



**BOARD OF DIRECTORS
NOVEMBER 18, 2016**

AGENDA ITEM NO. 16-11-1

ACTION REQUESTED – APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 28, 2016

Chair Ron Roberts (Chair, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 9:06 a.m.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Sam Abed (Escondido), and a second by Mayor Jim Desmond (San Marcos), the Board of Directors approved the minutes from the September 9, 2016, Board Policy meeting, and the September 23, 2016, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Del Mar), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Michael Woiwode (Coronado), Deputy Mayor Lisa Shaffer (Encinitas), Mayor Abed, Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Councilmember Todd Gloria (City of San Diego A), Councilmember Lorie Zapf (City of San Diego B), Mayor Desmond, Vice Mayor Jack Dale (Santee), Councilmember Lesa Heebner (Solana Beach), and Mayor Judy Ritter (Vista) (weighted vote, 98.95%). No – None (weighted vote, 0%). Abstain – Mayor Mary Sessom (Lemon Grove) (weighted vote, 1.05%). Absent – County of San Diego B, El Cajon, and National City.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

The following members of the public submitted written comments and ceded their time to Michael Pallamary and John Coffey: Maureen Pallamary; Jason Satterly; Jensen Smith; Amanda Adams and John Smith.

Mr. Pallamary, representing John Smith Earthworks, and Mr. Coffey, gave a presentation and spoke about concerns related to drainage issues along the Mid-Coast Corridor.

Chair Roberts introduced the Honorable Marcela Celorio, the new Consul General of Mexico in San Diego.

Chair Roberts recognized outgoing Advisory member for the Southern California Tribal Chairmen's Association, Honorable Allen Lawson, Chairman of the San Pasqual Band of Diegueno Indians.

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 Councilmember Woiwode, the Board of Directors approved Item No. 3. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Woiwode, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Ron Morrison (National City), Deputy Mayor Lowery, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Vice Mayor Dale, 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 El Cajon.

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. 2017 BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEE ANNUAL MEETING CALENDAR (APPROVE)

The Board of Directors was asked to approve the calendar of meetings of the Board and Policy Advisory Committees for the upcoming year.

6. 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.

7. 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 Abed, and a second by Mayor Ritter, the Board of Directors approved Consent Items No. 4 through 7. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Councilmember Woiwode, Deputy Mayor Shaffer, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Sessom, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Gloria, Councilmember Zapf, Mayor Desmond, Vice Mayor Dale, Councilmember Heebner, and Mayor Ritter. No – None. Abstain – None. Absent – County of San Diego B and El Cajon.

REPORTS

8. SAN DIEGO REGIONAL MILITARY WORKING GROUP STATUS REPORT (INFORMATION)

Chair Roberts introduced the item.

Councilmember Woiwode, Regional Military Working Group Chair, provided an update on the work accomplished to date and future tasks.

Action: This item was presented for information.

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

Stewart Halpern, *TransNet* Independent Taxpayer Oversight Committee (ITOC) Chair, provided the 2016 ITOC Annual Report, including the results of the fiscal and compliance audits.

Action: This item was presented for information.

10. CONTINUED PUBLIC COMMENTS

Chair Roberts invited members of the Board of Directors to attend the Live Well San Diego event on Thursday, November 3, 2016, at 11:30 a.m.

11. UPCOMING MEETINGS

The Board Policy meeting scheduled for Friday, November 4, 2016, has been cancelled. The next Board Business meeting is scheduled for Friday, November 18, 2016, at 9 a.m. Please note, this meeting is scheduled for the third Friday of the month due to the holiday schedule.

12. ADJOURNMENT

Chair Roberts adjourned the meeting at 9:43 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS' MEETING
 OCTOBER 28, 2016**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Michael Woiwode (1st Alt.)	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	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	Judy Ritter (Primary)	Yes
County of San Diego – B	Dianne Jacob (Primary, Seat B)	No
County of San Diego - A	Ron Roberts, Chair (Primary, Seat A)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
NCTD	Mark Packard (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
US Dept. of Defense	Joe Stuyvesant (Primary)	Yes
SD Unified Port District	Garry Bonelli (Primary)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Marcela Celorio (Primary)	Yes
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes