



**BOARD OF DIRECTORS  
OCTOBER 27, 2017**

**ACTION REQUESTED: APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**SEPTEMBER 22, 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.

Chair Roberts observed a moment of silence for the victims and survivors of the Mexico City earthquake.

Laurie Berman, Caltrans District 11 Director, briefed members on the weekend closure of Interstate 5 and State Route 805 at State Route 905.

Chair Roberts called for the Board of Directors to add an emergency item to the agenda regarding the Hepatitis A outbreak in San Diego County by finding that the situation constitutes an emergency severely impairing public health within the meaning of the Brown Act.

Action: Upon a motion by Mayor John Minto (Santee), and a second by Mayor Sam Abed (Escondido), the Board of Directors approved adding an emergency item to the agenda regarding the Hepatitis A outbreak in San Diego County by finding that the situation constitutes an emergency severely impairing public health within the meaning of the Brown Act. 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 Abed, Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Mayor Kevin Faulconer (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), Mayor Judy Ritter (Vista), and Supervisor Dianne Jacob (County of San Diego A) (weighted vote, 100%). No: None (weighted vote, 0%). Abstain: None. (weighted vote, 0%). Absent: National City.

Nick Yphantides, Chief Medical Officer, County of San Diego; and Sayone Thihalolipavan, Deputy Public Health Officer, County of San Diego; presented the item.

Action: This item was presented for discussion.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Desmond, and a second by Mayor Vaus, the Board of Directors approved the minutes from the July 14, 2017, Board Policy meeting; the July 28, 2017, Board Business meeting; and August 4, 2017, Board Special meeting. Yes: Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Councilmember Alessio, Councilmember Jones, Mayor Ron Morrison (National City), Deputy Mayor Lowery, Mayor Vaus, Councilmember Gomez, Mayor Desmond, Councilmember Zito, and Mayor Ritter (weighted vote, 100%). No: None (weighted vote, 0%). Abstain: None (weighted vote, 0%). Absent: Escondido, Imperial Beach, Santee, City of San Diego A (Faulconer), and County of San Diego A (Jacob).

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Clive Richards, a member of the public, spoke regarding skateboarders using the San Diego State bridge.

Kathryn Rhodes, a member of the public, spoke regarding the Hepatitis A outbreak.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

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

Action: Upon a motion by Councilmember Alessio, and a second by Mayor Abed, 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, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Gomez, Mayor Desmond, Councilmember Zito, and Mayor Ritter (weighted vote, 100%). No: None (weighted vote, 0%). Abstain: None (weighted vote, 0%). Absent: Imperial Beach, Santee, City of San Diego A (Faulconer), and County of San Diego A (Jacob).

**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 Freeway Service Patrol services.

5. PROPOSED AMENDMENTS TO BOARD POLICY NO. 025: PUBLIC PARTICIPATION PLAN POLICY (APPROVE)

The Executive Committee recommended that the Board of Directors approve the proposed amendments to Board Policy No. 025: Public Participation Plan Policy.

6. ALLOCATION OF FUNDS FROM THE CALIFORNIA COASTAL COMMISSION PUBLIC RECREATIONAL BEACH IMPACT MITIGATION FUND (APPROVE)

The Regional Planning Committee recommended that the Board of Directors approve the allocation of funds from the California Coastal Commission Public Recreational Beach Impact Mitigation Fund.

7. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS, QUARTERLY FINANCE REPORT, AND ANNUAL INTEREST RATE SWAP EVALUATION FOR THE PERIOD ENDING JUNE 30, 2017 (INFORMATION)

This quarterly report provided various finance-related items to the Board of Directors, including: (1) a quarterly report of investments including all money under the direction or care of SANDAG; (2) an annual report and evaluation of all outstanding interest rate swaps; and (3) information about the latest developments in the financial markets, economy, and sales tax revenues.

8. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS: APRIL THROUGH JUNE 2017 (INFORMATION)

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

9. 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.

10. 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 Abed, and a second by Mayor Vaus, the Board of Directors approved Consent Item Nos. 4 through 10. 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 Lorie Zapf (City of San Diego A), Councilmember Gomez, Mayor Desmond, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Santee and County of San Diego A (Jacob).

**CHAIR'S REPORT**

11. SANDAG EXECUTIVE DIRECTOR RECRUITMENT (INFORMATION)

Chair Roberts provided an update on the selection of Board members for the Executive Director Recruitment Subcommittee.

