EXECUTIVE COMMITTEE

December 5, 2003

AGENDA ITEM NO.: 1

Action Requested: APPROVE

APPROVAL OF NOVEMBER 7, 2003 MEETING MINUTES

Chairman Ron Morrison (South County) called the Executive Committee meeting to order at 9:17 a.m. The attendance sheet for the meeting is attached.

1. APPROVAL OF OCTOBER 10, 2003 MEETING MINUTES

Upon a motion by Supervisor Greg Cox (County of San Diego) and a second by Councilmember Jim Madaffer (San Diego), the minutes of the November 7, 2003, Executive Committee meeting were unanimously approved.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

CONSENT (Items 3 through 5)

3. CALIFORNIA COUNCIL OF GOVERNMENTS (CALCOG) PRIORITY ACTIONS FOR 2004 (COMMENT)

The California Council of Governments (CALCOG) Priority Actions for 2004 outline CALCOG’s areas of emphasis for the next year. Staff’s review and recommended comments are identified in the attached report.

4. FY 2004 OWP/BUDGET AMENDMENT (RECOMMEND)

The Executive Committee is asked to recommend that the Board of Directors approve the following budget amendments: (1) accept $130,000 from the U.S. Department of Education, (2) increase the Highway Development Plan by $650,000 to conduct the value pricing study for the Interstate 5 (I-5) North Coast/High-Occupancy Vehicle (HOV) Managed Lane Project, (3) increase Regional Transportation Performance Monitoring by $200,000 to expand the capabilities of the Regional Performance Monitoring system, and (4) increase Transportation Planning for seniors and persons with disabilities by $141,750.

5. FY 2005 BUDGET CALENDAR (RECOMMEND)

This item provides a budget calendar for the FY 2005 budget process. The Executive Committee is asked to recommend that the Board of Directors change the Bylaws to require budget adoption by June 30 instead of July 1.
**Action:** Upon motion by Mayor Pro Tem Ramona Finnila (North County Coastal) and a second by Mayor Lori Holt Pfeiler (North County Inland), the Executive Committee unanimously approved the Consent Items.

**REPORTS**

Chair Morrison noted one change in the agenda; the recommended action on Agenda No. 8 should be **RECOMMEND** rather than **APPROVE**.

6. **ENERGY TASK FORCE (INFORMATION)**

Mayor Pro Tem Finnila provided a briefing on the recent Energy Task Force meeting, which discussed the role and responsibility of a regional energy agency. The SANDAG Executive Committee will receive the recommendation of the Energy Task Force at its meeting on December 5, 2003. The initial cost to assume this role and responsibility is estimated to be about $765,000. The technical expertise needed will not come cheaply and needs to be comprehensive. The Public Goods Charge on electrical bills, collected by the California Public Utilities Commission (CPUC) amounts to approximately $75 million for the San Diego region. The CPUC is holding a meeting next month related to the distribution of these funds for the next two years. SANDAG should establish a lobbying group to obtain these funds. The Regional Energy Office is the expected recipient for some of this funding.

Chair Morrison asked if the $765,000 was the startup cost or the annual cost. Mayor Pro Tem Finnila responded that it is the estimated startup cost; the annual cost amount is uncertain at this time.

In response to a question from Chair Morrison, Mayor Pro Tem Finnila stated that the CPUC meeting is scheduled for December 15, 2003, in San Francisco. She said that we can submit a written request for SANDAG to be selected as the regional energy entity prior to December 7, 2003. However, she felt it would be important to attend the CPUC meeting as a collective group with representatives from the different interests in the energy field.

Councilmember Madaffer asked who receives the money that comes to the San Diego area. Mayor Pro Tem Finnila replied that 80 percent of it goes to the San Diego Gas & Electric (SDG&E) Company and 20 percent to the San Diego Regional Energy Office for various programs.

Councilmember Madaffer asked about the process if SANDAG becomes the regional entity to receive these funds. Mayor Pro Tem Finnila answered that the money would come to SANDAG and then be distributed to other agencies for energy programs.

Chair Morrison asked if this money is accrued annually or if it is a cumulative amount. Mayor Holt Pfeiler replied that some of it is annual and some is cumulative. The purpose of developing a regional energy strategy is to have a plan for these funds.

Staff suggested that we reach out to our advocate for transportation, D.J. Smith, and seek his assistance in the energy area. It is important that we inform the CPUC members of our interest in being the regional energy entity prior to action by the CPUC.
The Executive Committee agreed to plan an organized approach to the CPUC related to SANDAG's interest in becoming the regional energy entity, and to pursue assistance from our advocates on this course of action.

7. 2004 ANNUAL BOARD SANDAG RETREAT (RECOMMEND)

Staff reported that the Executive Committee had agreed to serve as the working group to develop the agenda and format for the Board’s retreat, which will take place the last week of January 2004 in Borrego Springs. It was suggested that the Board hold discussions on three primary items: (1) new agency responsibilities, (2) TransNet Extension, and (3) the Regional Comprehensive Plan. Staff felt it would be helpful to also provide some basic information about SANDAG, evaluate the agency’s activities during 2003, and review what is expected in 2004.

Staff reported on efforts to obtain Richard Bowers as a speaker on regional approaches and a speaker from the administration of Governor-elect Schwarzenegger. Invitations to the Board retreat will be transmitted the first week of December 2003 and the final agenda will be sent in the middle of January 2004.

The Executive Committee voted to recommend the development of the retreat agenda as discussed above.

8. DRAFT ARJIS/SANDAG CONSOLIDATION PLAN (APPROVE)

Mayor Art Madrid (City of La Mesa), Chair of the ARJIS/SANDAG Consolidation Committee, stated that committee efforts have resulted in a draft ARJIS/SANDAG Consolidation Plan. He reviewed four key components of the Plan: (1) the creation of a SANDAG Public Safety Policy Advisory Committee, (2) the transfer of administrative and financial functions to SANDAG to assist ARJIS with day-to-day operations, (3) modifications to the ARJIS joint powers agency (JPA) and SANDAG Board Policy No. 002, and (4) the preparation of a new SANDAG Board policy that incorporates all of the required information from the ARJIS Bylaws. This draft plan has received strong support from the ARJIS Management Committee, Consolidation Committee, and ARJIS Board of Directors. In addition, SANDAG counsel has reviewed the Bylaws modifications. The Chiefs Management Team has requested that voting members on the advisory committee be members in good standing on the ARJIS Board. This Team also requested that procurement policies be developed as well.

Bob Apostolos, Commander, San Diego County Sheriff’s Department, mentioned a concern related to the development of the Public Service Policy Advisory Committee. Discussion ensued to clarify this matter. Staff indicated that the intent is to go to the SANDAG Board for information; and clarifying language could be included between now and the Board meeting date. It was noted that this item would go to the SANDAG Board for information in November, with action scheduled for December.

Supervisor Cox asked if the ARJIS Management Committee has approved the draft policy. Mayor Pro Tem Finnila replied affirmatively.

Supervisor Cox expressed concern about the name of the new policy committee. Mayor Pro Tem Finnila and Mayor Madrid responded that consideration had been given to the name...
and the consensus of the Consolidation Committee was that “Public Safety Policy Advisory Committee” seemed to fit the various areas involved.

**Action:** The Executive Committee voted to receive this item and refer it to the Board.

9. REVIEW OF THE DRAFT BOARD AGENDA FOR NOVEMBER 21, 2003 (APPROVE)

Staff reviewed the draft agenda for the November 21 SANDAG Board meeting. It was mentioned that beginning in February 2004, there will be two Transportation Committees per month. Also, the item scheduled to honor Assemblymember Christine Kehoe for her efforts on AB 361 will need to be rescheduled. The closed session relates to construction contract claim issues on State Route (SR) 76 and will deal with three items: (1) information, (2) pending mediation with the contractor and the Board’s direction for settlement, and (3) issues related to potential false claims by the contractor.

The Executive Director suggested that the Board take a break and convene to the 7th floor Conference Room for the closed session so as not to inconvenience the public in the Board Room. Discussion ensued about when to hold closed sessions. The consensus was to follow this plan for the November 21, 2003, Board meeting. However, beginning in January 2004 closed sessions will be held at 8:00 a.m. before the rest of the Board meetings, and a note will be added to the front of the agenda when a closed session is anticipated.

Councilmember Madaffer requested closed session materials be available prior to the meeting so that informed decisions can be made.

Staff noted that it has begun setting up a process for ARJIS member jurisdictions to docket action on the ARJIS/SANDAG Consolidation Plan.

**Action:** The Executive Committee unanimously voted to approve the Board agenda for November 21, 2003.

8. UPCOMING MEETINGS

The groundbreaking for the Interstate 15 (I-15) managed lanes project is Thursday, November 20, 2003, at 11:30 a.m. on the sixth floor of The Legacy Sabre Springs Building at 13520 Evening Creek Drive North.

The next Executive Committee meeting is scheduled for Friday, December 5, 2003. Staff indicated that the Policy Board meeting scheduled for December 5, 2003 is tentative. (This meeting was subsequently cancelled.)

The next SANDAG Board meeting will be on Friday, December 19, 2003.

**ADJOURNMENT**

Chair Morrison adjourned the meeting at 10:16 a.m.

Attachment: Attendance Sheet
# ATTENDANCE
## SANDAG EXECUTIVE COMMITTEE MEETING
### NOVEMBER 7, 2003

<table>
<thead>
<tr>
<th>GEOGRAPHICAL AREA</th>
<th>JURISDICTION</th>
<th>NAME</th>
<th>MEMBER/ALTERNATE</th>
<th>ATTENDING</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>North County Coastal</td>
<td>City of Carlsbad</td>
<td>Ramona Finnila</td>
<td>Member</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td></td>
<td>City of Encinitas</td>
<td>Christy Guerin</td>
<td>Alternate</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>North County Inland</td>
<td>City of Poway</td>
<td>Mickey Cafagna</td>
<td>Member</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td></td>
<td>City of Escondido</td>
<td>Lori Holt-Pfeiler</td>
<td>Alternate</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>East County</td>
<td>City of Santee</td>
<td>Hal Ryan</td>
<td>Member</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td></td>
<td>City of Santee</td>
<td>Hal Ryan</td>
<td>Alternate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>South County</td>
<td>City of National City</td>
<td>Ron Morrison</td>
<td>Member</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td></td>
<td>City of Chula Vista</td>
<td>Steve Padilla</td>
<td>Alternate</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>City of San Diego</td>
<td>----</td>
<td>Dick Murphy</td>
<td>Member</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td></td>
<td>----</td>
<td>Jim Madafffer</td>
<td>Alternate</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>County of San Diego</td>
<td>----</td>
<td>Greg Cox</td>
<td>Member</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td></td>
<td>----</td>
<td>Ron Roberts</td>
<td>Alternate</td>
<td>No</td>
<td></td>
</tr>
</tbody>
</table>