



**BOARD OF DIRECTORS  
MAY 26, 2017**

**ACTION REQUESTED - APPROVE**

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**APRIL 28, 2017**

Chair Ron Roberts (Supervisor, County of San Diego – B) called the meeting of the SANDAG Board of Directors to order at 9:05 a.m.

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

Chair Roberts recognized Rob Rundle, Principal Regional Planner, for his 22 years of outstanding service to SANDAG, and wished him well on his retirement.

Erin Cullen, a member of the public, spoke regarding the insufficient number of parking spots planned for the Tecolote Station.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the upcoming hearing at the California Supreme Court regarding the 2050 Regional Transportation Plan.

**1. APPROVAL OF MEETING MINUTES**

Action: Upon a motion by Mayor Ron Morrison (National City), and a second by Mayor John Minto (Santee), the Board of Directors approved the minutes from the March 10, 2017, Board Policy meeting and the March 24, 2017, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Mayor, Del Mar), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), 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 Morrison, Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego – A), Councilmember Georgette Gomez (City of San Diego – B), Mayor Jim Desmond (San Marcos), Mayor Minto, Councilmember David Zito (Solana Beach), Councilmember John Aguilera (Vista), and Supervisor Dianne Jacob (Chair, County of San Diego – A) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

**3. ACTIONS FROM POLICY ADVISORY COMMITTEES, INCLUDING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION APPROVAL FOR THE BAYSHORE BIKEWAY BARRIO LOGAN SEGMENT (APPROVE)**

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting, including California Environmental Quality Act exemption approval for the Bayshore Bikeway Barrio Logan Segment. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by Councilmember Jones, and a second by Mayor Vaus, the Board of Directors approved Item No. 3. 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, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, Mayor Desmond, Mayor Minto, Councilmember Zito, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

## **CONSENT**

4. UPDATE OF MEMORANDUM OF AGREEMENT BETWEEN SANDAG AND U.S. DEPARTMENT OF DEFENSE (APPROVE)

The Executive Committee recommended that the Board of Directors approve the proposed update to the Memorandum of Agreement between SANDAG and the U.S. Department of Defense.

5. FY 2018 REGIONAL TRANSIT CAPITAL IMPROVEMENT PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the submittal of Federal Transit Administration grant applications for the San Diego region; and (2) adopt Regional Transportation Commission Resolution No. RTC-2017-04, approving Amendment No. 3 to the 2016 Regional Transportation Improvement Program.

6. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 PROGRAM OF PROJECTS (APPROVE)

The Board of Directors was asked to approve the Federal Fiscal Year 2017 and Federal Fiscal Year 2018 apportionments of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

7. 2017 BIKE MONTH AND BIKE TO WORK DAY (ADOPT)

The Board of Directors was asked to adopt Resolution No. 2017-21, supporting May 2017 as National Bike Month, and encouraging member agencies to promote and participate in Bike Month activities.

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 Mayor Desmond, and a second by Mayor Morrison, the Board of Directors approved Consent Items No. 4 through 9. 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, Deputy Mayor Lowery, Mayor Vaus,

Councilmember Zapf, Councilmember Gomez, Mayor Desmond, Mayor Minto, Councilmember Zito, Councilmember Aguilera, and Supervisor Jacob. No – None. Abstain – None. Absent – None.

## REPORTS

### 10. AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM ORGANIZATIONAL ASSESSMENT (APPROVE)

Vice Chair Sinnott introduced the item.

Mayor Vaus, Diane Eidam, Executive Strategic Advisor, and Pam Scanlon, Automated Regional Justice Information System (ARJIS) Division Director, provided a report on the methodology and results of the ARJIS Organizational Assessment.

Action: Upon a motion by Mayor Vaus, and a second by Mayor Minto, the Board of Directors approved the proposed ARJIS organizational structure; directed the Steering Group to develop a plan for implementing recommendations to further enhance ARJIS as an effective tool; and authorized the Public Safety Committee to oversee how ARJIS moves towards those enhancements. 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, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, Mayor Desmond, Mayor Minto, Councilmember Zito, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

### 11. GREENHOUSE GAS REDUCTION TARGET-SETTING PROCESS (APPROVE)

Charles “Muggs” Stoll, Director of Land Use and Transportation Planning, presented the item.

Jack Shu, Cleveland National Forest Foundation, spoke regarding greenhouse gas (GHG) emission reduction in the region and health and economic impacts of GHG reductions.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Minto, the Board of Directors approved the 2035 per capita GHG emission reduction target recommendation for the San Diego region of 18 percent, and authorized the Executive Director to submit the proposed target to the California Air Resources Board pursuant to Senate Bill 375 (Steinberg, 2008) for its use in the GHG emissions reduction target setting process. 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, Deputy Mayor Lowery, Mayor Vaus, Council President Cole, Councilmember Zapf, Councilmember Gomez, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

### 12. SAN DIEGO FORWARD: DEVELOPMENT OF THE 2019 REGIONAL PLAN (INFORMATION)

Federal law requires that SANDAG prepare a long-range transportation plan and make an air quality conformity determination every four years.

Phil Trom, Senior Regional Planner, provided an overview of the update of San Diego Forward: The Regional Plan that is scheduled for adoption in 2019.

Action: This item was presented for information.

Chair Roberts adjourned to closed session at 10:50 a.m.

13. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CLEVELAND NATIONAL FOREST FOUNDATION ET AL. V. SANDAG (CASE NO. 37-2011-00101593-CU-TT-CTL), AND CREED-21 ET AL. V. SANDAG (CASE NO. 37-2011-00101660-CU-TT-CTL)

The Board of Directors was briefed on the status of the referenced litigation concerning California Environmental Quality Act challenges to the Environmental Impact Report for the 2050 Regional Transportation Plan and its Sustainable Communities Strategy.

Chair Roberts reconvened open session at 11:33 a.m.

John Kirk, General Counsel reported the following out of closed session: on Item No. 13, the Board of Directors was briefed on the referenced litigation matter and there is no reportable action.

14. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

15. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, May 12, 2017, at 10 a.m. The next Board Business meeting is scheduled for Friday, May 26, 2017, at 9 a.m.

16. ADJOURNMENT

Chair Roberts adjourned the meeting at 11:33 a.m.

**ATTENDANCE  
SANDAG BOARD OF DIRECTORS' MEETING  
APRIL 28, 2017**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 13
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	Chuck Lowery (1st. Alt.)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes	No
City of San Diego – B	Georgette Gomez (2nd Alt.)	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes
City of Santee	John Minto (Primary)	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	Yes
City of Vista	John Aguilera (1st Alt.)	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	Laurie Berman (1st. Alt.)	Yes	
MTS	Harry Mathis (Primary)	Yes	
NCTD	Rebecca Jones (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)	No	
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No	