



**BOARD OF DIRECTORS
MARCH 23, 2018**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

FEBRUARY 23, 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 Sam Abed (Escondido), and a second by Council President Myrtle Cole (City of San Diego), the Board of Directors approved the minutes from the January 12, 2018, Board Policy meeting, and the January 26, 2018, Board Business meeting. Yes: Chair Sinnott, Councilmember Jim Cunningham (Poway), Councilmember Bill Sandke (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Abed, Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Councilmember Jack Feller (Oceanside), Council President Cole, Mayor Jim Desmond (San Marcos), Councilmember Ronn Hall (Santee), Councilmember David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (County of San Diego). No: None. Abstain: None. Absent: Carlsbad, Chula Vista, Lemon Grove, and National City.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Michael Feinstein, a member of the public, spoke regarding a re-districting proposal and impacts to SANDAG.

Clive Richard, a member of the public, spoke regarding transportation issues in the region.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES, INCLUDING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION APPROVAL FOR HOWARD AVENUE SEGMENT OF HOWARD-ORANGE BIKEWAY PROJECT (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business meeting, including California Environmental Quality Act exemption approval for the Howard Avenue segment of the Howard-Orange Bikeway Project.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Sandke, the Board of Directors approved Item No. 3. Yes: Chair Sinnott, Councilmember Cunningham, Councilmember Steve Padilla (Chula Vista), Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Racquel Vasquez (Lemon Grove), Councilmember Feller, Councilmember Lorie Zapf (City of San Diego), Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Carlsbad and National City.

CONSENT

4. APPROVAL OF PROPOSED SOLICITATIONS (APPROVE)

The Board of Directors was asked to authorize the Chief Deputy Executive Director to conduct solicitations for Job Order Contract – Railroad Construction Services and Job Order Contract – Landscaping, Irrigation & Mitigation Services.

5. *TransNet* REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE ADJUSTMENT (APPROVE)

The Board of Directors was asked to approve a 3.3 percent adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,404.14 to \$2,483.48, beginning July 1, 2018.

7. STATE OF GOOD REPAIR PROGRAM: NORTH COUNTY TRANSIT DISTRICT PROJECT LIST (APPROVE)

The Board of Directors was asked to: (1) approve the submittal of the North County Transit District (NCTD) project list under the FY 2017-2018 State of Good Repair Program; and (2) adopt Resolution No. 2018-14, providing the required certifications and designations for the submittal.

8. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - EMERGING TECHNOLOGIES WHITE PAPER (INFORMATION)

This report provided an overview of the Emerging Technologies White Paper, which outlines important developments that should be considered in the development of San Diego Forward: The 2019-2050 Regional Plan (2019 Regional Plan).

9. APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS AND DESIGNATION OF PUBLIC TRANSPORTATION REPRESENTATIVES TO THE BOARD OF DIRECTORS (INFORMATION)

This report summarized the voting and advisory members appointed to the Policy Advisory Committees, including the Committee Chairs and Vice Chairs appointed by the SANDAG Chair; and the designation of Board members as public transportation representatives for the purpose of meeting federal requirements.

11. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS – OCTOBER THROUGH DECEMBER 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.

12. 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.

13. 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 Supervisor Horn, and a second by Councilmember Cunningham, the Board of Directors approved Consent Items Nos. 4, 5, 7 through 9, and 11 through 13. Yes: Chair Sinnott, Councilmember Cunningham, Councilmember Padilla, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Councilmember Feller, Councilmember Zapf, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Carlsbad and National City.

6. PROPOSED 2018 LEGISLATIVE PROGRAM (APPROVE)

The Executive Committee recommended that the Board of Directors approve the proposed 2018 SANDAG Legislative Program.

Victoria Stackwick, Principal Legislative Analyst, presented the item.

Chair Sinnott directed staff to amend the 2018 Legislative Program to monitor legislative efforts related to off shore oil drilling.

Action: Upon a motion by Councilmember Sandke, and a second by Mayor Hall, the Board of Directors approved the 2018 Legislative Program. Yes: Chair Sinnott, Councilmember Cunningham, Mayor Matt Hall (Carlsbad), Councilmember Padilla, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Ron Morrison (National City), Councilmember Feller, Councilmember Zapf, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: None.

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

This quarterly report provided an overview of various finance-related items, including: (1) a quarterly report of investments, including all money under the direction or care of SANDAG; (2) an update on the SANDAG debt portfolio; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

André Douzjian, Finance Director, presented the item.

Action: This item was presented for information.

CHAIR'S REPORT

14. 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

15. PROPOSED AMENDMENTS TO BOARD POLICIES AND BYLAWS (APPROVE)

The Executive Committee recommended that the Board of Directors: (1) approve the proposed Board Policy and Bylaw amendments; (2) renew the annual delegation of authority to the Executive Director pursuant to SANDAG Board Policy No. 003: Investment Policy; and (3) renew its approval of SANDAG Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy.

John Kirk, General Counsel, presented the item.

Action: Upon a motion by Councilmember Cunningham, and a second by Mayor Morrison, the Board of Directors approved the proposed Board Policy and Bylaw amendments, renewed the annual delegation of authority to the Executive Director pursuant to SANDAG Board Policy No. 003, and renewed its approval of SANDAG Board Policy No. 032. Yes: Chair Sinnott, Councilmember Cunningham, Mayor Hall, Councilmember Padilla, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Councilmember Feller, Councilmember Zapf, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: None.

16. FY 2019 – FY 2023 *TransNet* AND TRANSIT RELATED REVENUES (APPROVE)

The Transportation Committee recommended that the Board of Directors approve the FY 2019 – FY 2023 Transportation Development Act, *TransNet*, and Federal Transit Administration estimates and apportionments.

Mayor Desmond introduced the item.

Ray Major, Chief Economist and Department of Research, Analytics, and Modeling Director; and Dawn Vettese, Financial Programming Manager, presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Feller, the Board of Directors approved the FY 2019 – FY 2023 Transportation Development Act, *TransNet*, and Federal Transit Administration estimates and apportionments. Yes: Chair Sinnott, Councilmember Cunningham, Mayor Hall, Councilmember Padilla, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Councilmember Feller, Councilmember Zapf, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: None.

17. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – FUNDING SCENARIOS (DISCUSSION)

The Board of Directors was asked to provide feedback on various funding scenarios that would be evaluated as part of the development of the 2019 Regional Plan.

Mayor Desmond introduced the item.

José Nuncio, *TransNet* Department Director; and Phil Trom, Senior Regional Planner presented the item.

Maya Rosas, Circulate San Diego, spoke regarding funding scenarios for the 2019 Regional Plan.

Chair Sinnott adjourned to closed session at 10:43 a.m.

18. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9(A) EXISTING LITIGATION AND CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54956.8 FROM THE MALONE EDWARD C & BARBARA J FAMILY TRUST (ASSESSOR PARCEL NUMBERS 343-140-24) LOCATED AT 9515 GENESEE AVENUE, SAN DIEGO, CA – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT

The Board of Directors was briefed on existing eminent domain litigation and negotiations to acquire property from the Malone Edward C & Barbara J Family Trust for the Mid-Coast Corridor Transit Project.

19. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9(A) EXISTING LITIGATION AND CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54956.8 FROM LA JOLLA CANYON GARDENS, LLC (ASSESSOR PARCEL NUMBER 343-140-24) LOCATED AT 9515 GENESEE AVENUE, SAN DIEGO, CA – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT

The Board of Directors was briefed on existing eminent domain litigation and negotiations to acquire property from La Jolla Canyon Gardens, LLC for the Mid-Coast Corridor Transit Project.

20. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE 54956.9(A) EXISTING LITIGATION AND CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54956.8 FROM 8650 VILLA LA JOLLA INC. (ASSESSOR PARCEL NUMBERS 344-280-08, 344-28—19, 344-280-20) LOCATED AT 8650 VILLA LA JOLLA, SAN DIEGO, CA AND THE BPP SHOPS AT LA JOLLA (ASSESSOR PARCEL NUMBER 344-250-08) LOCATED AT 8801-8879 VILLA LA JOLLA, SAN DIEGO, CA – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT

The Board of Directors was briefed on existing eminent domain litigation and negotiations to acquire property from the La Jolla Village Square shopping center and The Shops at La Jolla Village for the Mid-Coast Corridor Transit Project.

Chair Sinnott reconvened to open session at 11:19 a.m.

John Kirk, General Counsel, reported the following from closed session: The Board met in closed session on Items Nos. 18 through 20. On Item No. 18, the Board was briefed on the referenced litigation, there is no reportable action at this time. On Item No. 19, the Board was briefed on the referenced litigation, there is no reportable action. On Item No. 20, the Board was briefed on the referenced real property acquisitions, and there is no reportable action.

21. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

22. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, March 9, 2018, at 10 a.m. The next Board Business meeting is scheduled for Friday, March 23, 2018, at 9 a.m.

23. ADJOURNMENT

Chair Sinnott adjourned the meeting at 11:19 a.m.

**CONFIRMED ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
FEBRUARY 23, 2018**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION Item 18	ATTEND CLOSED SESSION Item 19	ATTEND CLOSED SESSION Item 20
City of Carlsbad	Matt Hall (Primary)	Yes	Yes	Yes	Yes
City of Chula Vista	Steve Padilla (1st Alt.)	Yes	Yes	Yes	Yes
City of Coronado	Bill Sandke (1st Alt.)	Yes	Yes	Yes	Yes
City of Del Mar	Terry Sinnott, Chair (Primary)	Yes	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes	No	No	No
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes	Yes	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes	Yes
City of Oceanside	Jack Feller (2nd. Alt.)	Yes	Yes	Yes	Yes
City of Poway	Jim Cunningham (1st Alt.)	Yes	Yes	Yes	Yes
City of San Diego	Lorie Zapf (1st Alt.)	Yes	Yes	Yes	Yes
City of San Diego	Myrtle Cole (Primary)	Yes	Yes	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes	Yes	Yes
City of Santee	Ronn Hall (1st. Alt.)	Yes	Yes	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes	Yes
County of San Diego	Bill Horn (Primary)	Yes	Yes	Yes	Yes
County of San Diego	Ron Roberts (Primary)	Yes	Yes	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. Dept. 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)	Yes			
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No			