



**BOARD OF DIRECTORS
JUNE 22, 2018**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MAY 25, 2018

Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 9 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 April 27, 2018, Board Business meeting. Yes: Chair Sinnott, Vice Chair Steve Vaus (Poway), Mayor Mary Salas (Chula Vista), Councilmember Bill Sandke (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Deputy Mayor Chuck Lowery (Oceanside), Mayor Kevin Faulconer (City of San Diego), Mayor Desmond, Mayor Minto, Deputy Mayor David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: Mayor Matt Hall (Carlsbad). Absent: County of San Diego and National City.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Sinnott recognized Ken Sulzer, former SANDAG Executive Director, who passed away this month, with a moment of silence.

Chair Sinnott announced the open seat on the Independent Taxpayer Oversight Committee for the position of real estate, land economics, and/or right-of-way experience, and requested Board members share the information with their constituents.

Chair Sinnott announced that the application period for Board member positions on the Audit Policy Advisory Committee is open and Board members will receive an email with the application form and details of the position.

Bee Mittermiller, a member of the public, spoke regarding the inclusion of transit options in the Regional Plan.

Vice Chair Vaus announced that the San Diego region has been awarded more than \$860 million in Senate Bill 1 funding.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES, INCLUDING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION APPROVAL FOR IMPERIAL AVENUE BIKEWAY (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 Imperial Avenue Bikeway.

Maya Rosas, Circulate San Diego, spoke in support of the motion.

Mary Lydon, Housing You Matters, spoke in support of the motion.

Matt Adams, BIA, spoke in support of the motion.

Stefanie Benvenuto, San Diego Regional Chamber of Commerce, spoke in support of the motion.

Laura Nunn, San Diego Housing Federation, spoke in support of the motion.

Action: Upon a motion by Council President Myrtle Cole (City of San Diego), and a second by Mayor Salas, the Board of Directors voted to approve Item No. 3, as amended. Yes: Chair Sinnott, Mayor Salas, Councilmember Sandke, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Deputy Mayor Lowery, Mayor Faulconer, and Deputy Mayor Zito. No: Vice Chair Vaus, Mayor Hall, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Ron Morrison (National City), Mayor Desmond, Mayor Minto, and Mayor Ritter. Abstain: None. Absent: County of San Diego. The motion failed.

Council President Cole and Mayor Dedina called for a weighted vote.

Action: Upon a motion by Council President Cole, and a second by Mayor Salas, the Board of Directors approved Item No. 3, as amended. Yes: Chair Sinnott, Mayor Salas, Councilmember Sandke, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Deputy Mayor Lowery, Mayor Faulconer (A), Council President Cole (B), and Deputy Mayor Zito (weighted vote: 74.07%). No: Vice Chair Vaus, Mayor Hall, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Morrison, Mayor Minto, and Mayor Ritter (weighted vote: 25.93%). Abstain: None (weighted vote: 0%). Absent: County of San Diego and San Marcos.

CONSENT

4. MEMORANDUM OF AGREEMENT WITH CITY OF SAN DIEGO: *TransNet* DEBT FINANCING PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) authorize the Executive Director to execute a Memorandum of Agreement with the City of San Diego to issue up to \$40 million in commercial paper as a revolving line of credit through the *TransNet* Debt Financing Program; and (2) approve a repayment period of ten years with no principal repayments during the first five years after each payment to the City.

5. *TransNet* SMART GROWTH INCENTIVE PROGRAM: FUNDING RECOMMENDATION FOR CLIMATE ACTION PLANS AND COMPLETE STREETS POLICY GRANTS (APPROVE)

The Regional Planning and Transportation Committees recommended that the Board of Directors approve the proposed funding recommendation for the City of El Cajon Climate Action Plan grant, funded through the *TransNet* Smart Growth Incentive Program.

