



**BOARD OF DIRECTORS
JULY 28, 2017**

AGENDA ITEM NO. 17-07-1A

ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JUNE 09, 2017

Chair Ron Roberts (Supervisor, County of San Diego – A) called the meeting of the SANDAG Board of Directors to order at 10:10 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Katheryn Rhodes, a member of the public, spoke about concerns related to fault investigations.

Mayor Serge Dedina (Imperial Beach) spoke about a letter of support for water quality funding.

REPORTS

2. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: COASTAL RAIL TRAIL: CHESTERFIELD TO SANTA FE DRIVE (APPROVE)

Mayor Jim Desmond (San Marcos), Transportation Committee Chair, introduced the item.

Linda Culp, Principal Regional Planner, presented the item.

Andy Hanshaw, San Diego Bike Coalition, spoke in support of the item.

Ronette Youmans, Friends of the Rail Corridor, spoke in support of the item.

Judy Berlfein, Bike/Walk Encinitas, spoke in support of the item.

Paula Verdu, Friends of the Cardiff Rail Trail, spoke in support of the item.

Dadla Ponizil, a member of the public, spoke in support of the item.

Jody Hubbard, a member of the public, spoke in support of the item.

Teresa Barth, a member of the public, spoke in support of the item.

Karen Gershenfeld, a member of the public, spoke in support of the item.

Action: Upon a motion by Mayor John Minto (Santee), and a second by Mayor Dedina, the Board of Directors approved an amendment to the FY 2018 Program Budget, adding an amount not to exceed \$5 million to the Coastal Rail Trail: Chesterfield to Santa Fe Drive Project (Capital Improvement Program Project No. 1223017) to complete construction of the east side alignment.

Yes – Chair Roberts, Vice Chair Terry Sinnott (Del Mar), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Mayor Dedina, Councilmember Kristine Alessio (La Mesa), Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Councilmember Lorie Zapf (City of San Diego), Council President Myrtle Cole (City of San Diego), Mayor Minto, Mayor Jim Desmond (San Marcos), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Coronado, County of San Diego – B, and Lemon Grove.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

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

5. ADJOURNMENT

Chair Roberts adjourned the meeting at 10:54 a.m.

ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
JUNE 09, 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)	No
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)	No
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)	No
North County Transit District	Rebecca Jones (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes
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