



**BOARD OF DIRECTORS
JUNE 23, 2017**

ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 26, 2017

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

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Steve Vaus (Poway), and a second by Mayor John Minto (Santee), the Board of Directors approved the minutes from the April 14, 2017, Board Policy meeting and the April 28, 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), Deputy Mayor Chuck Lowery (Oceanside), Mayor Vaus, Councilmember Lorie Zapf (City of San Diego – A), Council President Myrtle Cole (City of San Diego – B), Mayor Jim Desmond (San Marcos), Mayor Minto, and Councilmember David Zito (Solana Beach). (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego – B, Lemon Grove, National City, and Vista.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Roberts welcomed the Honorable Juan Manuel Gastelum, Mayor of the City of Tijuana, to SANDAG.

Mayor Gastelum invited members of the Board of Directors to attend the World Environment Day in Tijuana on June 5, 2017.

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 Desmond, and a second by Mayor Judy Ritter (Vista), 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 Jerry Jones (Lemon Grove), Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, and Mayor Ritter. (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego – B and National City.

9. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING MARCH 31, 2017 (INFORMATION)

This item was pulled from the consent agenda.

André Douzjian, Director of Finance, and Ray Major, Director of Technical Services and Chief Economist, provided an update on the SANDAG debt portfolio and information about the latest developments in the financial markets, economy, and sales tax revenues.

Action: This item was presented for information.

CONSENT

4. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute multiple contract awards for on-call Environmental Consulting and on-call Intelligent Transportation Systems and Information Technology Development and Support Consulting services.

5. FY 2018 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) find that the Metropolitan Transit System and North County Transit District made a reasonable effort to implement productivity improvements during FY 2017; and (2) approve continuing the Transportation Development Act (TDA) Productivity Improvement Program in FY 2018, which fulfills the requirements outlined in Section 99244 of the TDA.

6. UNIFIED PORT OF SAN DIEGO ADVISORY MEMBERSHIP ON THE TRANSPORTATION COMMITTEE (APPROVE)

The Executive Committee recommended that the Board of Directors approve the proposed addition of the Unified Port of San Diego to the Transportation Committee as an advisory member.

7. 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.

8. 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

10. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2017 (INFORMATION)

This quarterly report summarized the status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects in the SANDAG five-year Regional Transportation Improvement Program.

11. FY 2018 WEIGHTED VOTING FORMULA (INFORMATION)

On an annual basis, SANDAG is required to re-compute the weighted vote of the Board of Directors based on updated population figures. The population figures used for this purpose have been certified by the California Department of Finance. The weighted voting formula for FY 2018 has been re-computed, and there were no changes.

Action: Upon a motion by Mayor Abed, and a second by Councilmember Jones, the Board of Directors approved Consent Item Nos. 4 through 8, 10, and 11. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, and Mayor Ritter. (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego – B and National City.

CHAIR'S REPORT

12. 2017 "BEST OF THE BEST" AWARD – SAN DIEGO FORWARD: THE REGIONAL PLAN (INFORMATION)

Chair Roberts introduced the item.

Monica Gourdine, Federal Highway Administration, presented SANDAG with the 2017 Transportation Planning Excellence "Best of the Best" award for San Diego Forward: The Regional Plan.

Councilmember Alessio announced two awards SANDAG received from the San Diego Chapter of the American Planning Association.

Action: This item was presented for information.

REPORTS

13. PROPOSED FINAL FY 2018 PROGRAM BUDGET (APPROVE)

Vice Chair Sinnott introduced the item.

Mr. Douzdjian presented the item.

Action: Upon a motion by Vice Chair Sinnott, and a second by Councilmember Jones, the Board of Directors: (1) adopted Regional Transportation Commission (RTC) Resolution No. RTC-2017-05, adopting the Final FY 2018 Program Budget; and (2) authorized the Executive Director to execute an amendment to the adopted FY 2018 Program Budget, incorporating a 7 percent increase in assessment

fees for Criminal Justice Research. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Ron Morrison (National City), Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, and Mayor Ritter. (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego – B and Chula Vista.

14. PROPOSED PROGRAM BUDGET AMENDMENTS: I-5/GILMAN DRIVE BRIDGE PROJECT (APPROVE)

Mayor Desmond, Transportation Committee Chair, introduced the item.

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

Action: Upon a motion by Mayor Desmond, and a second by Mayor Vaus, the Board of Directors: (1) approved an amendment to the FY 2017 Program Budget to accept \$1.2 million from University of California San Diego to fully fund the I-5/Gilman Drive Bridge Project (Capital Improvement Program Project No. 1200508); and (2) approved an amendment to the FY 2018 Program Budget, incorporating this increase. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, and Mayor Ritter. (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego – B and Chula Vista.

15. TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT FEDERAL CREDIT ASSISTANCE: MID-COAST CORRIDOR TRANSIT PROJECT (DISCUSSION/POSSIBLE ACTION)

Mayor Desmond introduced the item.

José Nuncio, *TransNet* Department Director, and Mr. Douzdjian presented the item.

Victor Hsu, Norton Rose Fulbright, discussed the item recommendation.

Action: Upon a motion by Mayor Desmond, and a second by Chair Minto, the Board of Directors, acting as the Regional Transportation Commission: (1) approved the TIFIA financing method for the Mid-Coast Corridor Transit Project; (2) adopted RTC Resolution No. RTC-2017-06, authorizing the Executive Director to execute the TIFIA Loan Agreement and Direct Agreements, and the Seventh Supplemental Indenture; and (3) adopted RTC Resolution No. RTC-2017-07, authorizing the Executive Director to execute the SANDAG Direct Agreement. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Bailey, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, and Councilmember Zito. (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – County of San Diego – B, Chula Vista, El Cajon, Poway, and Vista.

16. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

17. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, June 9, 2017, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 23, 2017, at 9 a.m.

18. ADJOURNMENT

Chair Roberts adjourned the meeting at 10:38 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
MAY 26, 2017**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Richard Bailey (Primary)	Yes
City of Del Mar	Terry Sinnott, Vice Chair (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Catherine Blakespear (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	Jerry Jones (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Chuck Lowery (1st. Alt.)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes
City of San Diego – B	Myrtle Cole (Primary)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	John Minto (Primary)	Yes
City of Solana Beach	David Zito (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
Metropolitan Transit System	Harry Mathis (Primary)	Yes
North County Transit Distric	Rebecca Jones (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	Yes
U.S. Department of Defense	Joe Stuyvesant (Primary)	No
San Diego Unified Port District	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Mark Muir (Primary)	Yes
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No