



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MARCH 10, 2017

Chair Ron Roberts (Supervisor, County of San Diego - B) called the meeting of the SANDAG Board of Directors to order at 10:04 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, Sierra Club, spoke regarding various issues impacting greenhouse gas emissions.

Jasmine Zafra, Mid-City CAN, spoke regarding the independent examination of Measure A revenue estimates.

Roberto Torres, Mid-City CAN, spoke regarding the independent examination of Measure A revenue estimates.

Michelle Krug, a member of the public, spoke regarding the independent examination of Measure A revenue estimates.

Kelsey Breseman, a member of the public, requested Board members take transit at least four times a week to become familiar with the regional transit system to inform their decision making.

REPORTS

2. GREENHOUSE GAS REDUCTION TARGET SETTING PROCESS (DISCUSSION)

Pursuant to Senate Bill 375, the California Air Resources Board (ARB) is responsible for establishing and periodically updating greenhouse gas emissions reduction targets for the urban regions of California.

Charles "Muggs" Stoll, Director of Land Use and Transportation Planning, provided a report on the collaboration between SANDAG, ARB, and other Metropolitan Planning Organizations in the state on the target setting process and results of scenario testing for the San Diego region in support of these efforts, as well as information for future action by the Board of Directors on target recommendations to ARB.

Mike Bullock, Sierra Club, spoke regarding greenhouse gas emissions and climate change.

Action: This item was presented for discussion.

3. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING DECEMBER 31, 2016, INCLUDING THE TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT PROGRAM (INFORMATION)

André Douzdjian, Finance Director; José Nuncio, *TransNet* Department Director; and Peter Shellenberger, Public Financial Management, Inc.; provided a report on various finance-related items, 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; (3) information about the latest developments in the financial markets, economy, and sales tax revenues; and (4) potential benefits of the Transportation Infrastructure Finance and Innovation Act program.

Vice Chair Terry Sinnott (Mayor, Del Mar) introduced the item.

Action: This item was presented for information.

4. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

5. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, March 24, 2017, at 9 a.m.

6. ADJOURNMENT

Vice Chair Sinnott adjourned the meeting at 11:44 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS' MEETING
 MARCH 10, 2017**

JURISDICTION	NAME	ATTEND OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Carrie Downey (2nd Alt.)	Yes
City of Del Mar	Terry Sinnott, Vice Chair (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Tony Kranz (1st Alt.)	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	Jerry Jones (Primary)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Chuck Lowery (1st. Alt.)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego - B	Lorie Zapf (1st Alt.)	Yes
City of San Diego – A	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 - A	Dianne Jacob (Primary, Seat A)	No
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	Yes
ADVISORY MEMBERS		
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	No
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