



**BOARD OF DIRECTORS
FEBRUARY 23, 2018**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JANUARY 26, 2018

Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 9:02 a.m.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Jim Desmond (San Marcos), and a second by Mayor John Minto (Santee), the Board of Directors approved the minutes from the December 1, 2017, Board Policy meeting, and the December 15, 2017, Board Business meeting. Yes: Chair Sinnott, Vice Chair Steve Vaus (Poway), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Bill Sandke (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Deputy Mayor Chuck Lowery (Oceanside), Councilmember Lorie Zapf (City of San Diego), Mayor Desmond, Mayor Minto, Councilmember David Zito (Solana Beach), and Supervisor Bill Horn (County of San Diego). No: None. Abstain: None. Absent: Imperial Beach, National City, and Vista.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Carolina Rodriguez-Adjunta, Climate Action Campaign, spoke regarding a transit first alternative for San Diego Forward: The 2019-2050 Regional Plan.

Jack Shu, Cleveland National Forest Foundation, spoke regarding San Diego Forward: The 2019-2050 Regional Plan.

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 Desmond, and a second by Mayor Minto, the Board of Directors approved Item No. 3. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Ron Morrison (National City), Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Judy Ritter (Vista), and Supervisor Horn. No: None. Abstain: None. Absent: Imperial Beach.

CONSENT

4. PERFORMANCE MANAGEMENT SAFETY TARGETS (APPROVE)

The Transportation Committee recommended that the Board of Directors approve supporting the 2018 statewide safety targets established by Caltrans, in accordance with the Fixing America's Surface Transportation Act.

5. FY 2017 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (INFORMATION)

In accordance with SANDAG Bylaws, the FY 2017 Comprehensive Annual Financial Report audit has been completed and was provided for informational purposes. Additionally, in compliance with the Statement of Auditing Standards 114, this report included communication of certain matters from the independent auditor.

6. 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.

7. 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 Minto, and a second by Mayor Morrison, the Board of Directors approved Consent Item Nos. 4 through 7. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Imperial Beach.

CHAIR'S REPORTS

8. SANDAG AUDIT COMMITTEE: PUBLIC MEMBER SCREENING COMMITTEE (APPROVE)

The Board of Directors was asked to approve the members of the SANDAG Audit Committee Public Member Screening Committee.

Diane Eidam, Executive Strategic Advisor, presented the item.

Action: Upon a motion by Councilmember Alessio, and a second by Councilmember Sandke, the Board of Directors approved the members of the SANDAG Audit Committee Public Member Screening Committee. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Serge Dedina (Imperial Beach), Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf,

Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: None.

9. UPDATE ON THE 2018 SANDAG BOARD OF DIRECTORS ANNUAL RETREAT (INFORMATION)

Chair Sinnott provide an overview of the agenda for the SANDAG Board of Directors Annual Retreat, scheduled to be held at the Barona Resort on February 7-9, 2018.

Action: This item was presented for information.

10. UPDATE ON SANDAG EXECUTIVE DIRECTOR RECRUITMENT (INFORMATION)

Chair Sinnott provided an update on the status of recruitment efforts to fill the SANDAG Executive Director position.

Action: This item was presented for information.

REPORTS

11. FIRST *TransNet* TEN-YEAR COMPREHENSIVE PROGRAM REVIEW (DISCUSSION)

The *TransNet* Extension Ordinance requires that the Board of Directors, acting as the San Diego County Regional Transportation Commission, conduct a comprehensive review to evaluate the performance of the overall *TransNet* Program.

Mayor Salas introduced the item.

Ariana zur Nieden, Senior *TransNet* Program Manager, provided background on this item.

Cathy Brady and Michael Nash, Sjoberg Evashenk Consulting, Inc., presented the results of the first *TransNet* Ten-Year Comprehensive Program Review.

Mr. Shu spoke regarding the performance of the *TransNet* Program in areas of social equity.

Action: This item was presented for discussion.

12. BUENA VISTA LAGOON ENHANCEMENT PROJECT (ADOPT)

This item was continued to a future Board of Directors meeting.

13. INTRAREGIONAL TRIBAL TRANSPORTATION STRATEGY (ACCEPT)

The Board of Directors was asked to accept the Intraregional Tribal Transportation Strategy for submittal to Caltrans.

Mayor Dedina introduced the item.

Chairman Cody Martinez, Southern California Tribal Chairmen's' Association, also spoke on the item.

Jane Clough, Senior Regional Planner, presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Morrison, the Board of Directors accepted the Intraregional Tribal Transportation Strategy for submittal to Caltrans. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Lemon Grove.

14. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENTS: INTERSTATE 5/VOIGT DRIVE IMPROVEMENTS AND INTERSTATE 5/GENESEE AVENUE AUXILIARY LANE PROJECTS (APPROVE)

The Transportation Committee recommended that the Board of Directors approve amendments to the FY 2018 Program Budget to: (1) fully fund design of the Interstate 5 (I-5)/Voigt Drive Improvements Project (Capital Improvement Program [CIP] Project No. 1200507) by adding \$500,000 of regional funds and \$480,000 of UC San Diego funds; and (2) transfer the I-5/Genesee Avenue Auxiliary Lane Project scope and associated budget from the I-5/Voigt Drive Improvements Project to a new CIP Project (No. 1200512) and accept \$299,000 in State Highway Operations and Protection Program funding to fully fund the design phase.