6. MID-COAST TROLLEY GRADE ADJUSTMENT AT PEPPER CANYON: CALIFORNIA ENVIRONMENTAL QUALITY ACT ADDENDUM (APPROVE)

The Transportation Committee recommended that the Board of Directors acting as the San Diego County Regional Transportation Commission (RTC): (1) adopt RTC Resolution No. RTC-2018-06, approving raising the grade and utility relocations within Pepper Canyon; and (2) approve the California Environmental Quality Act Addendum to the previously certified Final Supplemental Environmental Impact Statement and Subsequent Environmental Impact Report (State Clearing House No. 2010051001) prior to making a decision on the project, and accept the Addendum into the environmental record.

7. FY 2018 TRANSPORTATION DEVELOPMENT ACT PRODUCTIVITY IMPROVEMENT PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors approve the eligibility of the Metropolitan Transit System and North County Transit District to receive their FY 2019 allocations of Transportation Development Act funds.

8. DISADVANTAGED BUSINESS ENTERPRISE PROGRAM TRIENNIAL GOAL (ACCEPT)

The Board of Directors was asked to accept the Draft Proposed Triennial Goal and Federal Transit Administration Triennial Disadvantaged Business Enterprise goal-setting methodology for release to the public for a 30-day comment period.

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.

11. FY 2019 WEIGHTED VOTING FORMULA (INFORMATION)

This report provided the weighted vote distribution for FY 2019, which has been recomputed based on updated population figures certified by the California Department of Finance and the maximum agency weighted votes set forth in Assembly Bill 805

12. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING MARCH 31, 2018 (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 update on the SANDAG debt portfolio; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

André Douzdjian, Finance Director, presented the item.

13. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - JANUARY THROUGH MARCH 2018 (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.

Action: Upon a motion by Vice Chair Vaus, and a second by Councilmember Alessio, the Board of Directors approved Consent Items Nos. 4 through 13. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Lorie Zapf (City of San Diego), Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Coronado and County of San Diego.

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. 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. 2018-19 by a two-thirds vote of all member agencies, 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 parcel.

Ryan Kohut, Senior Legal Counsel, presented the item.

Chair Sinnott opened the public hearing and, seeing no speakers, closed the public hearing.

Action: Upon a motion by Mayor Salas, and a second by Deputy Mayor Zito, the Board of Directors adopted Resolution of Necessity No. 2018-19 by a two-thirds vote of all member agencies, 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 parcel. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Coronado and County of San Diego.

16. PROPOSED FINAL FY 2019 PROGRAM BUDGET (ADOPT)

The Executive Committee recommended that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2018-04, adopting the Final FY 2019 Program Budget.

Vice Chair Vaus introduced the item.

André Douzjian, Finance Director; and Sandi Craig, Senior Budget Program Analyst, presented the item.

Action: Upon a motion by Vice Chair Vaus, and a second by Mayor Abed, the Board of Directors adopted Resolution No. RTC-2018-04, adopting the Final FY 2019 Program Budget. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Richard Bailey (Coronado), Mayor Salas, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: County of San Diego.

17. PRELIMINARY REGIONAL GROWTH FORECAST ASSUMPTIONS (DISCUSSION/POSSIBLE ACTION)

The Board of Directors was asked to provide feedback on the regional assumptions and distribution of housing capacity by jurisdiction for use in the 2018 Regional Growth Forecast.

Mayor Salas introduced the item.

Ray Major, Chief Economist and Director of Data, Analytics, and Modeling; and Coleen Clementson, Principal Regional Planner, presented the item.

Action: Upon a motion by Mayor Bailey, and a second by Vice Chair Vaus, the Board of Directors approved the assumption of a 4% housing vacancy rate for the Regional Growth Forecast. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Bailey, Mayor Salas, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Deputy Mayor Zito, and Mayor Ritter. No: Mayor Dedina and Mayor Minto. Abstain: None. Absent: El Cajon and County of San Diego.

Action: Upon a motion by Vice Chair Vaus, and a second by Mayor Abed, the Board of Directors approved the assumption for the Regional Growth Forecast that second homes and vacation rental units that are not available for residents to purchase or for long-term rental be considered "unoccupiable" units. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Bailey, Mayor Salas, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison,

Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: Mayor Hall. Abstain: None. Absent: El Cajon and County of San Diego.

