



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 28, 2017

Chair Ron Roberts (Supervisor, County of San Diego A) called the meeting of the SANDAG Board of Directors to order at 9:04 a.m.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Councilmember Jerry Jones (Lemon Grove), and a second by Council President Myrtle Cole (City of San Diego B), the Board of Directors approved the minutes from the June 9, 2017, Board Policy meeting and the June 23, 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 Jones, Councilmember Alejandra Sotelo-Solis (National City), Deputy Mayor Chuck Lowery (Oceanside), Council President Cole, Mayor Jim Desmond (San Marcos), Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista) (weighted vote, 99%). No – None (weighted vote, 0%). Abstain – Poway (weighted vote, 1%). Absent – City of San Diego A and County of San Diego B.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richard, a member of the public, spoke regarding his recent transit experience with the *Rapid* bus service.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting.

Action: Upon a motion by Mayor Ron Morrison (National City), and a second by Mayor Minto, 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, Councilmember John Mullin (Poway), Councilmember Lorie Zapf (City of San Diego A), 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.

CONSENT

4. APPROVAL OF PROPOSED CONTRACT AWARD (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute a contract award to construct Segment 1A of the South Bay *Rapid* project.

5. iCOMMUTE FALL CAMPAIGNS: RIDESHARE WEEK AND WALK, RIDE, AND ROLL TO SCHOOL 2017-2018 (APPROVE)

The Board of Directors was asked to adopt Resolution No. 2018-02 in support of October 2-6, 2017, as Rideshare Week, and encourage member agencies to approve similar proclamations and promote sharing the ride by asking employers and commuters to *Go Green, Save Green*.

6. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (INFORMATION)

In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity (EEO) Program, this report summarized employment results for FY 2017 and reviewed EEO Program goals for the upcoming year.

7. ANNUAL STATUS OF COMMITTEES AND WORKING GROUPS (INFORMATION)

As required by SANDAG Board Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees, and other Legislative Bodies; this item provided an annual report on the status of all standing and temporary committees and working groups.

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 Councilmember Jones, and a second by Mayor Ritter, the Board of Directors approved Consent Item Nos. 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, Councilmember Mullin, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, and Mayor Ritter. No – None. Abstain – None. Absent – County of San Diego B.

REPORTS

10. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: STATE ROUTE 11 OTAY MESA EAST PORT OF ENTRY PROJECT (APPROVE)

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2018 Program Budget, adding \$45 million in State Transportation Improvement Program – Coordinated Border Infrastructure Program funds to finance right-of-way acquisition for the State Route 11 Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101).

Mayor Desmond, Transportation Committee Chair, introduced the item.

Mario Orso, Caltrans Corridor Director, presented the item.

Victor Avina, Office of County of San Diego Supervisor Greg Cox, spoke in support of this item.

Action: Upon a motion by Mayor Minto, and a second by Council President Cole, the Board of Directors approved an amendment to the FY 2018 Program Budget, adding \$45 million in State Transportation Improvement Program – Coordinated Border Infrastructure Program funds to finance right-of-way acquisition for the State Route 11 Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101). 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, Councilmember Mullin, 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.

11. 2016 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM: AMENDMENT NO. 7 – ADMINISTRATIVE MODIFICATION (APPROVE)

The Transportation Committee recommended that the Board of Directors approve Amendment No. 7 – Administrative Modification to the 2016 Regional Transportation Improvement Program.

Mayor Desmond introduced the item.

Sue Alpert, Associate Project Control Analyst, presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Ritter, the Board of Directors approved Amendment No. 7 – Administrative Modification to the 2016 Regional Transportation Improvement Program. 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, Councilmember Mullin, 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.

12. 2017 ACTIVE TRANSPORTATION PROGRAM AUGMENTATION (INFORMATION)

At its June 28, 2017, meeting, the California Transportation Commission adopted guidelines to utilize approximately \$200 million in Senate Bill 1 funding through the Active Transportation Program.

Mayor Desmond introduced the item.

Jenny Russo, Senior Contracts and Procurement Analyst, presented the item.

Action: This item was presented for information.

13. SANDAG GOVERNANCE REFORM (DISCUSSION/POSSIBLE ACTION)

Current law provides SANDAG with the authority to call for an election on matters related to the governance or duties of the agency. The Board of Directors was asked to consider the placement of a 2018 ballot measure regarding SANDAG governance reform, including the proposed changes in Assembly Bill 805 (Gonzalez Fletcher) (AB 805) and other proposals that would be developed through a public stakeholder process.

