



**BOARD OF DIRECTORS**  
**MAY 27, 2005**

**AGENDA ITEM NO. 05-05-1**  
**ACTION REQUESTED - APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

Meeting of April 22, 2005

First Vice Chair Mary Teresa Sessom (Lemon Grove) called the meeting of the SANDAG Board of Directors to order at 9:08 a.m. The attendance sheet for the meeting is attached.

### 1. APPROVAL OF MARCH 25, 2005, MEETING MINUTES

Action: Upon a motion by Councilmember Kellejian (Solana Beach) and a second by Deputy Mayor Guerin (Encinitas), the SANDAG Board of Directors approved the minutes from the March 25, 2005, meeting. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent - Imperial Beach, Poway, City of San Diego, County of San Diego.

### 2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBERS COMMENTS

Bud Lewis, Mayor from the City of Carlsbad, briefed the Board on the Injured Marine Semper Fi Fund. He mentioned that this fund was established to assist the families of injured and wounded military personnel that are returning from war. According to the Injured Marine Semper Fi Fund's Web site, more than \$635,000 for over 445 families have been raised to date. He has written letters to legislators, but so far, only Congressman Duncan Hunter has responded. Mayor Lewis distributed his letter, along with other correspondence regarding this issue, to the Board members. He encouraged the Board members to urge their constituents to support this cause and thanked the North County Mayors that participated in the Fund's public event.

Councilmember Feller (Oceanside) asked if the Mayor of the City of Oceanside attended the event.

Mayor Lewis mentioned that the Mayors that attended the event represented the cities of Carlsbad, Encinitas, Vista, and Escondido.

First Vice Chair Sessom provided the Board with an update on Chairman Cafagna's condition. She indicated that he's doing well and a get well card is being passed around for Board members to sign.

Councilmember Kellejian stated that the Chairman had an operation to remove one of his kidneys on Tuesday morning. He commented that he and the SANDAG Executive Director visited with him on Wednesday. At that time, the Chairman looked well, was in good spirits and was anxious to go home, where he could get some rest. Since then, the Chairman has gone home and is recovering. He wished him all the best.

First Vice Chair Sessom noted that brochures for SANDAG's upcoming Regional Bike to Work Day on May 20 are included at the Board members' places.

First Vice Chair Sessom noted that Second Vice Chair Dale (Santee) will be keeping track of today's requests to speak.

**CONSENT ITEMS (3 through 7)**

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

4. APPROVAL OF APPLICATIONS FOR THE PURCHASE OF VEHICLES AND RELATED EQUIPMENT TO TRANSPORT SENIORS AND PERSONS WITH DISABILITIES (APPROVE)

Section 5310 of the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21) provides federal funds for social service agencies to purchase vehicles and related equipment that are used to transport elderly persons and persons with disabilities. On April 15, the Transportation Committee recommended Board approval of Resolution 2005-23, endorsing the scores approved by SANDAG's Subcommittee for Accessible Transportation as the Local Review Committee. The resolution also finds the applications for Section 5310 funds in conformance with the 2030 Regional Transportation Plan, and ensures that the projects will be added to the 2004 Regional Transportation Improvement Plan.

5. PILOT SMART GROWTH INCENTIVE PROGRAM (APPROVE)

The Pilot Smart Growth Incentive Program would use \$17 million of federal Transportation Enhancement funds to support demonstration projects that foster the integration of smart growth land uses and transportation facilities in our communities. At their April 1 joint meeting, the Regional Planning and Transportation Committees discussed and provided direction on the pilot program. The SANDAG Board of Directors is asked to approve the proposed project evaluation criteria and program guidelines for implementing the Pilot Smart Growth Incentive Program.

6. U.S. CENSUS AMERICAN COMMUNITY SURVEY (INFORMATION)

Every ten years, the U.S. Census Bureau conducts a census across the nation. About one out of six households receives the long form, which collects detailed information about the demographic and economic characteristics of residents. The American Community Survey (ACS) is designed to collect this information throughout the decade, eliminating the needs for the long form and providing important information about the region's residents on an annual basis rather than just once every ten years. This report discusses the information SANDAG will receive from the ACS and the importance of the participation of all residents who receive the ACS form in the mail.