Action: Upon a motion by Deputy Mayor Zito, and a second by Councilmember Alessio, the Board of Directors approved the assumption for the Regional Growth Forecast that accessory dwelling units of 5,000 square feet or larger be considered to be part of the solution in meeting projected housing need. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Bailey, Mayor Salas, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Deputy Mayor Zito, and Mayor Ritter. No: Mayor Minto. Abstain: None. Absent: El Cajon and County of San Diego.

18. TRANSPORTATION PROJECT COST ESTIMATING PROCESS (DISCUSSION)

The Board of Directors was asked to provide feedback on current transportation project cost estimating practices and how changes in cost estimates are communicated to decision-makers.

Mayor Desmond introduced the item.

Jim Linthicum, Director of Mobility Management and Project Implementation; and Allan Kosup, Caltrans Corridor Director, presented the item.

Action: This item was presented for discussion.

19. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – PROJECT COST ESTIMATES, FUNDING SCENARIOS, AND TRANSPORTATION NETWORK DEVELOPMENT (INFORMATION)

Mayor Desmond introduced the item.

Charles “Muggs” Stoll, Director of Land Use and Transportation Planning, provided an update on the development of San Diego Forward: The 2019-2050 Regional Plan, including next steps, project cost estimates, and potential funding scenarios.

Action: This item was presented for information.

20. INTERGOVERNMENTAL SERVICE AGREEMENT FORUM (INFORMATION)

Joe Stuyvesant, Navy Region Southwest, presented an update on the upcoming Intergovernmental Service Agreement Forum hosted by the U.S. Navy.

Action: This item was presented for information.

Chair Sinnott adjourned to closed session at 11:38 a.m.

21. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – POTENTIAL LEASE EXTENSION AT 401 B STREET

The Board of Directors was asked to review the proposed terms of a lease amendment extending the term of SANDAG tenancy at 401 B Street.

22. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE 54956.8 AND CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) (ONE POTENTIAL CASE), REGARDING ASSESSOR PARCEL NUMBERS 345-161-01, 345-161-02, 345-162-01, AND 345-162-03 LOCATED AT 4225, 4250, 4270, AND 4274 EXECUTIVE SQUARE; 4320, 4330, 4350, 4370, 4380 LA JOLLA VILLAGE DRIVE; AND 4365 EXECUTIVE DRIVE, SAN DIEGO, CA – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT

The Board of Directors was briefed on negotiations to acquire property from the Irvine Company for the Mid-Coast Corridor Transit Project as well as exposure to potential litigation arising from that acquisition.

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

John Kirk, Legal Counsel, reported the following out of closed session: the Board of Directors met in closed session on Agenda Items Nos. 21 and 22. On Agenda Item No. 21, direction was given to the negotiators on the referenced lease. On Agenda Item No. 22, the Board was briefed on the referenced property negotiations and potential litigation; direction was given to the negotiators and there are no other reportable actions.

23. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

24. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, June 8, 2018, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 22, 2018, at 9 a.m.

25. ADJOURNMENT

Chair Sinnott adjourned the meeting at 11:59 a.m.

**CONFIRMED ATTENDANCE
SANDAG BOARD OF DIRECTORS MEETING
MAY 25, 2018**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 21	ATTEND CLOSED SESSION ITEM 22
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 Coronado	Bill Sandke (1st Alt.)	Yes	No	No
City of Del Mar	Terry Sinnott, 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	No	No
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes
City of Oceanside	Chuck Lowery (Primary)	Yes	No	No
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes
City of San Diego	Kevin Faulconer (Primary)	Yes	No	No
City of San Diego	Lorie Zapf (1st Alt.)	Yes	Yes	Yes
City of San Diego	Myrtle Cole (Primary)	Yes	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes	Yes
City of Santee	John Minto (Primary)	Yes	No	No
City of Solana Beach	David Zito (Primary)	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	No	No
County of San Diego	Bill Horn (Primary)	No	No	No
County of San Diego	Ron Roberts (Primary)	No	No	No
Caltrans	Ann Fox (2nd. Alt.)	Yes		
MTS	Mona Rios (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)	No		
SD County Water Authority	Mark Muir (Primary)	Yes		
Mexico	Marcela Celorio (Primary)	No		
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No		