



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

APRIL 29, 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. The attendance sheet for the meeting is attached.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, Sierra Club, spoke regarding climate change concerns.

Andrea Monk, Sierra Club, spoke regarding climate change concerns.

REPORTS

2. POTENTIAL FUNDING MEASURE: PREPARATION FOR NOVEMBER 2016 BALLOT* (APPROVE)

The Board of Directors has been considering information related to a potential new regional funding source and discussed multiple draft Expenditure Plan options. The Board of Directors was asked to: (1) approve the development of a funding measure to be placed on the November 2016 ballot; and (2) direct staff to prepare an Expenditure Plan, the Ordinance implementing the Expenditure Plan, ballot language, and all other necessary documentation for review and approval by the Board of Directors.

Rob Rundle, Principal Regional Planner, presented the item.

Jay Jayakum, San Diego 350, spoke in opposition to this item.

Mike Bullock, Sierra Club, spoke in opposition to this item.

Hugh Moore, San Diego 350, spoke in opposition to this item.

Angela Deegan, San Diego 350, spoke in opposition to this item.

Glen Sparrow, San Diego County Taxpayers Association, spoke in opposition to this item.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to this item.

Monique Lopez, Environmental Health Coalition, spoke in opposition to this item.

Jim Miller, Labor Council/Environmental Health Coalition, spoke in opposition to this item.

Lisa Wellens, San Diego 350, spoke in opposition to this item.

Joan Rafael, San Diego 350, spoke in opposition to this item.

Jim Madaffer, a member of the public and California Transportation Commission, spoke in support of this item.

Rex Plummer, Parson Brinckerhoff, spoke in support of this item.

Julie Eldridge, Ways260 Consulting, spoke in support of this item.

Rob Hertz, a member of the public, spoke in support of this item.

Mark Creveling, American Council of Engineering Companies, spoke in support of this item.

Glen Parker, American Public Works Association, spoke in support of this item.

Earl Wong, Asian Business Association, spoke in support of this item.

Nancy Chase, Herzog Contracting Corp., spoke in support of this item.

Nicole Capretz, Climate Action Campaign, spoke in opposition to this item.

Sean Elo, Quality of Life Coalition, spoke in opposition to this item.

Pam Heatherington, Environmental Center of San Diego, spoke in opposition to this item.

Brian Clapper, National City Chamber, spoke in opposition to this item.

Tuerre Faaola, a member of the public, spoke in support to this item.

Farhad Nourbaktsh, Hatch MacDonald, spoke in support of this item.

Matt Adams, Business Industry Association, spoke in support of this item.

Alfonso Directo Jr., a member of the public, spoke in support of this item.

David Malmuth, Recovery Centers, spoke in support of this item.

Jay Holombo, American Council of Engineering Companies, spoke in support of this item.

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

Randall Keene, Operating Engineers 12, spoke in support of this item.

Tom Jenkins, HDR Engineer, spoke in support of this item.

Carey McColl, a member of the public, spoke in support of this item.

Les Hopper, San Diego Transportation Development, spoke in support of this item.

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

Saul Renteria, Southern California District Council of Laborers, spoke in support of this item.

Jason Lemons, a member of the public, spoke in support of this item.

Mary Holland, Women's Transportation Seminar, spoke in support of this item.

Oscar Salgado, a member of the public, spoke in support of this item.

Sunnie House, AECOM, spoke in support of this item.

Kevin Reed, a member of the public, spoke in support of this item.

Diane Nygaard, Preserve Calavera, spoke in opposition to this item.

Patricia McColl, a member of the public, spoke in support of this item.

Val Macedo, Laborers Local 89, spoke in support of this item.

Paul Jablonski, Metropolitan Transit System, spoke in support of this item.

Jo Marie Diamond, East County Economic Development Corporation, spoke in support of this item.

Roddy Jerome, Environmental Health Coalition, spoke in opposition to this item.

Gretchen Newsom, IBEW 569, spoke in opposition to this item.

Action: Upon a motion by Councilmember Todd Gloria (City of San Diego B), and a second by Mayor Jim Desmond (San Marcos), the Board of Directors approved the development of a funding measure to be placed on the November 2016 ballot and directed staff to prepare an Expenditure Plan, the Ordinance implementing the Expenditure Plan, ballot language, and all other necessary documentation for review and approval by the Board of Directors. Yes – Chair Roberts, Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Carrie Downey (Coronado), Councilmember Dwight Worden (Del Mar), Deputy Mayor Lisa Shaffer (Encinitas), Mayor Serge Dedina (Imperial Beach), Mayor Mary Sessom (Lemon Grove), Mayor Ron Morrison (National City), Mayor Jim Wood (Oceanside), Councilmember Gloria, Councilmember Jack Dale (Santee), Mayor Desmond, Councilmember Lesa Heebner (Solana Beach), and Mayor Judy Ritter (Vista) (weighted vote, 61%). No – Mayor Bill Wells (El Cajon), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Mayor Steve Vaus (Poway), Mayor Kevin Faulconer (City of San Diego A), and Supervisor Bill Horn (County of San Diego) (weighted vote, 39%). Abstain – None (weighted vote, 0%). Absent – None.

3. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, May 13, 2016, at 10 a.m.

4. CONTINUED PUBLIC COMMENTS

There were no continued comments.

5. ADJOURNMENT

Chair Roberts adjourned the meeting at 11:45 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
APRIL 29, 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)	Yes
City of Del Mar	Dwight Worden (1st Alt.)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
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 – A	Kevin Faulconer (Primary)	Yes
City of San Diego –B	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	Bill Horn (Alternate)	Yes
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	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	CAPT John Adametz (Primary)	No
SD Unified Port District	Garry Bonelli (Primary)	Yes
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Fernando Vargas B. (Alternate)	No
Southern California Tribal Chairmen's Association	Allen Lawson (Primary)	Yes