner, and Mayor Judy Ritter (Vista). (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – City of San Diego B, County of San Diego B, Lemon Grove, National City, and Santee.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public, spoke about concerns related to audio recording accessibility for public meetings.

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 Alessio and a second by Mayor Desmond, the Board of Directors approved Item No. 3. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tempore Spriggs, Councilmember Alessio, Mayor Mary Sessom (Lemon Grove), Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Lorie Zapf (City of San Diego B), Councilmember Jack Dale (Santee), Mayor Desmond, Councilmember Heebner, and Mayor Ritter. (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego B and National City.

CONSENT

4. SECTION 5310 VEHICLE PROCUREMENT GRANT AWARD AMENDMENTS (APPROVE)

The Transportation Committee recommended that the Board of Directors approve amendments to the Cycle 8 grant award amounts for vehicle procurement projects using unencumbered New Freedom funds to cover the shortfall between the current approved grant award amounts and recommended grant award amounts.

5. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute contract awards for Disadvantaged Business Enterprise and Labor Compliance consulting services.

6. iCOMMUTE FALL CAMPAIGNS: RIDESHARE MONTH AND WALK, RIDE, AND ROLL TO SCHOOL 2016-2017 (APPROVE)

The Board of Directors was asked to adopt Resolution No. 2017-05 in support of October as Rideshare Month 2016, and encourage member agencies to approve similar proclamations and promote the Rideshare Challenge by asking employers and commuters to *Get There Together*.

7. 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.

8. 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 Vice Chair Sinnott, the Board of Directors approved Consent Items 4 through 8. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tempore Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Councilmember Dale, Mayor Desmond, Councilmember Heebner, and Mayor Ritter. (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego B and National City.

CHAIR'S REPORT

9. 2016 iCOMMUTE DIAMOND AWARDS (INFORMATION)

The iCommute Diamond Awards Program recognizes employers that have made strides to develop and implement commuter programs encouraging employees to use transportation alternatives, including vanpool, carpool, walk, bike, transit, and telework.

Chair Roberts congratulated the FY 2016 iCommute Diamond Award recipients.

Action: This item was presented for information.

REPORTS

16. NAVY FLEET WEEK UPDATE (INFORMATION)

Joe Stuyvesant, Navy Region Southwest, Executive Director, provided an update on activities to honor and celebrate the men and women of the military for their service to our country.

Action: This item was presented for information.

10. HEARING OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS LOCATED IN THE CITY OF SAN DIEGO FOR THE MID-COAST CORRIDOR TRANSIT PROJECT (APPROVE)

The Board of Directors was asked to: (1) receive public testimony; (2) adopt Resolutions of Necessity Nos. 2017-01, 2017-02, and 2017-06 through 2017-10 by a two-thirds vote pertaining to acquisition of properties for the Mid-Coast Corridor Transit Project; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the interests in the subject parcels.

Ryan Kohut, Senior Legal Counsel, John Haggerty, Division Director of Rail, and Brad Kuhn, Nossaman, presented the item.

Chair Roberts opened the public hearing.

Suzanne Colombo Tveden, Colony La Paz, spoke in opposition to the item.

Sandra Sheffield, a member of the public, spoke in opposition to the item.

Ariel J. Sabban, La Jolla Colony Community Association, spoke about concerns related to notice given to owners.

Jacqueline Oliver, Esq., representing Dr. Todd Baumbacher, submitted written comments and spoke about requirements related to an offer sent to Dr. Baumbacher.

Carol Dahlberg-Bohl, a member of the public, spoke in opposition to the item.

Lewis and Marie Wiseman, members of the public, ceded their time to Don Detisch.

Mr. Detisch, Attorney at Law, submitted written comments, and gave a presentation in opposition to the item.

Rubi Wazal, La Paz, spoke in opposition to the item.

Brooke Eastman, La Paz, spoke in opposition to the item.

Sherri Schroeder, La Paz, spoke in opposition to the item.

Cara Brull, a member of the public, spoke about concerns related to selling her mother's property at La Paz.

Chair Roberts closed the public hearing.

Action: Upon a motion by Councilmember Gloria and a second by Mayor Sessom, the Board of Directors: (1) received public testimony; (2) adopted Resolutions of Necessity Nos. 2017-01, 2017-02, and 2017-06 through 2017-10 by a two-thirds vote pertaining to acquisition of properties for the Mid-Coast Corridor Transit Project; and (3) authorized staff to proceed with all condemnation filings and proceedings necessary to acquire the interests in the subject parcels. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tempore Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Ron Morrison (National City), Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Councilmember Dale, Mayor Desmond, Councilmember Heebner, and Mayor Ritter. (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego B.

11. CALIFORNIA ENVIRONMENTAL QUALITY ACT COMPLIANCE: UPTOWN BIKEWAYS: SEGMENTS 1-4 (APPROVE)

The Board of Directors was asked to approve the California Environmental Quality Act exemption for the Uptown Bikeways: Segments 1-4.

Vice Chair Sinnott introduced the item.

Linda Culp, Principal Regional Planner, and Andrew Martin, Senior Regional Planner, presented the item.

Douglas Scott, a member of the public, spoke in support of the item.

Chris Duggan, California Restaurant Association, spoke in opposition to the item and asked the Board of Directors to consider an amendment to include buffered bike lanes.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke in support of the item.

Kathleen Ferrier, Circulate San Diego, spoke in support of the item.

Jeff Kucharski, Bike San Diego, spoke in support of the item.

Paul Jamason, Bike San Diego, spoke in support of the item.

Richard Schulman, a member of the public, submitted written comments and spoke about concerns related to traffic and parking impacts.

Jeff Silberman, a member of the public, spoke about parking shortage concerns.

Benjamin Nicholls, Hillcrest Business Association, spoke about parking shortage concerns.

Elizabeth Hannon, Uptown Community Parking District, spoke in opposition to the item.

Chris Shaw, a member of the public, submitted written comments in opposition to the item, but did not speak.

Tami Daiber, a member of the public, submitted written comments in opposition to the item, but did not speak.

Action: Upon a motion by Councilmember Gloria and a second by Mayor Salas, the Board of Directors approved the California Environmental Quality Act exemption for the Project. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tempore Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Councilmember Gloria, Councilmember Zapf, Councilmember Dale, Mayor Desmond, Councilmember Heebner, and Mayor Ritter. (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego B, Oceanside, and Poway.

12. *TransNet* 2016 BOND ISSUANCE: REVIEW OF DRAFT BOND DOCUMENTS (ADOPT)

The Transportation Committee recommended that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2017-02, authorizing the issuance of up to \$350 million of fixed-rate bonds and up to \$100 million of refunding certain outstanding bonds, and the execution and distribution of the documents.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

André Douzdjian, Director of Finance, Peter Shellenberger, PFM, Devin Brennan, Orrick Herrington Sutcliffe, LLP, and Cecilia Dyba, Norton Rose Fulbright, presented the item.

Action: Upon a motion by Deputy Mayor Shaffer and a second by Mayor Desmond, the Board of Directors adopted Regional Transportation Commission (RTC) Resolution No. RTC-2017-02, authorizing the issuance of up to \$350 million of fixed-rate bonds and up to \$100 million of refunding certain outstanding bonds, and the execution and distribution of the documents. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tempore Spriggs, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Councilmember Gloria, Councilmember Zapf, Councilmember Dale, Mayor Desmond, Councilmember Heebner, and Mayor Ritter. (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego B, Oceanside and Poway.

13. DRAFT 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) accept the draft 2016 Regional Transportation Improvement Program, including its air quality conformity analysis and the draft air quality conformity redetermination of the Revenue Constrained Regional Plan for distribution for a 30-day public review and comment period; and (2) schedule a public hearing for the September 2, 2016, Transportation Committee meeting.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

Action: Upon a motion by Councilmember Dale and a second by Mayor Salas, the Board of Directors: (1) accepted the draft 2016 Regional Transportation Improvement Program, including its air quality conformity analysis and the draft air quality conformity redetermination of the Revenue Constrained Regional Plan for distribution for a 30-day public review and comment period; and (2) scheduled a public hearing for the September 2, 2016, Transportation Committee meeting. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Salas, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tempore Spriggs, Councilmember Alessio, Mayor Morrison, Councilmember Gloria, Councilmember Zapf, Councilmember Dale, Mayor Desmond, Councilmember Heebner, and Mayor Ritter. (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, County of San Diego B, Lemon Grove, Oceanside, and Poway.

14. SPECIALIZED TRANSPORTATION GRANT PROGRAMS: CALL FOR PROJECTS FOR NINTH CYCLE OF GRANT FUNDING (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the evaluation and scoring criteria for the Federal Transit Administration Section 5310 and *TransNet* Senior Mini-Grant programs; and (2) release the call for projects for the ninth cycle of grant funding.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

Action: Upon a motion by Councilmember Dale and a second by Councilmember Downey, the Board of Directors: (1) approved the evaluation and scoring criteria for the Federal Transit Administration Section 5310 and *TransNet* Senior Mini-Grant programs; and (2) released the call for projects for the ninth cycle of grant funding. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Salas, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Pro Tempore Spriggs, Councilmember Alessio, Mayor Morrison, Councilmember Gloria, Councilmember Zapf, Councilmember Dale, Mayor Desmond, Councilmember Heebner, and Mayor Ritter. (weighted vote, 100%). No – None. (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, County of San Diego B, Lemon Grove, Oceanside, and Poway.

15. *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE 2016 ANNUAL REPORT (INFORMATION)

This item was pulled from the agenda.

Chair Roberts adjourned to closed session at 12:04 p.m.

17. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPOSED PURCHASE OF CITY OF SAN DIEGO OWNED BUILDINGS LOCATED AT 5975 AND 5965 SANTA FE STREET, SAN DIEGO, CALIFORNIA

The Board of Directors was briefed by the SANDAG real property negotiator team on the price and terms of a potential purchase of real property owned by the City of San Diego located at 5965 and 5975 Santa Fe Street, San Diego, California (Assessor Parcel Nos. 359-010-40 and 359-010-41), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

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

The Board of Directors was briefed on a written claim filed by Party Pals, Inc. alleging flood damages sustained at its business located at 10427 Roselle Street in the City of San Diego.

Chair Roberts reconvened open session at 12:19 p.m.

John Kirk, General Counsel, reported the following out of closed session: (1) the Board of Directors met in closed session and was briefed on Item 17, and there was no reportable action; and (2) the Board of Directors met in closed session and was briefed on Item 18, and upon a motion by Councilmember Heebner and a second by Councilmember Downey, the Board of Directors voted to reject the referenced claim. Yes – Chair Roberts, Vice Chair Sinnott, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Alessio, Mayor Morrison, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Councilmember Heebner, and Mayor Ritter. (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, Chula Vista, Imperial Beach, Lemon Grove, Oceanside, Poway, Santee, and County of San Diego B.

19. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

20. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, September 9, 2016, at 10 a.m. The next Board Business meeting is scheduled for Friday, September 23, 2016, at 9 a.m.

21. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:20 p.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
JULY 22, 2016

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND OPEN SESSION ITEM 17	ATTEND OPEN SESSION ITEM 18
City of Carlsbad	Matt Hall (Primary)	Yes	No	No
City of Chula Vista	Mary Salas (Primary)	Yes	No	No
City of Coronado	Carrie Downey (Primary)	Yes	Yes	Yes
City of Del Mar	Terry Sinnott, First Vice Chair (Primary)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes
City of Imperial Beach	Ed Spriggs (1st Alt.)	Yes	No	No
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes
City of Lemon Grove	Mary Sessom (Primary)	Yes	No	No
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes
City of Oceanside	Jim Wood (Primary)	Yes	No	No
City of Poway	Steve Vaus (Primary)	Yes	No	No
City of San Diego – B	Lorie Zapf (1st Alt.)	Yes	No	Yes
City of San Diego – A	Todd Gloria (Primary)	Yes	No	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes	Yes
City of Santee	Jack Dale (Primary)	Yes	No	No
City of Solana Beach	Lesia Heebner (Primary)	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes
County of San Diego – B	Dianne Jacob (Primary, Seat A)	No	No	No
County of San Diego – A	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes	No	No
MTS	Harry Mathis (Primary)	Yes	No	No
NCTD	Mark Packard (Primary)	Yes	No	No
Imperial County	Sup. John Renison (Primary)	No	No	No
US Dept. of Defense	Joe Stuyvesant (Primary)	Yes	No	No
SD Unified Port District	Garry Bonelli (Primary)	Yes	No	No
SD County Water Authority	Mark Muir (Primary)	No	No	No
Mexico	Marcela Celorio (Primary)	No	No	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes	No	No