## REPORTS

### 12. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM: FY 2018 ANNUAL FUNDING AND LAND MANAGEMENT GRANT PROGRAM CALL FOR PROJECTS (APPROVE)

The Transportation and Regional Planning Committees recommended that the Board of Directors approve: (1) the allocation of \$4 million in FY 2018 funding for regional land management and biological monitoring; and (2) the release of the call for projects for the ninth cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program.

Mayor Salas introduced the item.

Action: Upon a motion by Mayor Salas, and a second by Supervisor Jacob, the Board of Directors approved the allocation of \$4 million in FY 2018 funding for regional land management and biological monitoring, and the release of the call for projects for the ninth cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program. Yes: Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, 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: Imperial Beach.

### 13. 2017 ACTIVE TRANSPORTATION PROGRAM AUGMENTATION FUNDING RECOMMENDATIONS (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) adopt Resolution No. 2018-04, certifying the results of the San Diego Regional Active Transportation Program (ATP) Augmentation; and (2) recommend that the California Transportation Commission fund the San Diego Regional ATP Augmentation projects.

Mayor Desmond introduced the item.

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

Action: Upon a motion by Mayor Morrison, and a second by Mayor Abed, the Board of Directors adopted Resolution No. 2018-04, certifying the results of the San Diego Regional ATP Augmentation, and recommended that the California Transportation Commission fund the San Diego Regional ATP Augmentation 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, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gomez, 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: Poway.

### 14. STATE ROUTE 125 SOUTH BAY EXPRESSWAY 2017 BOND ISSUANCE (INFORMATION)

The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2018-03, authorizing the issuance of up to \$250 million of fixed-rate bonds and refunding the

Transportation Infrastructure Finance and Innovation Act and San Diego County Regional Transportation Commission loans, and the execution and distribution of the documents.

Mayor Desmond introduced the item.

Ray Traynor, Director of Operations, introduced the item.

Devin Brennan, Orrick, Herrington & Sutcliffe, LLP; Daniel Deaton, Nixon Peabody, LLP; Peter Shellenberger, Public Financial Management, Inc.; and André Douzdjian, Finance Director; presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Salas, the Board of Directors adopted Resolution No. 2018-03, authorizing the issuance of up to \$250 million of fixed-rate bonds and refunding the Transportation Infrastructure Finance and Innovation Act and San Diego County Regional Transportation Commission loans, and the execution and distribution of the documents. 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, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No: None (weighted vote, 0%). Abstain: None (weighted vote, 0%). Absent: None.

15. PROPOSED NEW BOARD POLICIES RELATED TO STATE ROUTE 125 SOUTH BAY EXPRESSWAY (APPROVE)

The Executive Committee recommended that the Board of Directors approve Board Policy No. 037: San Diego Association of Governments Debt Policy, and Board Policy No. 038: SANDAG State Route 125 South Bay Expressway Toll Policy.

Vice Chair Sinnott introduced the item.

Mr. Douzdjian and Mr. Traynor presented the item.

Action: Upon a motion by Mayor Minto, and a second by Mayor Ritter, the Board of Directors approved Board Policy No. 037: San Diego Association of Governments Debt Policy, and Board Policy No. 038: SANDAG State Route 125 South Bay Expressway Toll Policy. Yes: Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No: None (weighted vote, 0%). Abstain: None (weighted vote, 0%). Absent: El Cajon and San Marcos.

16. HEARING OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS LOCATED IN THE CITY OF SAN DIEGO FOR THE MID-COAST CORRIDOR TRANSIT PROJECT (APPROVE)

The Board of Directors was asked to: (1) receive public testimony; (2) adopt Resolution of Necessity No. 2018-05 by a two-thirds vote, pertaining to acquisition of property for the Mid-Coast Corridor Transit project; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the interests in the subject parcels.

Ryan Kohut, Senior Legal Counsel, presented the item.

Chair Roberts opened the public hearing at 10:40 a.m.

Jennifer Dienhart, 8650 Villa La Jolla Inc, spoke in opposition to this item.

Ms. Rhodes spoke regarding lack of public restrooms in the county.

Chair Roberts closed the public hearing at 10:46 a.m.

Action: Upon a motion by Mayor Abed, and a second by Councilmember Jones, the Board of Directors adopted Resolution of Necessity No. 2018-05 by a two-thirds vote, pertaining to acquisition of property for the Mid-Coast Corridor Transit project; and authorized staff to proceed with all condemnation filings and proceedings necessary to acquire the interests in the subject parcels. Yes: Chair Roberts, Vice Chair Sinnott, Mayor Salas, Mayor Bailey, 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, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No: None (weighted vote, 0%). Abstain: None (weighted vote, 0%). Absent: Carlsbad and El Cajon.

17. 2016-2017 *TransNet* MAJOR CORRIDORS PLAN OF FINANCE UPDATE (APPROVE)

The Transportation Committee recommended that the Board of Directors approve: (1) the 2016-2017 *TransNet* Major Corridors Plan of Finance update; and (2) amendments to the FY 2018 Program Budget related to the *TransNet* Major Corridors Program Contingency Reserve (Capital Improvement Program [CIP] Project No. 1200199); I-805 South Soundwalls (CIP Project No. 1280515); and various I-5 North Coast Corridor projects (CIP Project Nos. 1200504, 1200509, 1200510, and 1200511).

Mayor Desmond introduced the item.

Jose Nuncio, *TransNet* Department Director; Allan Kosup, Caltrans Corridor Director; and Susan Huntington, *TransNet* Project Office Program Manager; presented the item.

Action: Upon a substitute motion by Mayor Vaus, and a second by Councilmember Jones, the Board of Directors approved the amendments to the FY 2018 Program Budget related to the *TransNet* Major Corridors Program Contingency Reserve (CIP Project No. 1200199); I-805 South Soundwalls (CIP Project No. 1280515); and various I-5 North Coast Corridor projects (CIP Project Nos. 1200504, 1200509, 1200510, and 1200511) and directed staff to return to the Board for further discussion on the 2016-2017 *TransNet* Major Corridors Plan of Finance. Yes: Chair Roberts, Vice Chair Sinnott, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, Mayor Desmond, Mayor Minto, Councilmember Zito, and Mayor Ritter (weighted vote, 98.88%). No: Mayor Dedina (weighted vote, 1.12%). Abstain: None (weighted vote, 0%). Absent: Carlsbad, El Cajon, Oceanside, and County of San Diego A (Jacob).

18. DEVELOPMENT OF 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN (DISCUSSION/POSSIBLE ACTION)

This item was pulled from the agenda.

Chair Roberts adjourned to closed session at 12:07 p.m.

19. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with Good Samaritan Church regarding the price and terms of a potential settlement to acquire real property at 4321 Eastgate Mall, San Diego, California (Assessor Parcel No. 345-080-07), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

20. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.8 AND SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(2) AND (D)(4) - ONE POTENTIAL CASE

The Board of Directors was briefed on the acquisition of property rights for the University Towne Center Transit Center, including price and terms of payment, and potential litigation related to that acquisition.

Chair Roberts reconvened to open session at 12:21 p.m.

John Kirk, General Counsel, reported the following out of closed session: the Board was briefed on Item No. 19 and provided direction to staff; and on Item No. 20, the Board was briefed and provided direction to General Counsel; no other reportable action at this time.

21. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

22. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, October 13, 2017, at 10 a.m. The next Board Business meeting is scheduled for Friday, October 27, 2017, at 9 a.m.

23. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:22 p.m.

**ATTENDANCE**  
**SANDAG BOARD OF DIRECTORS' MEETING**  
**SEPTEMBER 22, 2017**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 19	ATTEND CLOSED SESSION ITEM 20
City of Carlsbad	Matt Hall (Primary)	Yes	No	No
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	Yes	Yes
City of Del Mar	Terry Sinnott, Vice Chair (Primary)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	No	No
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes
City of Lemon Grove	Jerry Jones (Primary)	Yes	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes
City of Oceanside	Chuck Lowery (1st. Alt.)	Yes	No	No
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes
City of San Diego – A	Kevin Faulconer (Primary)	Yes	No	No
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes	Yes	Yes
City of San Diego – B	Georgette Gomez (2nd Alt.)	Yes	No	No
City of San Marcos	Jim Desmond (Primary)	Yes	Yes	Yes
City of Santee	John Minto (Primary)	Yes	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes
County of San Diego – A	Dianne Jacob (Primary, Seat A)	Yes	No	No
County of San Diego – B	Ron Roberts, Chair (Primary, Seat B)	Yes	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		