



**BOARD OF DIRECTORS  
APRIL 27, 2018**

**ACTION REQUESTED: APPROVE**

---

**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**MARCH 23, 2018**

Vice Chair Steve Vaus (Poway) called the meeting of the SANDAG Board of Directors to order at 9:01 a.m.

**1. APPROVAL OF MEETING MINUTES**

Action: Upon a motion by Mayor Racquel Vasquez (Lemon Grove), and a second by Mayor Ron Morrison (National City), the Board of Directors approved the minutes from the February 23, 2018, Board Business meeting. Yes: Vice Chair Vaus, Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Councilmember Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Vasquez, Mayor Morrison, Councilmember Jerry Kern (Oceanside), Council President Myrtle Cole (City of San Diego), Mayor Jim Desmond (San Marcos), Councilmember Ronn Hall (Santee), Councilmember David Zito (Solana Beach), and Supervisor Bill Horn (County of San Diego). No: None. Abstain: None. Absent: Carlsbad and Vista.

**2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Vice Chair Vaus welcomed Tim Gubbins, recently appointed as the Acting Director for Caltrans District 11, and appointed as the Caltrans first alternate to the SANDAG Board of Directors.

Vice Chair Vaus announced that he and Coronado Councilmember Bill Sandke, Transportation Committee Vice Chair attended the American Public Transit Association Legislative Conference and had the opportunity to meet with several legislators to discuss support and funding for regional projects.

**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 Councilmember Alessio, and a second by Mayor Abed, the Board of Directors approved Item No. 3. Yes: Vice Chair Vaus, Mayor Salas, Mayor Bailey, Councilmember Haviland, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Councilmember Kern, Council President Cole, Mayor Desmond, Councilmember Hall, Councilmember Zito, and Supervisor Horn. No: None. Abstain: None. Absent: Carlsbad and Vista.

## CONSENT

### 4. APPROVAL OF PROFESSIONAL SERVICES AWARD (APPROVE)

The Board of Directors was asked to authorize the Chief Deputy Executive Director to execute a contract award for Commercial Insurance Brokerage Services.

### 5. METROPOLITAN TRANSIT SYSTEM FY 2017 *TransNet* EXTENSION ORDINANCE FUNDING ELIGIBILITY REQUEST (APPROVE)

The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC), approve the *TransNet* Extension Ordinance funding eligibility request submitted by the Metropolitan Transit System (MTS), as permitted under the Ordinance.

### 6. PROPOSED AMENDMENT: 2018 LEGISLATIVE PROGRAM (APPROVE)

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

### 7. PROPOSED AMENDMENTS TO CONFLICT OF INTEREST CODE (APPROVE)

The Board of Directors was asked to approve the proposed amendments to the SANDAG Conflict of Interest Code.

### 8. 2018 BIKE MONTH AND BIKE TO WORK DAY (APPROVE)

The Board of Directors was asked to adopt Resolution No. 2018-15 in support of May as Bike Month 2018, and to encourage member agencies to approve similar proclamations and promote Bike Month activities, encouraging individuals and organizations to GO by BIKE.

### 9. CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE ANNUAL UPDATE (INFORMATION)

This report provided an overview of Criminal Justice Research and Clearinghouse activities in 2017.

### 10. 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.

### 11. 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 Morrison, and a second by Mayor Dedina, the Board of Directors approved Consent Item Nos. 4 through 11. Yes: Vice Chair Vaus, Mayor Salas, Mayor Bailey, Councilmember Haviland, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina,

Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Councilmember Kern, Council President Cole, Mayor Desmond, Councilmember Hall, Councilmember Zito, and Supervisor Horn. No: None. Abstain: None. Absent: Carlsbad and Vista.

## **REPORT**

### **14. DRAFT FY 2019 PROGRAM BUDGET (APPROVE)**

SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year. The Executive Committee recommended that the Board of Directors approve the Draft FY 2019 Program Budget and authorize distribution of the document to member agencies and other interested parties for review.

Vice Chair Vaus introduced the item.

Laura Coté, Administrative Services Director; André Douzdjian, Finance Director; Jim Linthicum, Director of Mobility Management and Project Implementation; Charles "Muggs" Stoll, Director of Land Use and Transportation Planning; and Ray Traynor, Director of Operations, presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Abed, the Board of Directors approved the Draft FY 2019 Program Budget and authorized distribution of the document to member agencies and other interested parties for review; with direction to staff to provide options to include a set-aside dedicated to environmental and design work for the FY 2019 Program Budget on capital projects. Yes: Vice Chair Vaus, Mayor Salas, Mayor Bailey, Councilmember Haviland, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Councilmember Kern, Councilmember Lorie Zapf (City of San Diego), Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Judy Ritter (Vista), and Supervisor Horn. No: None. Abstain: None. Absent: Carlsbad.

## **CHAIR'S REPORT**

### **13. UPDATE ON SANDAG EXECUTIVE DIRECTOR RECRUITMENT (INFORMATION)**

County of San Diego Supervisor Greg Cox provided an update on the status of recruitment efforts to fill the SANDAG Executive Director position.

Action: This item was presented for information.

## **REPORT**

### **16. SANDAG INDEPENDENT PERFORMANCE AUDITOR (DISCUSSION)**

The Board of Directors was asked to provide direction on the preferred alternative for staffing the SANDAG Independent Performance Auditor position.

Diane Eidam, Executive Strategic Advisor, presented the item.

Action: This item was for discussion only.