7. QUARTERLY INVESTMENT REPORT – PERIOD ENDED DECEMBER 31, 2004 (INFORMATION)

State law requires that the Board be provide a quarterly report of investments held by SANDAG. This report includes all money under the direction or care of SANDAG as of December 31, 2004.

Action: Upon a motion by Vice Mayor Ron Morrison (National City) and second by Second Vice Chair Dale, the SANDAG Board voted to approve Consent Items 3 through 7, including Resolution No. 2005-23. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent - Imperial Beach, Poway, City of San Diego, County of San Diego.

**REPORTS**

8. **PUBLIC HEARING:** AIR QUALITY CONFORMITY DETERMINATION FOR THE NEW 8-HOUR OZONE STANDARD (APPROVE)

In 2001, the San Diego region attained the Federal 1-hour Ozone Standard. Since then, the U.S. Environmental Protection Agency (EPA) designated the San Diego air basin as non-attainment for the 8-hour ozone standard. (A non-attainment area is defined as a region where air pollution levels persistently exceed the national air quality standards). As a result of this designation, the California Air Resources Board (ARB), in collaboration with the San Diego Air Pollution Control District (APCD) and the San Diego Association of Governments (SANDAG), are developing a State Implementation Plan (SIP) that will demonstrate how the 8-hour ozone standard will be attained by 2009. The plan is due to the EPA by June 2007. Also, the EPA requires that SANDAG, as the Metropolitan Planning Organization, and the U.S. Department of Transportation, determine conformity of the Regional Transportation Plan (RTP) and the Regional Transportation Improvement Program (RTIP) to the 8-hour ozone standard by June 15, 2005.

The SANDAG Transportation committee released the draft air quality conformity analysis for public review and comment on March 4, 2005. This analysis shows conformity of the 2030 Revenue-Constrained RTP and 2004 RTIP to the 8-hour ozone standard. No comments were received by the end of the 30-day review period. Today, the SANDAG Board is being asked to conduct the Public Hearing, consider public input, and make a finding of conformity of the 2030 Revenue Constrained RTP and the 2004 RTIP to the 8-Hour ozone standard.

First Vice Chair Sessom opened the public hearing. There were no public comments.

Actions: Upon a motion by Vice Mayor Harris-Ebert (Santee) and second by Councilmember Feller, the SANDAG Board voted to close the Public Hearing. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – Imperial Beach, Poway, City of San Diego, County of San Diego.

Upon a motion by Mayor Lewis (El Cajon) and a second by Councilmember Monroe (Coronado), the SANDAG Board approved Resolution No. 2005-24, which finds the 2030 Revenue Constrained RTP and 2004 RTIP, as amended, in conformance with the 8-hour

ozone standard. Yes – 15 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – Imperial Beach, Poway, City of San Diego, County of San Diego.

9. 2-1-1 COMMUNITY INFORMATION AND REFERRAL SYSTEM (INFORMATION)

Staff noted that Mayor Holt Pfeiler (Escondido) requested at the April Executive Committee meeting that this item be added to the Board agenda for information.

Sara Matta, Executive Director for the 2-1-1/INFO LINE, presented the Board with the services that 2-1-1 provides. 2-1-1 is to community services what 911 is to emergency services. Ms. Matta commented that Supervisor Greg Cox has been a champion for 2-1-1 over the past two years and Chairwoman Slater-Price has been instrumental in providing funding for the efforts. Regulatory approval from the California Public Utilities Commission (CPUC) to become the 2-1-1 provider in the San Diego region was approved in August 2004. Currently, 2-1-1 is being tested and offered on a limited basis, but the services need to be available 24/7. She encouraged the Board members to try to call 2-1-1 from home to see if the service is working as planned. 2-1-1 is scheduled to be launched in the San Diego region on June 30, 2005 launch in conjunction with other communities throughout California. Several new phone specialist staff were hired in April and are being trained in anticipation of the rise in call volume expected after the joint launch. Ms. Matta noted that fundraising for 2-1-1 has been a grassroots effort, and they are currently seeking additional private and corporate sponsors. The goal is to receive federal funding, which is expected in the next few years. Ms. Matta concluded that she is willing to make presentations to individual jurisdictions so they can learn more about 2-1-1/INFO LINE.