Vice Chair Sinnott introduced the item.

Robyn Wapner, Senior Legislative Analyst, presented the item.

Assemblymember Lorena Gonzalez Fletcher spoke in opposition to a 2018 ballot measure.

Carlsbad Councilmember Cori Schumacher spoke in opposition to a 2018 ballot measure.

National City Councilmember Alejandra Sotelo-Solis spoke in opposition to a 2018 ballot measure.

National City Councilmember Mona Rios spoke in opposition to a 2018 ballot measure.

William Moore, The Moore Firm APC, spoke in opposition to a 2018 ballot measure.

Andrea Monk, a member of the public, spoke in opposition to a 2018 ballot measure.

Patrick Macfarland, a member of the public, spoke in opposition to a 2018 ballot measure.

Maryan Osman, a member of the public, spoke in opposition to a 2018 ballot measure.

James Ferguson, a member of the public, spoke in opposition to a 2018 ballot measure.

Mark Lane, a member of the public, spoke in opposition to a 2018 ballot measure.

Masada Disenhouse, San Diego 350, spoke in opposition to a 2018 ballot measure.

Michelle Krug, a member of the public, spoke in opposition to a 2018 ballot measure.

Jasmin Zatra, Mid-City CAN, spoke in opposition to a 2018 ballot measure.

Carolina Martinez, Environmental Health Coalition, spoke in opposition to a 2018 ballot measure.

Maria Cortez, Mid-City CAN, spoke in opposition to a 2018 ballot measure.

David Harris, San Diego 350, spoke in opposition to a 2018 ballot measure.

Chris Barroso, San Diego 350, spoke in opposition to a 2018 ballot measure.

Haney Hong, San Diego County Taxpayers Association (SDCTPA), spoke in support of the SDCTPA recommended reforms.

Jean Costa, San Diego 350, spoke in opposition to a 2018 ballot measure.

Clive Richard, a member of the public, spoke regarding AB 805.

Rick Bates, Unite Here Local 30, spoke in opposition to a 2018 ballot measure.

JoMarie Diamond, East County Economic Development Council, spoke in opposition of provisions in AB 805.

Brad Barnum, Associated General Contractors, spoke in support of a 2018 ballot measure.

Pete Saucedo, Associated General Contractors, spoke in opposition of provisions in AB 805.

Carolina Rodriguez-Adjunta, Climate Action Campaign, spoke in opposition of a 2018 ballot measure.

Maya Rosas, Circulate San Diego, spoke in support of a 2018 ballot measure.

Eric Lund, San Diego East Chamber of Commerce, spoke in support of a 2018 ballot measure.

Nicola Moelter, San Diego 350, spoke in opposition of a 2018 ballot measure.

Carol Kim, San Diego Building Trades, spoke in opposition of a 2018 ballot measure.

Action: Upon a motion by Mayor Morrison, and a second by Mayor Abed, the Board of Directors directed the Executive Committee to schedule as many meetings as necessary to consider the placement of a 2018 ballot measure regarding SANDAG reform, and what alternatives that measure could contain. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Bailey, Mayor Wells, Mayor Abed, Councilmember Alessio, Mayor Morrison, Councilmember Mullin, Councilmember Zapf, Mayor Desmond, Mayor Minto, Councilmember Zito, and Mayor Ritter (weighted vote, 63%). No – Chula Vista, Encinitas, Imperial Beach, Oceanside, and City of San Diego B (weighted vote, 36%). Abstain – Lemon Grove (weighted vote, 1%). Absent – County of San Diego B.

14. 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN: FINAL PUBLIC INVOLVEMENT PLAN (INFORMATION)

Charles "Muggs" Stoll, Acting Director of Communications, provided overview of the Public Involvement Plan for the 2019 Regional Plan.

Action: This item was presented for information.

15. 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)

This item was pulled from the agenda and continued to the next Board Policy meeting.

16. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

17. UPCOMING MEETINGS

A Board Special meeting is scheduled for Friday, August 4, 2017, at 9 a.m. The next Board Policy meeting is scheduled for Friday, September 8, 2017, at 10 a.m.

18. ADJOURNMENT

Chair Roberts adjourned the meeting at 11:55 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
JULY 28, 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	John Mullin (2nd Alt.)	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
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 Authority	Mark Muir (Primary)	Yes
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No