



**BOARD OF DIRECTORS  
OCTOBER 28, 2016**

**AGENDA ITEM NO. 16-10-1  
ACTION REQUESTED - APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**SEPTEMBER 23, 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 July 8, 2016, Board Policy meeting, and the July 22, 2016, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Del Mar), Mayor Matt Hall (Carlsbad), Councilmember Downey, Mayor Bill Wells (El Cajon), Deputy Mayor Lisa Shaffer (Encinitas), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Mayor Jim Wood (Oceanside), Mayor Steve Vaus (Poway), Councilmember Todd Gloria (City of San Diego A), Councilmember Lorie Zapf (City of San Diego B), Councilmember Chris Orlando (San Marcos), Councilmember John Minto (Santee), Councilmember Heebner, Mayor Judy Ritter (Vista), and Supervisor Bill Horn (County of San Diego B) (weighted vote, 91.75%). No – None (weighted vote, 0%). Abstain – Councilmember Pamela Bensoussan (Chula Vista) (weighted vote, 8.25%). Absent – Imperial Beach and National City.

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

Chair Roberts announced that Consul General Marcela Celorio was to have been introduced today but had a family emergency and could not attend. This introduction will be rescheduled to a future meeting.

Chair Roberts commented that he and other Board members recently attended the American Public Transportation Association Annual Meeting in Los Angeles.

Chair Roberts also commented that the \$1 Billion Mid-Coast Project Full Funding Grant Agreement (FFGA) with the Federal Transportation Administration (FTA) was fully executed this month during a ceremony at the Old Town Transit Station, followed by a press conference. The FFGA was submitted to the FTA the same day authorizing the drawdown of the first \$100 million in funds.

Gary Gallegos, Executive Director, stated that this grant is the largest single grant ever received in the region. Not only was the FFGA executed and first \$100 million in funds received, but on the same day, the contract with the Mid-Coast Transit Constructors was fully executed.

Chair Roberts invited the Board members to attend the Mid-Coast Project Groundbreaking Community Event on October 22, 2016, to be held near the Preuss School at the University of California, San Diego.

Deputy Mayor Shaffer announced that Encinitas Councilmember Mark Muir was appointed to Chair the San Diego County Regional Water Authority.

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 Councilmember Minto, 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, Councilmember Alessio, Councilmember Jones, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Councilmember Orlando, Councilmember Minto, Councilmember Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Imperial Beach and National City.

**CONSENT**

4. APPROVAL OF REVISED SOLICITATION AND CONTRACT AWARDS (APPROVE)

The Board of Directors was asked to review and approve the proposed contract awards and revised solicitation.

5. PROPOSED AMENDMENTS TO CONFLICT OF INTEREST CODE (APPROVE)

The Board of Directors was asked to approve the proposed amendments to the SANDAG Conflict of Interest Code.

6. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - APRIL THROUGH JUNE 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 (RTIP) for the period April through June 2016.

7. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS, QUARTERLY FINANCE REPORT AND ANNUAL INTEREST RATE SWAP EVALUATION – FOR THE PERIOD ENDING JUNE 30, 2016 (INFORMATION)

This report provided various finance-related items to the Board of Directors, including: (1) a quarterly report of investments including all money under the direction or care of SANDAG; (2) an annual report and evaluation of all outstanding interest rate swaps; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

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 Deputy Mayor Shaffer, and a second by Councilmember Alessio, the Board of Directors approved Consent Items 4 through 9. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Councilmember Orlando, Councilmember Minto, Councilmember Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Imperial Beach and National City.

**CHAIR'S REPORT**

10. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS (INFORMATION)

In accordance with the SANDAG Bylaws, the Chair will appoint a Nominating Committee for SANDAG Board Officers. The Nominating Committee will submit its slate of nominees, in writing, for mailing to Board members in or around November.

Chair Roberts presented the item.

Action: This item was presented for information.

**REPORTS**

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

Chair Roberts opened the public hearing.

There were no public speakers on this item.

Chair Roberts closed the public hearing.

Action: Upon a motion by Mayor Abed, and a second by Mayor Hall, the Board of Directors adopted Resolutions of Necessity Nos. 2017-11 and 2017-12 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 interests in the subject parcels. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Ron Morrison (National City), Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Councilmember Orlando, Councilmember Minto, Councilmember Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Imperial Beach.

12. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: DOWNTOWN BUS STOPOVER AND MULTIUSE FACILITY (APPROVE)

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2017 Program Budget to add \$30 million in *TransNet* funding to the Downtown Bus Stopover and Multiuse Facility, for the property acquisition phase of the project.

Councilmember Gloria, Transportation Committee Chair, introduced the item.

Richard Chavez, Principal Project Manager, presented the item.

Action: Upon a motion by Councilmember Gloria, and a second by Mayor Hall, the Board of Directors approved an amendment to the FY 2017 Program Budget to add \$30 million in *TransNet* funding to the Downtown Bus Stopover and Multiuse Facility. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Councilmember Bensoussan, Councilmember Downey, Mayor Wells, Deputy Mayor Shaffer, Mayor Abed, Mayor Serge Dedina (Imperial Beach), Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Councilmember Orlando, Councilmember Minto, Councilmember Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

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

The Transportation Committee recommended that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2017-03, adopting the 2016 RTIP, including its Air Quality Conformity Determination and the Air Quality Conformity Redetermination of the Revenue Constrained San Diego Forward: The Regional Plan. The Board of Directors also is asked to direct staff to submit the final 2016 RTIP to the state.

