



**BOARD OF DIRECTORS
JULY 28, 2017**

ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JUNE 23, 2017

Chair Ron Roberts (Supervisor, County of San Diego – B) called the meeting of the SANDAG Board of Directors to order at 9:04 a.m.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Steve Vaus (Poway), and a second by Mayor John Minto (Santee), the Board of Directors approved the minutes from the April 14, 2017, Board Policy meeting and the April 28, 2017, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Mayor, Del Mar), Mayor Matt Hall (Carlsbad), 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), Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Mayor Vaus, Councilmember Lorie Zapf (City of San Diego – A), Council President Myrtle Cole (City of San Diego – B), Mayor Jim Desmond (San Marcos), Mayor Minto, Councilmember Jewel Edson (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (County of San Diego – A) (weighted vote, 98.91%). No – None (weighted vote, 0%). Abstain – Lemon Grove (weighted vote, 1.09%). Absent – Chula Vista.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Vice Chair Sinnott provided an update on the status of the independent Measure A communications examination. A Special Board of Directors meeting is scheduled for August 4, 2017, to hear from consultants Hueston Hennigan on the progress of their work and findings.

Mayor Morrison stated that the California Councils of Government recently voted to vigorously oppose Assembly Bill 805 (Gonzalez Fletcher). Additionally, the National Association of Regional Councils recently discussed the negative impacts to the transportation industry and the economy with the introduction of autonomous vehicles.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES, INCLUDING ADOPTION OF FINAL MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE SAN DIEGO RIVER TRAIL – CARLTON OAKS SEGMENT (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting, including adoption of the Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the San Diego River Trail – Carlton Oaks Segment. The Board of Directors was asked to ratify these actions.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Jerry Jones (Lemon Grove), the Board of Directors approved Item No. 3. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, 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 Edson, Mayor Ritter, and Supervisor Horn. (weighted vote, 97.83%). No – Santee (weighted vote, 2.17%). Abstain – None (weighted vote, 0%). Absent – Chula Vista.

CONSENT

4. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)

+4A. On-Call Modeling and Forecasting Consulting Services

The Board of Directors was asked to authorize the Executive Director to execute multiple contract awards for on-call Modeling and Forecasting consulting services.

+4B. Post-Employment Benefits Trust Agreement

The Board of Directors was asked to: (1) authorize the Executive Director to execute multiple contract awards with PFM Asset Management to serve as the Section 115 Trust Administrator; and (2) adopt Resolution No. 2017-28, authorizing the adoption of a Post-Employment Benefits Trust Agreement, authorizing the Executive Director to execute all necessary documents and agreements to signify the adoption, and confirming the appointment of the Trustee and Trust Administrator.

5. FY 2018 CLAIMS FOR TRANSPORTATION DEVELOPMENT ACT AND STATE TRANSIT ASSISTANCE (ADOPT)

The Transportation Committee recommended that the Board of Directors adopt: (1) Resolution Nos. 2017-22 through 2017-27, approving the FY 2018 Transportation Development Act claims and one State Transit Assistance (STA) Act Claim; and (2) the STA findings as certified by the North County Transit District (NCTD).

6. 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.

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

Action: Upon a motion by Councilmember Jones, and a second by Councilmember Alessio, the Board of Directors approved Consent Item Nos. 4 through 7. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, 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 Minto, Councilmember Edson, Mayor Ritter, and Supervisor Horn. No – None. Abstain – None. Absent – Chula Vista.

REPORTS

8. 2017 *TransNet* INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE ANNUAL REPORT (INFORMATION)

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

Stewart Halpern, *TransNet* Independent Taxpayer Oversight Committee (ITOC) Chair, provided the 2017 ITOC Annual Report, including the results of the fiscal and compliance audit.

Action: This item was presented for information.

9. HEARING OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS LOCATED IN THE CITY OF SAN DIEGO FOR THE MID-COAST CORRIDOR TRANSIT PROJECT (APPROVE)

The Board of Directors was asked to: (1) receive public testimony; (2) adopt Resolution of Necessity No. 2017-29 by a two-thirds vote, pertaining to acquisition of property for the Mid-Coast Corridor Transit Project; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the interests in the subject parcel.

Ryan Kohut, Senior Legal Counsel, presented the item.

Chair Roberts opened the public hearing at 9:24 a.m.

There were no public comments.

Chair Roberts closed the public hearing at 9:25 a.m.

Action: Upon a motion by Councilmember Zapf, and a second by Mayor Minto, the Board of Directors adopted Resolution of Necessity No. 2017-29 by a two-thirds vote, pertaining to acquisition of property for the Mid-Coast Corridor Transit Project, and authorized staff to proceed with all condemnation filings and proceedings necessary to acquire the interests in the subject parcel. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, 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 Minto, Councilmember Edson, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Chula Vista.

10. FIRST *TransNet* TEN-YEAR COMPREHENSIVE PROGRAM REVIEW (APPROVE)

The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the proposed approach for the first *TransNet* Ten-Year Comprehensive Program Review, including draft work plan concepts.

Mayor Desmond, Transportation Committee Chair, introduced the item.