## CHAIR'S REPORT

### 12. HONORABLE LUIS VIDEGARAY CASO, SECRETARY OF FOREIGN AFFAIRS OF MEXICO (INFORMATION)

Honorable Luis Videgaray Caso, Secretary of Foreign Affairs of Mexico, provided an update on pertinent issues impacting the United States and Mexico, including cross-border infrastructure.

Action: This item was presented for information.

## REPORTS

### 15. *TransNet* 2018 NOTE ISSUANCE: REVIEW OF DRAFT NOTE DOCUMENTS (ADOPT)

The Transportation Committee recommended that the Board of Directors, acting as the RTC, adopt RTC Resolution No. RTC-2018-02, authorizing the issuance of up to \$537.48 million in fixed-rate, tax-exempt municipal short-term notes to advance implementation of the Mid-Coast Corridor Transit Project; and the execution and distribution of the documents.

Mayor Desmond introduced the item.

Mr. Douzjian; Peter Shellenberger, Public Financial Management; Devin Brennan, Orrick, Herrington & Sutcliffe LLP; and Victor Hsu, Norton Rose Fulbright, presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Dedina, the Board of Directors adopted RTC Resolution No. RTC-2018-02, authorizing the issuance of up to \$537.48 million in fixed-rate, tax-exempt municipal short-term notes to advance implementation of the Mid-Coast Corridor Transit Project, and the execution and distribution of the documents. Yes: Vice Chair Vaus, Mayor Salas, Councilmember Haviland, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Councilmember Kern, Councilmember Zapf, Mayor Desmond, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: Santee. Absent: Carlsbad, Coronado, and El Cajon.

### 17. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN PERFORMANCE MEASURES (APPROVE)

The Transportation and Regional Planning Committees recommended that the Board of Directors approve the proposed performance measures for use in the development of San Diego Forward: The 2019-2050 Regional Plan (2019 Regional Plan).

Mayor Desmond introduced the item.

Rachel Kennedy, Senior Regional Planner, presented the item.

Action: Upon a motion by Councilmember Hall, and a second by Mayor Blakespear, the Board of Directors approved the proposed performance measures for use in the development of the 2019 Regional Plan. Yes: Vice Chair Vaus, Mayor Salas, Councilmember Haviland, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison,

Councilmember Kern, Councilmember Zapf, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Carlsbad, Coronado, and El Cajon.

18. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: STATE ROUTE 11 AND 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 \$49.278 million in federal FASTLANE grant funds, \$1.744 million in federal Coordinated Border Infrastructure funds, and \$2.53 million in state Trade Corridor Improvement funds to the State Route 11 and Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101) for construction capital and support.

Mayor Desmond introduced the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Abed, the Board of Directors approved an amendment to the FY 2018 Program Budget, adding \$49.278 million in federal FASTLANE grant funds, \$1.744 million in federal Coordinated Border Infrastructure funds, and \$2.53 million in state Trade Corridor Improvement funds to the State Route 11 and Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101) for construction capital and support. Yes: Vice Chair Vaus, Mayor Salas, Councilmember Haviland, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Councilmember Kern, Councilmember Zapf, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Carlsbad, Coronado, El Cajon, and Imperial Beach.

19. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: ELVIRA TO MORENA DOUBLE TRACK PROJECT (APPROVE)

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2018 Program Budget, adding \$3.404 million in funds from the City of San Diego to the Elvira to Morena Double Track project (Capital Improvement Program Project No. 1239811) to fully fund two wet utility agreements.

Mayor Desmond introduced the item.

Action: Upon a motion by Councilmember Hall, and a second by Councilmember Zapf, the Board of Directors approved an amendment to the FY 2018 Program Budget, adding \$3.404 million in funds from the City of San Diego to the Elvira to Morena Double Track project (Capital Improvement Program Project No. 1239811) to fully fund two wet utility agreements. Yes: Vice Chair Vaus, Mayor Salas, Councilmember Haviland, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Councilmember Kern, Councilmember Zapf, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Carlsbad, Coronado, and El Cajon.

20. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

21. UPCOMING MEETINGS

The 2018 San Diego Regional Tribal Summit, which will serve as the next Board Policy meeting, is scheduled for Friday, April 13, 2018, from 10 a.m. to 3 p.m. Please note, the meeting will be held at the following location:

Pala Casino Spa Resort  
11154 Highway 76  
Pala, CA 92059

The next Board Business meeting is scheduled for Friday, April 27, 2018, at 9 a.m. at SANDAG offices.

22. ADJOURNMENT

Vice Chair Vaus adjourned the meeting at 11:42 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG BOARD OF DIRECTORS MEETING  
 MARCH 23, 2018**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	No
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Richard Bailey (Primary)	Yes
City of Del Mar	Ellie Haviland (1st Alt.)	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	Racquel Vasquez (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Jerry Kern (1st Alt)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego	Lorie Zapf (1st Alt.)	Yes
City of San Diego	Myrtle Cole (Primary)	Yes
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Ronn Hall (1st. Alt.)	Yes
City of Solana Beach	David Zito (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego	Bill Horn (Primary)	Yes
County of San Diego	Greg Cox (Alt 1)	Yes
Caltrans	Tim Gubbins (1st. Alt.)	Yes
MTS	Mona Rios (Primary)	Yes
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)	No
San Diego County Water Authority	Mark Muir (Primary)	Yes
Mexico	Marcela Celorio (Primary)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No