



**BOARD OF DIRECTORS
SEPTEMBER 28, 2018**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 27, 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 Jim Desmond (San Marcos), and a second by Mayor Bill Wells (El Cajon), the Board of Directors approved the minutes from its June 8, 2018, Board Policy meeting and June 22, 2018, Board Business meeting. Yes: Chair Sinnott, Vice Chair Steve Vaus (Poway), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Wells, 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), Supervisor Bill Horn (County of San Diego), Mayor Desmond, Deputy Mayor Jewel Edson (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: Imperial Beach, National City, and Santee.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Martha Welch, a member of the public, spoke about various concerns related to housing and transportation matters.

Councilmember Zapf provided an update on the Audit Committee meeting held on July 13, 2018.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES, INCLUDING CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION FOR THE BAYSHORE BIKEWAY BARRIO LOGAN SEGMENT (APPROVE)

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

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

CONSENT

4. FEDERAL TRANSIT ADMINISTRATION FINAL FEDERAL FISCAL YEAR 2019-2021 DISADVANTAGED BUSINESS ENTERPRISE PROGRAM TRIENNIAL GOAL (APPROVE)

The Board of Directors was asked to approve the Final Proposed Triennial Goal for the Federal Transit Administration Overall Disadvantaged Business Enterprise Goal-Setting Methodology for Federal Fiscal Year (FFY) 2019 to FFY 2021.

5. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENT: LOS PEÑASQUITOS LAGOON BRIDGE REPLACEMENT PROJECT (APPROVE)

The Transportation Committee recommends that the Board of Directors approve an amendment to the FY 2019 Program Budget, adding \$979,267 in federal funds to the Los Peñasquitos Lagoon Bridge Replacement Project (Capital Improvement Program Project No. 1145000) for construction capital and support.

6. SB 1 STATE OF GOOD REPAIR PROGRAM: NORTH COUNTY TRANSIT DISTRICT PROJECT LIST (ADOPT)

The Board of Directors was asked to adopt Resolution No. 2019-05, authorizing the submittal of the North County Transit District project list under the FY 2018-2019 SB 1 State of Good Repair Program.

7. iCOMMUTE FALL CAMPAIGN: RIDESHARE WEEK (ADOPT)

The Board of Directors was asked to adopt Resolution No. 2019-06, proclaiming October 1-5, 2018, as Rideshare Week, and encouraging employers and commuters throughout the region to share the ride.

8. 2018 SAN DIEGO REGIONAL TRIBAL SUMMIT PROCEEDINGS AND ROUNDTABLE DISCUSSION (ACCEPT)

The Board of Directors was asked to accept the 2018 San Diego Regional Tribal Summit Proceedings and Summary of the Roundtable Discussions for consideration in determining future collaborative actions.

9. EQUAL EMPLOYMENT OPPORTUNITY PROGRAM (INFORMATION)

In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity Program, this report summarized employment results for FY 2018 and reviews goals for the upcoming year.

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 Councilmember Zapf, and a second by Mayor Minto, the Board of Directors approved Consent Item Nos. 4 through 11. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Edson, and Mayor Ritter. No: None. Abstain: None. Absent: Imperial Beach.

CHAIR'S REPORT

12. 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

13. 2018 *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE ANNUAL REPORT (INFORMATION)

Dustin Fuller, *TransNet* Independent Taxpayer Oversight Committee (ITOC) Chair presented the 2018 ITOC Annual Report, including the results of the annual FY 2017 *TransNet* Fiscal and Compliance Audit.

Action: This item was presented for information.

14. FIRST *TransNet* TEN-YEAR REVIEW: PROPOSED LOOK-AHEAD IMPLEMENTATION PLAN (APPROVE)

Mayor Desmond, Transportation Committee Chair, introduced the item.

Ariana zur Nieden, Senior *TransNet* Program Manager, presented the item.

Action: Upon a motion by Deputy Mayor Edson, and a second by Mayor Salas, the Board of Directors approved the proposed Look-Ahead Implementation Plan for the first *TransNet* Ten-Year Review. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Edson, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon and Imperial Beach.

15. SPECIALIZED TRANSPORTATION GRANT PROGRAM: EVALUATION CRITERIA AND CALL FOR PROJECTS (APPROVE)

Mayor Desmond introduced the item.

Audrey Porcella, Regional Planner II, presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Deputy Mayor Lowery, the Board of Directors approved the evaluation criteria and release the call for projects for the tenth cycle of the Specialized Transportation Grant Program. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Mayor Serge Dedina (Imperial Beach), Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Edson, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon.

16. FUNDING RECOMMENDATIONS FOR CYCLE 9 *TransNet* ENVIRONMENTAL MITIGATION PROGRAM LAND MANAGEMENT GRANT PROGRAM (APPROVE)

Mayor Salas, Regional Planning Committee Chair, introduced the item.

Sarah Pierce, Regional Planner II, presented the item.

Action: Upon a motion by Councilmember Alessio, and a second by Mayor Dedina, the Board of Directors approved the proposed funding awards for the Cycle 9 *TransNet* Environmental Mitigation Program Land Management Grant Program, and in the event that a selected project is unable to use its awarded funds, authorize staff to offer funding and execute a grant agreement with the next highest ranked project(s). Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Edson, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon.

17. FUNDING RECOMMENDATIONS FOR CYCLE 4 *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM (APPROVE)

Mayor Desmond introduced the item.

Carolina Ilic, Senior Regional Planner, presented the item.

Bob Yarris, Casa Del Oro Alliance, spoke in support of the item.

Roy Davis, Casa Del Oro Alliance, spoke in support of the item.

Ed Batchelder, Casa Del Oro Alliance, spoke in support of the item.

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

Action: Upon a motion by Mayor Morrison, and a second by Mayor Minto, the Board of Directors: (1) approved the proposed funding awards for the Cycle 4 *TransNet* Smart Growth Incentive Program (SGIP) Planning grants, Active Transportation Grant Program Capital grants, and Active Transportation Grant Program Non-Capital grants, including the determination that two of the evaluated SGIP applications were ineligible; (2) adopted Resolution No. 2019-01, approving the use of Transportation Development Act Article 3 Claims funds; and (3) in the event that a selected project is unable to use its awarded funds, authorized staff to offer funding and execute a grant agreement with the next highest

ranked project(s). Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Edson, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon.

18. DRAFT 2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM, INCLUDING THE DRAFT AIR QUALITY CONFORMITY REDETERMINATION (ACCEPT)

Mayor Desmond introduced the item.

Sue Alpert, Associate Project Control Analyst, presented the item.

Action: Upon a motion by Councilmember Alessio, and a second by Council President Myrtle Cole (City of San Diego), the Board of Directors accepted the draft 2018 Regional Transportation Improvement Program, including its air quality conformity analysis and the draft air quality conformity redetermination of the Revenue Constrained Regional Plan, for a 30-day public review and comment period. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Deputy Mayor Edson, and Mayor Ritter. No: Mayor Minto. Abstain: None. Absent: None.

Chair Sinnott adjourned to closed session at 10:18 a.m.

19. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 (ASSESSOR PARCEL NUMBERS 347-380-09, 347-380-10, 347-380-12 AND 347-380-14) LOCATED WEST AND NORTH OF LA JOLLA COLONY DRIVE AND SOUTH OF CHARMANT DRIVE, SAN DIEGO, CALIFORNIA – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT, AND CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D) (SANDAG V. COLONY LA PAZ CONDOMINIUM ASSOCIATION, SAN DIEGO SUPERIOR COURT CASE NO. 37-2016-00030407)

The Board of Directors was briefed on existing eminent domain litigation and negotiations with Colony La Paz Association.

Chair Sinnott reconvened to open session at 10:28 a.m.

Julie Wiley, Special Legal Counsel, reported the following out of closed session: the Board of Directors met in closed session on Item No. 19, and authorized settlement in the amount of \$5,195,000.

Action: Upon a motion by Vice Chair Vaus, and a second by Deputy Mayor Lowery, the Board of Directors authorized settlement in the amount of \$5,195,000, to acquire property interests from the La Paz Condominium Association for the Mid-Coast Corridor Transit Project. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Mayor Wells, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Supervisor Horn, Mayor Desmond, Mayor Minto, Deputy Mayor Edson, and Mayor Ritter. No: None. Abstain: None. Absent: None.

20. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

21. UPCOMING MEETINGS (INFORMATION)

The Board Policy meeting scheduled for Friday, August 10, 2018, has been cancelled. A special Board of Directors meeting will be held on Friday, August 17, 2018, at 9 a.m.

22. ADJOURNMENT

Chair Sinnott adjourned the meeting at 10:29 a.m.

DRAFT

**CONFIRMED ATTENDANCE
 SANDAG BOARD OF DIRECTORS' MEETING
 JULY 27, 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	Yes
City of Coronado	Richard Bailey (Primary)	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	Yes
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	Yes
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	Jewel Edson (1st Alt.)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego	Bill Horn (Primary)	Yes	Yes
County of San Diego	Greg Cox (Alt 1)	Yes	Yes
Caltrans	Cory Binns (1st Alt.)	Yes	No
Metropolitan Transit System	Mona Rios (Primary)	Yes	No
North County Transit District	Rebecca Jones (Primary)	Yes	No
Imperial County	Sup. John Renison (Primary)	No	No
U.S. Dept. of Defense	Joe Stuyvesant (Primary)	Yes	No
San Diego Unified Port District	Garry Bonelli (Primary)	No	No
San Diego County Water Authority	Mark Muir (Primary)	No	No
Mexico	Marcela Celorio (Primary)	No	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No	No