



BOARD OF DIRECTORS DISCUSSION AND ACTIONS

MARCH 24, 2017

Chair Ron Roberts (Supervisor, County of San Diego – B) called the meeting of the SANDAG Board of Directors to order at 9:05 a.m.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Ron Morrison (National City), and a second by Mayor Steve Vaus (Poway), the Board of Directors approved the minutes from the January 27, 2017, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Mayor, Del Mar), Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Councilmember Jerry Jones (Lemon Grove), Mayor Morrison, Mayor Jim Wood (Oceanside), Mayor Vaus, Councilmember Lorie Zapf (City of San Diego – A), Mayor Jim Desmond (San Marcos), Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Dianne Jacob (Chair, County of San Diego – A) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – City of San Diego – B.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Nina Babiarz, Public Watchdogs, spoke regarding public action against San Onofre nuclear waste burial.

Charles Langley, Public Watchdogs, spoke regarding public action against San Onofre nuclear waste burial.

Harry Jensen, a member of the public, spoke regarding funding for the Mid-Coast Trolley project.

Vice Chair Sinnott announced that the Executive Committee formed a sub-committee consisting of himself, Council President Myrtle Cole (City of San Diego – B), and Mayor Vaus, to inform the Request for Proposals (RFP) for an independent law firm to conduct an examination of the matters leading to the revenue forecast for Measure A. Mayor Vaus briefed the Board on the status of the RFP and next steps.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Minto, the Board of Directors approved Item No. 3. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Hall, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

CONSENT

4. FY 2016 *TransNet* EXTENSION ORDINANCE FUNDING ELIGIBILITY REQUESTS (APPROVE)

The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the *TransNet* Extension Ordinance (Ordinance) funding eligibility requests of the San Diego Metropolitan Transit System and City of Lemon Grove, as permitted under the Ordinance.

5. PLUG-IN SAN DIEGO PROGRAM EXTENSION (APPROVE)

The Regional Planning Committee recommended that the Board of Directors: (1) adopt Resolution No. 2017-18, approving the acceptance of a grant award for \$300,000 from the California Energy Commission (CEC); and (2) authorize the Executive Director to enter into an agreement with the CEC to continue Plug-in San Diego and implementation of the recommendations from the San Diego Regional Plug-in Electric Vehicle Readiness Plan.

6. CRIMINAL JUSTICE RESEARCH AND CLEARINGHOUSE ANNUAL UPDATE (INFORMATION)

As part of the SANDAG Criminal Justice Research and Clearinghouse function, this report provided an update on regional crime and arrest statistics as well as statistics related to drug use among the offender population.

7. 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.

8. 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.

Action: Upon a motion by Mayor Minto, and a second by Mayor Morrison, the Board of Directors approved Consent Items 4 through 8. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Mayor Wood, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob. No – None. Abstain – None. Absent – None.

REPORTS

9. DRAFT FY 2018 PROGRAM BUDGET (APPROVE)

SANDAG Bylaws require the Board of Directors to approve a preliminary budget by April 1 of each year.

Vice Chair Sinnott introduced the item.

Jacqueline Appleton-Deane, Director of Communications; Laura Coté, Director of Administration; André Douzdzian, Director of Finance; Susan Huntington, *TransNet* Office Program Manager; Jim Linthicum, Director of Project Implementation and Mobility Management; Ray Major, Director of Technical Services and Chief Economist; Charles “Muggs” Stoll, Director of Land Use and Transportation Planning; and Ray Traynor, Director of Operations presented the item.

Action: Upon a motion by Mayor Abed, and a second by Mayor Hall, the Board of Directors approved the Draft FY 2018 Program Budget and authorized distribution of the document to member agencies and other interested parties for review. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

10. SECOND READING: REGIONAL TRANSPORTATION COMMISSION ORDINANCE NO. RTC-CO-2017-04: INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE TERM LIMITS AND RELATED BYLAW AMENDMENTS (SECOND READING; APPROVE)

The Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC), was asked to conduct the second reading of RTC Ordinance No. RTC-CO-2017-04, related to Independent Taxpayer Oversight Committee (ITOC) term limits, by reading the title of the Ordinance.

Mayor Desmond, Transportation Committee Chair, introduced the item.

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

Action: Upon a motion by Mayor Desmond, and a second by Mayor Minto, the Board of Directors held the second reading, adopted RTC Ordinance No. RTC-CO-2017-04, approving the proposed amendments to the *TransNet* Extension Ordinance, and approved the related changes to the ITOC Bylaws. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

11. FUNDING RECOMMENDATIONS FOR FEDERAL FISCAL YEARS 2015 AND 2016 FEDERAL TRANSIT ADMINISTRATION SECTION 5310 AND FY 2018 AND FY 2019 *TransNet* SENIOR MINI-GRANT PROGRAMS (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 Mayor Salas, the Board of Directors approved the proposed funding recommendations for the Federal Transit Administration Section 5310 and *TransNet* Senior Mini-Grant programs, and a contingency allocation of any remaining *TransNet* or federal funds to the unfunded Senior Mini-Grant and Section 5310 projects, respectively, based on rankings, should additional funding become available. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

12. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

13. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, April 14, 2017, at 10 a.m. The next Board Business meeting is scheduled for Friday, April 28, 2017, at 9 a.m.

14. ADJOURNMENT

Chair Roberts adjourned the meeting at 10:11 a.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS' MEETING
 MARCH 24, 2017**

JURISDICTION	NAME	ATTENDED OPEN SESSION
City of Carlsbad	Matt Hall (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Richard Bailey (Primary)	Yes
City of Del Mar	Terry Sinnott, Vice 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)	Yes
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 – A	Lorie Zapf (1st Alt.)	Yes
City of San Diego – B	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)	Yes
County of San Diego – B	Ron Roberts, Chair (Primary, Seat B)	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes
MTS	Mona Rios (Alternate)	Yes
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