Mayor Madrid (La Mesa) stated that he was impressed with the cooperation of agencies that have contributed to 2-1-1's efforts, but he was surprised to see that SBC and Cox Communications are not major contributors. *Ms. Matta mentioned that the national SBC office specifically excludes contributions to 2-1-1; however, the local SBC office has been supportive.*

Mayor Madrid noted that he has noticed there are a number of surcharges on the telephone bills. He asked if there eventually will be a surcharge for 2-1-1. *Ms. Matta noted that the CPUC specifically denied that option when the concept was originally presented. The reasoning was the CPUC wanted to be certain that there was a need for 2-1-1 services. She mentioned that the CPUC will revisit this issue in August 2005.*

Mayor Madrid commented that he is aware of the misuse of 911 for non-emergency calls. He questioned how can this type of misuse be prevented for 2-1-1? *Ms. Matta responded that the objective is to become partners to help 911 avoid that type of issue. It is the goal of 2-1-1 to be the agency that will take the calls that are inappropriate for 911. Hopefully, over time, people will be educated about 2-1-1.*

Mayor Madrid asked if 2-1-1 has considered developing an advisory Board that includes elected officials. *Ms. Matta indicated that she would like to explore that option.*

Mayor Lewis asked if the public is aware of the various social service cycles and their relationship to 2-1-1 call levels. He asked if questions regarding welfare, food stamps, and health services tie up the telephone lines for 2-1-1. *Ms. Matta stated that 2-1-1 is increasing its phone staff at a tremendous rate. They originally began with 9 telephone specialist staff*

*and are currently up to 20, with intention on adding additional staff soon. The calls into 2-1-1 thus far are issues that can be handled by the phone specialists.*

Mayor Lewis expressed concern that when calling 2-1-1, the homeless may not be able to access services because of lack of monies. He also asked what types of services are made available to the homeless. *Ms. Matta replied that 2-1-1 can't affect the availability of services such as shelters, nor can they guarantee access to those services. However, they do know what services exist and how to access them. 2-1-1 telephone specialist staff also provides advice to callers on how they can resolve their particular issues. She added that there should be no cost to call 2-1-1 from pay phones and mentioned that she is currently in discussions with major cell phone operators to direct callers to local 2-1-1 operators. That is a service that is being negotiated nationwide.*

Mayor Pro Tem Gallo (Escondido) questioned whether the revenues and expenses listed on page 6 of the document distributed to the Board members are the reserves or a percentage of the revenues. *Ms. Matta stated that 25 percent of the Annual Budget will be in the reserve by 2008-09. United Way, which used to be the umbrella agency under which 2-1-1 operated, is currently providing a line of credit until reserves can be built up.*

Action: This item was presented for information.

10. **FY 2006 OVERALL WORK PROGRAM AND DRAFT PROGRAM BUDGET (APPROVE)**

Staff provided the Board with a review of the FY 2006 Overall Work Program (OWP) and Program Budget. SANDAG prepares the OWP each year in accordance with federal requirements. The OWP describes the work elements that will be accomplished by SANDAG during the coming year. Activities including planning, coordination, program management, monitoring, consensus building, and research efforts, are determined by the priorities, mandates, and agency designations established at SANDAG, and then balanced against available local, state, and federal funding. Member agency assessments also are included, which are again being held constant, with the exception of a \$30,000 increase in the Criminal Justice Clearinghouse fees, as recommended by the Public Safety Committee. The total amount of the FY 2006 OWP is \$49.8 million.

The OWP is incorporated in summary form into the Program Budget, which also includes the Administrative and Board of Directors budgets, the *TransNet* Program, and the Capital Improvement Program. The total Program Budget for FY 2006 is \$332 million. The Executive committee reviewed the OWP at its meetings in January, March, and April 2005.

Staff highlighted components of the FY 2006 OWP, which include:

- Implementation of the Regional Comprehensive Plan (RCP), advancing the Regional Transportation Plan, and regional planning efforts resulting from consolidation;
- Project development efforts for various *TransNet* Early Action projects;
- Administering the Environmental Mitigation Program relating to the *TransNet* Extension;
- The implementation of the Regional Traveler Information System (511), making the emerging 511 information services more visible to commuters;
- Expanding the RideLink Program, including the highly successful vanpool program; and

- Using enhanced technology to improve SANDAG’s modeling capabilities, including data from the Travel Behavior Survey planned for next year.

Highlights of the Program Budget include:

- The following personnel-related changes, including:
  - Absorption of the RideLink contracted services into direct SANDAG employees at a net cost savings;
  - Elimination of vacant positions that are no longer needed;
  - Conversion of 22 temporary contracted employees to temporary SANDAG employees, resulting in a net cost savings, which will change the total number of positions to 196;
  - As a result of the completion of the Salary Classification and Compensation Study, a 2% general salary increase is proposed, which is an addition to the continuation of the 4% performance-based pool.
- An additional \$500,000 to the agency contingency reserve to help reach the goal of 5%. The Executive Committee has had much discussion of this item, and staff will be bringing back a Contingency Reserve Policy to the Executive Committee in the near future.

The Executive Committee is recommending approval of the FY 2006 OWP, with further review and adjustments as needed to the Program Budget, which is scheduled for approval at the May 27, 2005 Board meeting.

Action: Upon a motion by Chairwoman Slater-Price (County of San Diego) and a second by Deputy Mayor Guerin, the SANDAG Board approved the FY 2006 Overall Work Program . Yes – 17 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent - Imperial Beach, Poway.

11. BORDERS COMMITTEE ACCOMPLISHMENTS AND FUTURE PRIORITIES (INFORMATION)

Deputy Mayor Crystal Crawford (Del Mar), past Chair of the Borders Committee, noted that the Borders Committee current Chair, Councilmember Patricia McCoy (Imperial Beach), was unable to attend today’s Board meeting. She provided the Board with a PowerPoint presentation, which updated and summarized the Borders Committee’s accomplishments and future priorities.

Deputy Mayor Crawford stated that when the Borders Committee was created more than three years ago, one of the first tasks was to define the key border-related planning issues that are relevant to the San Diego region. The Committee spent several months identifying key issues, including access to jobs and housing; transportation; energy and water supply; environment; economic development; and homeland security. Discussion of these issues was formulated within the Borders Chapter of the Regional Comprehensive Plan (RCP), which has served as the framework for the Border Committee’s ongoing activities.

Three broad perspectives for Borders Committee activities were considered. The Committee first looked at the interregional perspective, which focuses on the issues with our neighbors from Orange, Riverside, and Imperial Counties. Next, the Committee looked at the binational perspective, which includes the international border with the Republic of Mexico.

Finally, the Committee looked at the 17 sovereign tribal nations that reside within the San Diego region. The Borders Committee relied heavily on the County of San Diego for their expertise about relationships with the Tribal Governments.

The Borders Committee created a relationship with the Western Riverside Council of Governments and the Southern California Association of Governments through the I-15 Interregional Partnership (IRP). The I-15 IRP was formed in 2001 to address the growing imbalance of jobs and housing in the two-county corridor. This effort was funded through a grant from the State Department Housing and Community Development and has been a particularly successful model of interaction. Through the study, it was learned that there are approximately 29,000 daily commuters traveling from homes in Western Riverside County to jobs in the San Diego region; the availability of jobs coupled with the shortage in affordable housing in the San Diego region have put increased pressure on the transportation infrastructure in the I-15 corridor; and along with our study partners, we have identified possible strategies to address the jobs-housing imbalance.

Deputy Mayor Crawford noted that Supervisor Carrillo (Imperial County) directed a tour to Imperial County. During the tour, a meeting was held with elected officials from the cities of El Centro, Brawley, Calexico, as well as staff of the Imperial Valley Association of Governments. It was learned that more is shared with Imperial County than just water. Access to jobs and housing is also a key issue, and people are currently commuting between Imperial and San Diego Counties, via I-8, similar to the I-15 commute.

The San Diego and Baja California border region is bound together by economic, social, and environmental ties. Prior to Borders Committee, the Committee on Binational Regional Opportunities (COBRO) began the relationship between the San Diego region and Mexico to discuss binational planning. The COBRO is now advising the Borders Committee. The COBRO has helped develop a summer conference each year to address planning issues in the binational area.

Some of the Borders Committee's other binational activities over the past three years have included tours of the San Ysidro and Otay Mesa Ports of Entry, and collaboration with environmental issues, such as interaction with the Good Neighbor Environmental Board and the Tijuana River Watershed Project. In 2003, the SANDAG Board authorized the formation of the Border Energy Issues Group (BEIG) to address energy issues on both sides of the U.S.-Mexico border.

SANDAG has become an important player in the binational area. None of these projects could have taken place without the efforts of the Consul General of Mexico in the United States. Not only is he a member of the SANDAG Board, but he also serves as the Vice Chair for the COBRO and as a member of the Borders Committee. Last year, SANDAG was visited by the Ambassador of Mexico to the United States as well as the Chair of the Border States Conference. This year, the new administration of the City of Tijuana invited SANDAG to participate in several of their events, including Mayor Hank's Inauguration and installation of the City Council's Border Affairs Commission. Another key milestone occurred when the City of Tijuana appointed its Director of International Relations to work at the SANDAG offices.

Another unique aspect is that the San Diego region is the home of 17 Tribal Governments. In 2002, the SANDAG Board held a summit with eight Tribal Governments and committed to

strengthening communications with the Tribal Governments. In 2003, SANDAG designated a tribal government liaison position. The Borders Committee has had an eye-opening experience working with the Tribal Governments and learning of the issues that they have faced. Last Friday, the Borders Committee recommended that the Southern California Tribal Chairman's Association (SCTCA) have a seat as an ex-officio member on the Borders Committee. The SCTCA has accepted that offer. The Borders Committee will bring this recommendation to the Board for ratification in May.

Deputy Mayor Crawford mentioned that the Borders Committee efforts have been innovative and successful. It has forged better communication and relationships with our partners. She concluded that it has been an honor, privilege, and learning experience to serve as the Borders Chair since its inception. She also thanked those Board members that have faithfully served on this Committee and have traveled throughout the region to do so. Finally, she commended staff of their efforts and indicated that they deserve a great deal of credit for the Borders Committees efforts.

Supervisor Carrillo, Borders Committee Vice Chair, thanked Deputy Mayor Crawford for her leadership over the past three years and the enthusiasm she had for the Borders Committee, noting that she fostered relationships with neighbors on all sides of the border.

Supervisor Carrillo commented that the Borders Committee's next challenge will be to begin developing specific plans, strategies, and actions in collaboration with its regional partners. He indicated that the Committee will try to diminish the gridlock and housing shortage in the north I-15 corridor that exists today by implementing key economic development, transportation, and housing strategies. In addition, the Committee will be working with the COBRO on beginning an effective planning partnership with Tijuana and adjacent jurisdictions focusing on the Otay Mesa – *Mesa de Otay* Corridor, and will be bringing the Tribal Governments to the table, welcoming their input so the relationship will grow and make the region a better place.

First Vice Chair Sessom thanked Deputy Mayor Crawford for all her hard work as the outgoing Chair of the Borders Committee.

Chairwoman Slater-Price commented that regarding the Tribal Government issues, the County of San Diego has worked hard over the past four years to establish a relationship with them. Most of the information utilized by the Borders Committee has been a result of the County's initial efforts.

Deputy Mayor Crawford agreed that the majority of the information in the Borders Chapter of the Regional Comprehensive Plan was received from the County.

Mayor Pro Tem Gallo commented that Deputy Mayor Crawford was wonderful as the Borders Committee Chair. Under her leadership, lessons were learned regarding the I-15 corridor that can now be used for the I-8 corridor. It is important that the San Diego region doesn't make the same mistake again.