Councilmember Gloria introduced the item.

Michelle Smith, Senior Project Control Analyst, presented the item.

Dana Quittner, East County Economic Development Corporation, spoke in favor of this item.

Action: Upon a motion by Mayor Wells, and a second by Councilmember Minto, the Board of Directors adopted Regional Transportation Commission (RTC) Resolution No. RTC-2017-03, adopting the 2016 RTIP, including its Air Quality Conformity Determination and the Air Quality Conformity Redetermination of the Revenue Constrained San Diego Forward: The Regional Plan, and directed staff to submit the final 2016 RTIP to the state. 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, Councilmember Orlando, Councilmember Minto, Councilmember Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

14. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2017-2018 WORK PLAN AND FY 2017 ANNUAL FUNDING (APPROVE)

The Regional Planning and Transportation Committees recommended that the Board of Directors approve the proposed FY 2017-2018 Work Plan for regional land management and biological monitoring, and allocate \$4 million in funding for FY 2017.

Councilmember Heebner, Regional Planning Committee Chair, introduced the item.

Keith Greer, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Downey, and a second by Councilmember Heebner, the Board of Directors approved the proposed FY 2017-2018 Work Plan for regional land management and biological monitoring, and allocated \$4 million in funding for FY 2017. 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, Councilmember Orlando, Councilmember Minto, Councilmember Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

15. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: SAN DIEGO RIVER BRIDGE DOUBLE TRACK PROJECT (APPROVE)

The Board of Directors was asked to approve an amendment to the FY 2017 Program Budget to add \$11.466 million in *TransNet* funding to fully fund the San Diego River Bridge Project (Capital Improvement Project No. 1239815).

Pete d'Ablaing, Senior Transportation Engineer, presented the item.

Action: Upon a motion by Councilmember Downey, and a second by Councilmember Orlando, the Board of Directors approved an amendment to the FY 2017 Program Budget to add \$11.466 million in *TransNet* funding to fully fund the San Diego River Bridge Project (Capital Improvement Project No. 1239815). 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, Councilmember Orlando, Councilmember Minto, Councilmember Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

Chair Roberts adjourned to closed session at 9:52 a.m.

16. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with Genesee Plaza Holdings, LLC regarding the price and terms of payment of a potential settlement to acquire real property at 9333 and 9339 Genesee Avenue, San Diego, California (Assessor Parcel No. 345-080-11-00), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

17. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with Bartell Hotels regarding the price and terms of payment of a potential settlement to acquire real property at 3299 Holiday Court, San Diego, California (Assessor Parcel No. 344-240-06), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

18. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

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 for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

Chair Roberts reconvened open session at 10:33 a.m.

John Kirk, General Counsel, reported the following out of closed session:

On Item 16, the Board met in closed session. They were briefed on the referenced real property transactions, and by a unanimous vote of all Board members, the Board voted to accept a proposed settlement in the amount of \$491,000, for the referenced property interests in that item. 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, Councilmember Orlando, Councilmember Minto, Councilmember Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

On Item 17, the Board was briefed on the referenced property, and by a unanimous vote of all Board members, the Board voted to approve a proposed settlement on terms including the payment of \$387,500, for acquisition of the referenced property. 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,

Councilmember Orlando, Councilmember Minto, Councilmember Heebner, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

And on Item 18, the Board was briefed on the referenced real property, and there is no reportable action. On that Item, the members of the City of San Diego were both absent.

19. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

20. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, October 14, 2016, at 10 a.m. The next Board Business meeting is scheduled for Friday, October 28, 2016, at 9 a.m.

21. ADJOURNMENT

Chair Roberts adjourned the meeting at 10:35 a.m.

**ATTENDANCE  
SANDAG BOARD OF DIRECTORS' MEETING  
SEPTEMBER 23, 2016**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 16	ATTEND CLOSED SESSION ITEM 17	ATTEND CLOSED SESSION ITEM 18
City of Carlsbad	Matt Hall (Primary)	Yes	Yes	Yes	Yes
City of Chula Vista	Pamela Bensoussan (1st Alt.)	Yes	Yes	Yes	Yes
City of Coronado	Carrie Downey (Primary)	Yes	Yes	Yes	Yes
City of Del Mar	Terry Sinnott, First Vice Chair (Primary)	Yes	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes	Yes
City of Encinitas	Lisa Shaffer (Primary)	Yes	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes	Yes
City of Lemon Grove	Jerry Jones (1st Alt.)	Yes	Yes	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes	Yes
City of Oceanside	Jim Wood (Primary)	Yes	Yes	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes	Yes
City of San Diego – B	Lorie Zapf (1st Alt.)	Yes	Yes	Yes	Yes
City of San Diego – A	Todd Gloria (Primary)	Yes	Yes	Yes	Yes
City of San Marcos	Chris Orlando (1st. Alt.)	Yes	Yes	Yes	Yes
City of Santee	John Minto (1st. Alt.)	Yes	Yes	Yes	Yes
City of Solana Beach	Lesa Heebner (Primary)	Yes	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes	Yes
County of San Diego – B	Bill Horn (Alternate)	Yes	Yes	Yes	Yes
County of San Diego - A	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes	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	Steve Chung (Alternate)	Yes			
SD Unified Port District	Garry Bonelli (Primary)	Yes			
SD County Water Authority	Mark Muir (Primary)	Yes			
Mexico	Rafael Laveaga (Alternate)	Yes			
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes			