



**BOARD OF DIRECTORS
JULY 27, 2018**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JUNE 22, 2018

Chair Terry Sinnott (Del Mar) 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 John Minto (Santee), and a second by Council President Myrtle Cole (City of San Diego), the Board of Directors approved the minutes from the May 11, 2018, Board Policy meeting; and the May 25, 2018, Board Business meeting. Yes: Chair Sinnott, Mayor Matt Hall (Carlsbad), Councilmember Steve Padilla (Chula Vista), Mayor Richard Bailey (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), Council President Cole, Supervisor Bill Horn (County of San Diego), Mayor Jim Desmond (San Marcos), Mayor Minto, Deputy Mayor David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: Deputy Mayor John Mullin (Poway). Absent: Imperial Beach and National City.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Jim Waring, a member of the public, spoke regarding housing projects in the region.

Clive Richard, a member of the public, spoke regarding transit issues.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES, INCLUDING UNIVERSITY BIKEWAY CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business meeting, including California Environmental Quality Act exemption for the University Bikeway.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Hall, the Board of Directors approved Item No. 3. Yes: Chair Sinnott, Mayor Hall, Councilmember Padilla, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Ron Morrison (National City), Deputy Mayor Lowery, Deputy Mayor Mullin, Councilmember Lorie Zapf (City of San Diego), Supervisor Ron Roberts (County of San Diego), Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Imperial Beach.

CONSENT

4. FEDERAL TRANSIT ADMINISTRATION SECTION 5311 FEDERAL FISCAL YEAR 2019 APPORTIONMENT (APPROVE)

The Transportation Committee recommended that the Board of Directors approve the Federal Fiscal Year 2019 apportionment of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

5. FY 2017 PUBLIC TRANSIT REPORT (APPROVE)

The Transportation Committee recommended that the Board of Directors submit the FY 2017 Public Transit Report to the California Legislature.

6. TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE CLAIMS (ADOPT)

The Transportation Committee recommended that the Board of Directors: (1) adopt Resolution Nos. 2018-23 through 2018-29, approving the FY 2019 Transportation Development Act and State Transit Assistance (STA) claims, and FY 2018 STA State of Good Repair claim; and (2) adopt the STA findings as certified by North County Transit District.

7. CALIFORNIA ACTIVE TRANSPORTATION PROGRAM CYCLE 4: REGIONAL CALL FOR PROJECTS (ADOPT)

The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2018-20, certifying the submission of the proposed 2019 Active Transportation Program (ATP) Guidelines for the San Diego Regional Competition to the California Transportation Commission for use in the 2019 San Diego Regional ATP competition.

8. REGIONAL CLIMATE ACTION PLANNING FRAMEWORK (ReCAP) (ACCEPT)

The Regional Planning Committee recommended that the Board of Directors accept the Regional Climate Action Planning Framework (ReCAP) as a regional resource and guidance document for local climate action planning activities.

9. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN – TRANSPORTATION NETWORK THEME OUTREACH UPDATE (INFORMATION)

This report provided a summary of the public input gathered from a recent outreach survey, and a series of open houses and focus groups, on themes to guide the development of San Diego Forward: The 2019-2050 Regional Plan.

10. ANNUAL REVIEW OF COMMITTEES AND WORKING GROUPS (INFORMATION)

As required by SANDAG Board Policy, this report provided an update on the status of all standing and temporary committees and working groups.

11. 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.

12. 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 Council President Cole, the Board of Directors approved Consent Items Nos. 4 through 12. Yes: Chair Sinnott, Mayor Hall, Councilmember Padilla, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Deputy Mayor Mullin, Councilmember Zapf, Supervisor Roberts, Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Imperial Beach.

CHAIR'S REPORT

13. 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

20. DOWNTOWN BUS STOPOVER AND MULTIUSE FACILITY (APPROVE)

The Board of Directors was asked to discuss the various project alternatives and provide feedback on next steps. The Board also was asked to authorize the Executive Director to execute Sale and Purchase Agreements with the two willing sellers, consistent with Board Policy No. 017: Delegation of Authority, and continue negotiations with other property owners for the Board's consideration at a future meeting. All purchased properties are subject to the condition that any change in use be authorized by the Board of Directors after appropriate environmental compliance with the California Environmental Quality Act.

Laura Coté, Director of Administration, Richard Chavez, Principal Project Manager, Sharon Cooney, Metropolitan Transit System, and Peter Morris, AECOM, presented the item.

Kristin Rizzo, San Diego County Bar Association, spoke in opposition to this item.

Ellen Miller Sharp, San Diego County Bar Association, spoke in opposition to this item.

Johanna Schiavoni, San Diego County Bar Association, spoke in opposition to this item.

Christopher Lawson, San Diego County Bar Association, spoke in opposition to this item.

Lily McCoy, San Diego County Bar Association, spoke in opposition to this item.

Frank Barone, San Diego County Bar Association, spoke in opposition to this item.

Mike Rosenbaum, Downtown Community Planning Council, spoke in opposition to this item.

Alexandra Berenter, Downtown Partnership, spoke in opposition to this item.

William Treitler, the Townsend Family, spoke in opposition to this item.

Anne MacMillan Eichman, Little Italy Homeowners Association, spoke in opposition to this item

Jacob Schwartz, a member of the public, spoke in opposition to this item.

Kelvin Barrios, Office of Councilmember Georgette Gomez, spoke in support of this item.

Maya Rosas, Circulate San Diego, spoke in support of this item.

Rick Gentry, San Diego Housing Commission, spoke regarding potential partnership with SANDAG on this project.

Action: Upon a substitute motion by Mayor Bailey, and a second by Mayor Abed, the Board of Directors approved Option No. 5, the purchase of two properties from the willing sellers, to continue negotiations without threat of eminent domain, and to use funding sources from transit operations or non-corridor sources such as congestion relief funds. Yes: Chair Sinnott, Mayor Hall, Mayor Bailey, Mayor Wells, Mayor Abed, Councilmember Alessio, Deputy Mayor Mullin, Supervisor Horn, Mayor Desmond, Mayor Minto, and Mayor Ritter. No: Councilmember Padilla, Mayor Blakespear, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, and Deputy Mayor Zito. Abstain: None. Absent: Imperial Beach.

Council President Cole and Deputy Mayor Padilla called for a weighted vote on the substitute motion.

Yes: Chair Sinnott, Mayor Hall, Mayor Bailey, Mayor Wells, Mayor Abed, Councilmember Alessio, Deputy Mayor Mullin, Supervisor Horn (County A), Mayor Desmond, Mayor Minto, and Mayor Ritter (weighted vote 32.32%) No: Councilmember Padilla, Mayor Blakespear, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf (City A), Council President Cole (City B), Supervisor Roberts (County B), and Deputy Mayor Zito (weighted vote 67.68%). Abstain: None (weighted vote 0%). Absent: Imperial Beach. The substitute motion failed on the weighted vote.

Action: Upon a motion by Council President Cole, and a second by Deputy Mayor Padilla, the Board of Directors authorized the Executive Director to execute Sale and Purchase Agreements with the two willing sellers, consistent with Board Policy No. 017: Delegation of Authority, and continue negotiations with other property owners for the Board's consideration at a future meeting, as amended. Yes: Chair Sinnott, Councilmember Padilla, Mayor Blakespear, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Deputy Mayor Mullin, Councilmember Zapf,

Mayor Minto, and Deputy Mayor Zito. No: Mayor Hall, Mayor Bailey, Mayor Wells, Mayor Abed, Supervisor Horn, Mayor Desmond, and Mayor Ritter. Abstain: None. Absent: Imperial Beach.

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

The Board of Directors was asked to provide feedback on three potential funding scenarios for the development of San Diego Forward: The 2019-2050 Regional Plan.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, and José Nuncio, *TransNet* Department Director, presented the item.

Maya Rosas, Circulate San Diego, spoke in support of funding scenario 3.

Action: This item was presented for discussion.

14. PROPOSED USE OF DESIGN-SEQUENCING: STATE ROUTE 11 OTAY MESA EAST PORT OF ENTRY PROJECT (ADOPT)

The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2018-22, finding that use of the design-sequencing project delivery method on Segments 2A and 4 of the State Route 11 Otay Mesa East Port of Entry Project (Capital Improvement Program Project No. 1201101) would expedite completion, and authorizing the use of the design-sequencing project delivery method.

Mayor Desmond introduced the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Minto, the Board of Directors adopted Resolution No. 2018-22, finding that use of the design-sequencing project delivery method on Segments 2A and 4 of the State Route 11 Otay Mesa East Port of Entry Project would expedite completion, and authorizing the use of the design-sequencing project delivery method. Yes: Chair Sinnott, Mayor Hall, Councilmember Padilla, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Deputy Mayor Mullin, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Imperial Beach.

15A. SANDAG AUDIT POLICY ADVISORY COMMITTEE: APPOINTMENT OF PUBLIC MEMBERS (APPROVE)

The Board of Directors was asked to approve the public members of the SANDAG Audit Policy Advisory Committee as nominated by the Public Member Screening Committee.

Melissa Coffelt, Human Resources Manager, presented the item.

Clive Richard, a member of the public, spoke in support of this item.

Action: Upon a motion by Mayor Minto, and a second by Councilmember Alessio, the Board of Directors approved the public members of the SANDAG Audit Policy Advisory Committee as nominated by the Public Member Screening Committee. Yes: Chair Sinnott, Mayor Hall, Councilmember Padilla, Mayor Bailey, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez,

Mayor Morrison, Deputy Mayor Lowery, Deputy Mayor Mullin, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon and Imperial Beach.

15B. SANDAG AUDIT POLICY ADVISORY COMMITTEE: APPOINTMENT OF BOARD MEMBERS (APPROVE)

The Board of Directors was asked to approve the Board members of the SANDAG Audit Policy Advisory Committee as recommended by the SANDAG Chair.

Clive Richard, a member of the public, spoke in support of this item.

Action: Upon a motion by Mayor Abed, and a second by Mayor Minto, the Board of Directors approved the Board members of the SANDAG Audit Policy Advisory Committee as recommended by the SANDAG Chair. Yes: Chair Sinnott, Mayor Hall, Councilmember Padilla, Mayor Bailey, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Deputy Mayor Mullin, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon and Imperial Beach.

16. SANDAG INDEPENDENT PERFORMANCE AUDITOR RECRUITMENT (APPROVE)

The Board of Directors was asked to: (1) authorize the SANDAG Chair to execute a contract award with Ralph Andersen & Associates; and (2) approve the use of up to \$55,000 from the Contingency Reserve for recruitment-related expenses.

Ms. Coffelt presented the item.

Action: Upon a motion by Mayor Bailey, and a second by Council President Cole, the Board of Directors authorized the SANDAG Chair to execute a contract award with Ralph Andersen & Associates, and approved the use of up to \$55,000 from the Contingency Reserve for recruitment-related expenses. Yes: Chair Sinnott, Councilmember Padilla, Mayor Bailey, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Deputy Mayor Mullin, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Carlsbad, El Cajon, and Imperial Beach.

17. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENTS: STATE GRANT AWARDS (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the proposed FY 2019 Program Budget amendments, accepting \$493.803 million in state funds for various Capital and Overall Work Program projects; and (2) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2018-07, approving Amendment No. 13 to the 2016 Regional Transportation Improvement Program.

Mayor Desmond introduced the item.

Dawn Vettese, Financial Programming Manager, presented the item.

Action: Upon a motion by Mayor Minto, and a second by Mayor Morrison, the Board of Directors approved the proposed FY 2019 Program Budget amendments, accepting \$493.803 million in state funds for various Capital and Overall Work Program projects, and adopted RTC Resolution No. RTC-2018-07, approving Amendment No. 13 to the 2016 Regional Transportation Improvement Program. Yes: Chair Sinnott, Councilmember Padilla, Mayor Bailey, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Deputy Mayor Mullin, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Carlsbad, El Cajon, and Imperial Beach.

19. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - SOCIAL EQUITY ANALYSIS FRAMEWORK AND APPROACH (APPROVE)

The Regional Planning and Transportation Committees recommended that the Board of Directors approve the proposed Social Equity Analysis Framework and Approach for San Diego Forward: The 2019-2050 Regional Plan.

Councilmember Alessio introduced the item.

Action: Upon a motion by Councilmember Alessio, and a second by Mayor Minto, the Board of Directors approved the proposed Social Equity Analysis Framework and Approach for San Diego Forward: The 2019-2050 Regional Plan. Yes: Chair Sinnott, Councilmember Padilla, Mayor Bailey, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Deputy Mayor Mullin, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, and Deputy Mayor Zito. No: None. Abstain: None. Absent: Carlsbad, El Cajon, Imperial Beach, and Vista.

21. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

22. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, July 13, 2018, at 10 a.m. The next Board Business Meeting is scheduled for Friday, July 27, 2018, at 9 a.m.

23. ADJOURNMENT

Chair Sinnott adjourned the meeting at 11:54 a.m.

**CONFIRMED ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
JUNE 22, 2018**

| JURISDICTION | NAME | ATTEND OPEN SESSION |
|--|--------------------------------|---------------------------|
| City of Carlsbad | Matt Hall (Primary) | Yes |
| City of Chula Vista | Steve Padilla (1st Alt.) | Yes |
| City of Coronado | Richard Bailey (Primary) | Yes |
| City of Del Mar | Terry Sinnott, Chair (Primary) | 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) | No |
| 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 | Chuck Lowery (Primary) | Yes |
| City of Poway | John Mullin (2nd Alt.) | 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 | John Minto (Primary) | 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 | Ron Roberts (Primary) | Yes |
| Caltrans | Tim Gubbins (1st. Alt.) | Yes |
| Metropolitan Transit System | Mona Rios (Primary) | No |
| 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) | No |
| Southern California Tribal Chairmen's Association | Cody Martinez (Primary) | No |