



**BOARD OF DIRECTORS
FEBRUARY 24, 2017**

**AGENDA ITEM NO. 17-02-1
ACTION REQUESTED - APPROVE**

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JANUARY 27, 2017

Chair Ron Roberts (Supervisor, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 9:09 a.m.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor John Minto (Santee), and a second by Mayor Jim Desmond (San Marcos), the Board of Directors approved the minutes from the December 16, 2016, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Mayor, Del Mar), Mayor Matt Hall (Carlsbad), Mayor Richard Bailey (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego A), Council President Myrtle Cole (City of San Diego B), Mayor Desmond, Mayor Minto, Councilmember David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Dianne Jacob (Chair, County of San Diego) (weighted vote, 94.44%). No – None (weighted vote, 0%). Abstain – Oceanside (weighted vote, 5.56%). Absent – Chula Vista and National City.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Consul General Celorio expressed her commitment to the partnership between Mexico and SANDAG and the importance of open communications.

Clive Richard, a member of the public, spoke regarding the need for more effective public transit service in the region.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES, INCLUDING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION APPROVALS FOR THE ENCINITAS COASTAL RAIL TRAIL SEGMENT 39C AND PERSHING BIKEWAY PROJECTS (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting, including California Environmental Quality Act exemption approvals for the Encinitas Coastal Rail Trail Segment 39C and Pershing Bikeway projects. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by Councilmember Alessio, and a second by Mayor Wells, the Board of Directors approved Item No. 3. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Mary Salas (Chula Vista), Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jerry Kern (Oceanside), Mayor Ron Morrison (National City), Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond,

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

CONSENT

4. APPROVAL OF PROPOSED CONTRACT AWARD (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute a contract award for the South Bay *Rapid* (Segment 3) Project.

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 Morrison, and a second by Councilmember Jones, the Board of Directors approved Consent Items 4, 6, and 7. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob. No – None. Abstain – None. Absent – None.

5. FY 2016 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (INFORMATION)

In accordance with SANDAG Bylaws, the FY 2016 Comprehensive Annual Financial Report audit has been completed and was provided for informational purposes. Additionally, in compliance with the Statement of Auditing Standards 114, this report included communication of certain matters from the independent auditor to the governing body.

Leanne Wallace, Finance Manager, introduced the item

Jennifer Farr, Davis & Farr, LLP, presented the item.

Action: Upon a motion by Mayor Abed, and a second by Mayor Morrison, the Board of Directors approved Item No. 5. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Kern, Mayor Morrison, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob. No – None. Abstain – None. Absent – None.

CHAIR'S REPORT

8. EXECUTIVE DIRECTOR: FY 2017 STRATEGIC GOALS, MAJOR INITIATIVES, AND KEY SUCCESS INDICATORS* (APPROVE)

The Executive Committee recommended that the Board of Directors approve the FY 2017 Strategic Goals, Major Initiatives, and Key Success Indicators that would be used to evaluate the overall performance of the Executive Director.

Vice Chair Sinnott presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Supervisor Jacob, the Board of Directors approved the FY 2017 Strategic Goals, Major Initiatives, and Key Success Indicators that would be used to evaluate the overall performance of the Executive Director, as amended. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

REPORTS

9. PROPOSED 2017 LEGISLATIVE PROGRAM (APPROVE)

The Executive Committee recommended that the Board of Directors approve the proposed 2017 Legislative Program.

Vice Chair Sinnott introduced the item.

Victoria Stackwick, Principal Legislative Analyst, presented the item.

Clive Richard, a member of the public, spoke in support of the item.

Action: Upon a motion by Mayor Morrison, and a second by Councilmember Alessio, the Board of Directors approved Consent Items 4 through 9. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Encinitas.

10. ANNUAL REVIEW AND PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (APPROVE)

The Executive Committee recommended that the Board of Directors: (1) approve the proposed SANDAG Bylaw and Board Policy amendments; (2) renew the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy; and (3) renew its approval of Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy.

Vice Chair Sinnott introduced the item.

John Kirk, General Counsel, presented the item.

Action: Upon a motion by Mayor Vaus, and a second by Mayor Abed, the Board of Directors approved the proposed SANDAG Bylaw and Board Policy amendments, renewed the annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy, and renewed its approval of Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

11. PROPOSED FY 2017 PROGRAM BUDGET AMENDMENT: ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES VEHICLE PROCUREMENTS (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve an amendment to the FY 2017 Program Budget (Overall Work Program Project No. 3321400) to accommodate for increased matching funds provided by grantees; and (2) accept the transfer of \$364,183.14 from Home of Guiding Hands and \$320,592.90 from the San Diego Metropolitan Transit System to fully fund their vehicle procurement projects.

Mayor Desmond, Transportation Committee Chair, introduced the item.

Danielle Kochman, Associate Regional Planner, presented the item.

Action: Upon a motion by Mayor Morrison, and a second by Mayor Minto, the Board of Directors approved an amendment to the FY 2017 Program Budget (Overall Work Program Project No. 3321400) to accommodate for increased matching funds provided by grantees, and accepted the transfer of \$364,183.14 from Home of Guiding Hands and \$320,592.90 from the San Diego Metropolitan Transit System to fully fund their vehicle procurement projects. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

Chair Roberts adjourned to closed session at 10:28 a.m.

12. 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 claim filed against SANDAG by Seafaring Ventures, LLC alleging lost sales at the Claimant's "Spike Africa's" restaurant as a result of construction activities related to the Gaslamp Rapid Station.

Chair Roberts reconvened open session at 10:48 a.m.

John Kirk, General Counsel, reported the following out of closed session: on Item 12, the Board of Directors was briefed on the referenced claim, and the Board voted unanimously to reject the claim. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

13. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

14. UPCOMING MEETINGS

Please Note: The SANDAG Board of Directors Retreat scheduled for February 8-10, 2017, will be held at the following location:

Barona Resort
1932 Wildcat Canyon Road
Lakeside, CA 92040

The next Board Business meeting is scheduled for Friday, February 24, 2017, at 9 a.m.

15. ADJOURNMENT

Chair Roberts adjourned the meeting at 10:49 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
JANUARY 27, 2017**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 12
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	Yes
City of Del Mar	Terry Sinnott, Vice Chair (Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes
City of Lemon Grove	Jerry Jones (Primary)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Jim Wood (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes	Yes
City of San Diego – B	Myrtle Cole (Primary)	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes
City of Santee	John Minto (1st. Alt.)	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego – A	Dianne Jacob (Primary, Seat A)	Yes	Yes
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes
Caltrans	Dara Wheeler (2nd. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Ed Gallo (1st Alt.)	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	Mark Muir (Primary)	No	
Mexico	Marcela Celorio (Primary)	Yes	
Southern California	Cody Martinez (Primary)	No	