Ms. zur Nieden presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Dedina, the Board of Directors, acting as the San Diego County Regional Transportation Commission, approved the proposed approach for the first *TransNet* Ten-Year Comprehensive Program Review, including draft work plan concepts. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, 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 Minto, Councilmember Edson, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Chula Vista.

11. ROSE CREEK BIKEWAY PROJECT: CONSTRUCTION MANAGER/GENERAL CONTRACTOR CONSTRUCTION SERVICES AGREEMENT SUPPLEMENT 7 (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 7 of the Construction Manager/General Contractor Construction Services Agreement (Supplement 7) for the Rose Creek Bikeway Project (Project) in the amount of \$17,001,856; and (2) authorize the Executive Director to execute Supplement 7 for construction of the Project.

Mayor Desmond introduced the item.

John Haggerty, Division Director of Rail, presented the item.

Action: Upon a motion by Councilmember Zapf, and a second by Council President Cole, the Board of Directors approved the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 7 of the Construction Manager/General Contractor Construction Services Agreement (Supplement 7) for the Rose Creek Bikeway Project (Project) in the amount of \$17,001,856, and authorized the Executive Director to execute Supplement 7 for construction of the Project. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, 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 Minto, Councilmember Edson, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Chula Vista.

12. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: NORTH COUNTY TRANSIT DISTRICT BUS WASH REPLACEMENT - WEST DIVISION FACILITY (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve an amendment to the FY 2018 Program Budget to add a new project, NCTD Bus Wash Replacement – West Division Facility (Capital Improvement Program Project No. 1131300); and (2) accept \$721,371 from NCTD to fully fund this project.

Mayor Desmond introduced the item.

Action: Upon a motion by Mayor Desmond, and a second by Supervisor Horn, the Board of Directors approved an amendment to the FY 2018 Program Budget to add a new project, NCTD Bus Wash Replacement - West Division Facility (Capital Improvement Program Project No. 1131300), and accepted \$721,371 from NCTD to fully fund this project. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, 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 Minto, Councilmember Edson, Mayor Ritter, and Supervisor Horn (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Chula Vista.

13. 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN - DRAFT PUBLIC INVOLVEMENT PLAN (DISCUSSION)

In April 2017, the Board of Directors discussed the Work Program for the 2019 Regional Plan, which included conducting public outreach and gathering public feedback throughout the development of the Plan. The draft Public Involvement Plan (PIP) was released for a 30-day public review and comment period. The Board of Directors was asked to discuss and provide feedback on the PIP.

Charles “Muggs” Stoll, Acting Communications Manager, presented the item.

Action: This item was presented for discussion.

14. LEGISLATIVE STATUS REPORT (INFORMATION)

Robyn Wapner, Senior Legislative Analyst, provided an update on Assembly Bill 805 , which would make various changes to the governance and voting structures of SANDAG.

Action: This item was presented for information.

Chair Roberts adjourned to closed session at 10:32 a.m.

15. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with the La Jolla Country Day School regarding the price and terms of a potential settlement to acquire real property at 9490 Genesee Avenue, San Diego, California (Assessor Parcel No. 345-080-12), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

Chair Roberts reconvened to open session at 10:48 a.m.

John Kirk, General Counsel, reported the following out of closed session: on Item No. 15, the Board of Directors was briefed on the referenced litigation matter and there is no reportable action.

16. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

17. UPCOMING MEETINGS

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

18. ADJOURNMENT

Chair Roberts adjourned the meeting at 10:49 a.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
JUNE 23, 2017**

| JURISDICTION | NAME | ATTEND OPEN SESSION | ATTEND CLOSED SESSION |
|--|--------------------------------------|---------------------------|-----------------------------|
| City of Carlsbad | Matt Hall (Primary) | Yes | Yes |
| City of Chula Vista | Mary Salas (Primary) | No | No |
| City of Coronado | Richard Bailey (Primary) | Yes | Yes |
| City of Del Mar | Terry Sinnott, Vice 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 | Jerry Jones (Primary) | Yes | Yes |
| City of National City | Ron Morrison (Primary) | Yes | Yes |
| City of Oceanside | Chuck Lowery (1st. Alt.) | Yes | Yes |
| City of Poway | Steve Vaus (Primary) | Yes | Yes |
| City of San Diego – A | Lorie Zapf (1st Alt.) | Yes | Yes |
| City of San Diego – B | 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 – A | Bill Horn (1st Alt.) | Yes | Yes |
| County of San Diego – B | Ron Roberts, Chair (Primary, Seat B) | Yes | Yes |
| Caltrans | Laurie Berman (1st. Alt.) | Yes | |
| Metropolitan Transit System | Harry Mathis (Primary) | Yes | |
| NCTD | Rebecca Jones (Primary) | Yes | |
| Imperial County | Sup. John Renison (Primary) | No | |
| U.S. Department of Defense | Joe Stuyvesant (Primary) | Yes | |
| San Diego Unified Port District | Garry Bonelli (Primary) | No | |
| San Diego County Water Authority | Mark Muir (Primary) | No | |
| Mexico | Marcela Celorio (Primary) | No | |
| Southern California Tribal Chairmen's Association | Cody Martinez (Primary) | No | |