Mayor Desmond introduced the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Abed, the Board of Directors approved amendments to the FY 2018 Program Budget to fully fund design of the I-5/Voigt Drive Improvements Project by adding \$500,000 of regional funds and \$480,000 of UC San Diego funds, and transfer the I-5/Genesee Avenue Auxiliary Lane Project scope and associated budget from the I-5/Voigt Drive Improvements Project to a new CIP Project (No. 1200512) and accept \$299,000 in State Highway Operations and Protection Program funding to fully fund the design phase. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Lemon Grove.

15. CALTRANS PLANNING GRANTS: PROPOSED FY 2018 PROGRAM BUDGET AMENDMENTS AND FY 2018-2019 PROJECT SUBMISSIONS (APPROVE)

The Regional Planning and Transportation Committees recommended that the Board of Directors approve: (1) the proposed FY 2018 Program Budget amendments to accept Caltrans planning grant awards; and (2) the proposed SANDAG project submissions to the FY 2018-2019 Caltrans planning grant cycle. The Board also was asked to approve the submission of the North County Transit District (NCTD) Transit Comprehensive Operating Analysis project to the FY 2018-2019 Caltrans planning grant cycle.

Mayor Salas introduced the item.

Action: Upon a motion by Mayor Minto, and a second by Supervisor Horn, the Board of Directors approved the proposed FY 2018 Program Budget amendments to accept Caltrans planning grant awards, and the proposed SANDAG project submissions to the FY 2018-2019 Caltrans planning grant cycle. The Board also approved the submission of the NCTD Transit Comprehensive Operating Analysis

project to the FY 2018-2019 Caltrans planning grant cycle. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Lemon Grove.

16. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENTS: BRIDGE 257.2 REPLACEMENT PROJECT (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve amendments to the FY 2018 Program Budget to create a new CIP Project No. 1146500 for the Bridge 257.2 Replacement project by transferring the associated scope and budget from the Elvira to Morena Double Track Project (CIP Project No. 1239811) and accepting \$3.387 million from NCTD to fully fund the project; (2) adopt Resolution No. 2018-12, authorizing the use of the Construction Manager/General Contractor construction delivery method for the new CIP project; and (3) authorize the Executive Director to negotiate and execute a construction change order with Mid-Coast Transit Constructors for the project.

Mayor Desmond introduced the item.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Sandke, the Board of Directors approved amendments to the FY 2018 Program Budget to create a new CIP Project No. 1146500 for the Bridge 257.2 Replacement project by transferring the associated scope and budget from the Elvira to Morena Double Track Project and accepting \$3.387 million from NCTD to fully fund the project; adopted Resolution No. 2018-12, authorizing the use of the Construction Manager/General Contractor construction delivery method for the new CIP project; and authorized the Executive Director to negotiate and execute a construction change order with Mid-Coast Transit Constructors for the project. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Lemon Grove.

Chair Sinnott adjourned to closed session at 11:13 a.m.

17. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (D)(4): POTENTIAL INITIATION OF LITIGATION (SIX POTENTIAL CASES)

The Board of Directors was briefed regarding the potential initiation of condemnation litigation related to a Bus Stopover Facility and related property uses.

Chair Sinnott reconvened to open session at 11:58 a.m.

John Kirk, General Counsel, reported the following from closed session: On Item No. 17, the Board of Directors was briefed on the potential initiation of litigation as referenced in the agenda; no action was taken.

18. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

19. UPCOMING MEETINGS

Please Note: The SANDAG Board of Directors Annual Retreat scheduled for February 7-9, 2018, will be held at the following location:

Barona Resort
1932 Wildcat Canyon Road
Lakeside, CA 92040

The next Board Business meeting is scheduled for Friday, February 23, 2018, at 9 a.m.

20. ADJOURNMENT

Chair Sinnott adjourned the meeting at 11:58 a.m.

**CONFIRMED ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
JANUARY 26, 2018**

| JURISDICTION | NAME | ATTEND OPEN SESSION | ATTEND CLOSED SESSION |
|--|--------------------------------|---------------------------|-----------------------------|
| City of Carlsbad | Matt Hall (Primary) | Yes | Yes |
| City of Chula Vista | Mary Salas (Primary) | Yes | No |
| City of Coronado | Bill Sandke (1st Alt.) | Yes | Yes |
| City of Del Mar | Terry Sinnott, 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 | No |
| City of Imperial Beach | Serge Dedina (Primary) | Yes | Yes |
| City of La Mesa | Kristine Alessio (Primary) | Yes | Yes |
| City of Lemon Grove | Racquel Vasquez (Primary) | Yes | No |
| City of National City | Ron Morrison (Primary) | Yes | Yes |
| City of Oceanside | Chuck Lowery (Primary) | Yes | Yes |
| City of Poway | Steve Vaus (Primary) | Yes | Yes |
| City of San Diego | Lorie Zapf (1st Alt.) | Yes | Yes |
| City of San Diego | Myrtle Cole (Primary) | 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 | Judy Ritter (Primary) | Yes | Yes |
| County of San Diego | Bill Horn (Primary) | Yes | Yes |
| County of San Diego | Ron Roberts (Primary) | Yes | Yes |
| Caltrans | Cory Binns (1st. Alt.) | Yes | |
| Metropolitan Transit System | Mona Rios (Primary) | Yes | |
| NCTD | 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) | Yes | |