Consul General Cabrera (Mexico) congratulated Deputy Mayor Crawford for an outstanding job as the Borders Committee Chair. She helped to improve the understanding of all of the borders throughout the San Diego region and strengthened the relationship on the U.S.-Mexico border, emphasizing the need to work together. He added that the Borders

Committee is doing an outstanding job and mentioned that he is committed to working with the region.

Councilmember Kellejian echoed Mayor Pro Tem Gallo's comments regarding Deputy Mayor Crawford at the helm of the Borders Committee. She has been the face of the Committee over the past three years and has helped forge the efforts with the Transportation Committee.

Commissioner Dailey (San Diego County Water Authority) noted that the County Water Authority has a binational committee that works with the Tribal Governments. The Water Authority's representative from that Committee has high respect for SANDAG's Borders Committee.

Mayor Madrid commended the SANDAG Board for having the vision to create a Borders Committee and not being intimidated by criticism.

Deputy Mayor Crawford thanked the Board members for the gracious comments and indicated that she will continue to be active in the Borders Committee. There are many issues that need to be addressed by the Committee that relate to regional and national affairs. In order for the Committee to be truly successful, it needs adequate funding and a focus on specific issues. The Borders Committee should be careful in choosing which projects to focus on and have been fortunate, thus far, to get by with the funding grants to date. She indicated that the Committee will return to the Board with reports in the future.

First Vice Chair Sessom mentioned that on Tuesday, April 19, 2005, SANDAG representatives met with the Southern California Tribal Chairman's Association. It will be a good challenge for the Board to work with the Association, and she is looking forward to the challenge.

Action: This item was presented for information.

12. **WORK PROGRAM FOR REGIONAL TRANSPORTATION PLAN (RTP) (APPROVE)**

Staff provided the Board with an overview of the work program for the Regional Transportation Plan (RTP). The last RTP, MOBILITY 2030, was adopted by the SANDAG Board in March 2003. Under current law, the next RTP would be due by March 2006, under a 3-year cycle. Pending legislation would change that cycle to 4 years, making the next RTP update due in March 2007. When the staff report was prepared, it was anticipated that an RTP would be developed to meet the existing 2006 date, and that a more comprehensive RTP would be prepared in 2007; the extra year would be used to address a host of new issues. The federal transportation reauthorization bill that would change the RTP cycle has passed through the House and is currently in the Senate. It will be known by this summer whether or not the bill will pass. Knowing that, staff will summarize the issues related to the preparation of the comprehensive RTP update by the March 2007 RTP deadline.

Staff highlighted several Attachments that were included in the staff report. They include schedules for the 2006 and 2007 updates; a list and schedule of issues papers; a work program describing the various tasks and deadlines; and a chart of major milestones of when products would be expected to come before working groups and the Policy Advisory Committees for final review and action.

The current schedule calls for inputs by Spring 2006; alternatives analyses will be performed in June 2006; Board approval of a Preferred Alternative that will be added to the Environmental Impact Report and the RTP released in Fall 2006. The final RTP is scheduled for adoption no later than March 2007.

A variety of issue papers will be developed on various topics. Some of the issue papers will be brought to several working groups and Policy Advisory Committees for review and comment. The various working groups include the Regional Planning Stakeholders Working Group, the Regional Planning Technical Working Group, the Cities/County Transportation Advisory Committee, among others. The Issue Papers have been organized into the four components of Mobility developed during the last RTP, which are Land Use, Systems Development, Demand Management, and Systems Management. Staff walked the Board through each issue paper topic and provided brief descriptions of each.

The last RTP was developed by a Board-guided vision, which included seven policy goals. This upcoming RTP update is the first opportunity to develop a transportation plan that is now an integral part of a larger vision – the Regional Comprehensive Plan.

Deputy Mayor Crawford stated that she was impressed with the concept of the issue papers. However, she expressed concern with the schedule and the tasks to be completed with the existing staff. *Staff noted that there are adequate staff resources over the next two years to complete the proposed tasks.*

Deputy Mayor Crawford requested that the Borders Committee be allowed to review various issue papers that are relevant to borders-related issues.

Mayor Madrid was concerned that there will be work done as part of the RTP update that may need to be redone following the upcoming airport site selection process. The San Diego County Regional Airport Authority (SDCRAA) won't have a site identified by next year. *Staff pointed out that after the SDCRAA site selection is made, there will be some time between when the decision is made and the action happens. There will be time to evaluate the issues and incorporate changes into a future RTP update before any action is taken.*

Mayor Madrid asked when the Base Realignment Closure Committee will meet to identify which military locations will be closed.

First Vice Chair Sessom indicated that the list for military locations to be considered for closing will be available in June 2005 with implementation to begin in November 2005. She mentioned that the improvements envisioned in the Master Plan for the San Diego International Airport will get the region through the year 2015.

Councilmember Monroe questioned how the issue papers will be developed, seeing how some will be updates and others will be created from scratch. He also asked who will be the stakeholders that will contribute to the content of the papers. *Staff replied that they have been meeting with stakeholders asking which issues they would like to discuss. Some of the issue papers will be developed in response to comments received by specific groups, while others are typical updates that are done with each RTP cycle.*

Councilmember Monroe asked if there will be a need to create new working groups to help with the development of the issue papers. *Staff responded that there may be a need to create a new working group for freight issues, but other than that, there are other working groups that are already in place that can assist in the development and review of the other papers.*

Chairwoman Slater-Price commented that this is a very thorough plan.

Action: Upon a motion by Chairwoman Slater-Price and a second by Councilmember Kellejian, the SANDAG Board approved the RTP work program, schedule, and outline of issues papers. Yes – 16 (weighted vote, 100%). No – 0 (weighted vote, 0%). Abstain – 0 (0%). Absent – Chula Vista, Imperial Beach, Poway.

13. UPCOMING MEETINGS

The Policy Board meeting scheduled for Friday, May 13, 2005, will be cancelled. The next regular Board of Directors business meeting is scheduled for Friday, May 27, 2005.

14. ADJOURNMENT

First Vice Chair Sessom adjourned the meeting at 10:43 a.m.

**ATTENDANCE  
SANDAG BOARD OF DIRECTORS' MEETING  
APRIL 22, 2005**

JURISDICTION/ ORGANIZATION	NAME	ATTENDING	COMMENTS
City of Carlsbad	Matt Hall (Member)	Yes	
City of Chula Vista	Steve Padilla (Member)	Yes	
City of Coronado	Phil Monroe (Member)	Yes	
City of Del Mar	Crystal Crawford (Member)	Yes	
City of El Cajon	Mark Lewis (Member)	Yes	
City of Encinitas	Christy Guerin (Member)	Yes	
City of Escondido	Ed Gallo (Alternate)	Yes	
City of Imperial Beach	Patricia McCoy (Member)	No	
City of La Mesa	Art Madrid (Member)	Yes	
City of Lemon Grove	Mary Sessom, First Vice Chair (Member)	Yes	
City of National City	Ron Morrison (Member)	Yes	
City of Oceanside	Jack Feller (Member)	Yes	
City of Poway	Mickey Cafagna, Chair (Member)	No	
City of San Diego – A	Jim Madaffer (Member A)	No	
City of San Diego - B	Scott Peters (Member B)	Yes	
City of San Marcos	Pia Harris-Ebert (Member)	Yes	
City of Santee	Jack Dale, Second Vice Chair (Member)	Yes	
City of Solana Beach	Joe Kellejian (Member)	Yes	
City of Vista	Morris Vance (Member)	Yes	
County of San Diego	Pam Slater-Price (Member)	Yes	
<b>ADVISORY MEMBERS LISTED BELOW (ATTENDANCE <b>NOT</b> COUNTED FOR QUORUM PURPOSES)</b>			
Caltrans	Bill Figge (Alternate)	Yes	
MTDB	Leon Williams (Member)	Yes	
NCTD	Judy Ritter (Member)	Yes	
Imperial County	Victor Carrillo (Member)	Yes	
US Dept. of Defense	CAPT Richard Gamble (Alternate)	Yes	
SD Unified Port District	William Hall (Member)	Yes	
SD County Water Authority	Marilyn Dailey (Member)	Yes	
Baja California/Mexico	Luis Cabrera Cuaron (Member)	Yes	