



**BOARD OF DIRECTORS
NOVEMBER 17, 2017**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

OCTOBER 27, 2017

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

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Steve Vaus (Poway), and a second by Councilmember Jerry Jones (Lemon Grove), the Board of Directors approved the minutes from the September 8, 2017, Board Policy meeting, and the September 22, 2017, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Mayor, Del Mar), Councilmember Keith Blackburn (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Bill Wells (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Councilmember Kristine Alessio (La Mesa), Councilmember Jones, Deputy Mayor Chuck Lowery (Oceanside), Mayor Vaus, Mayor Kevin Faulconer (City of San Diego A), Mayor Jim Desmond (San Marcos), Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), and Supervisor Dianne Jacob (Chair, County of San Diego A) (weighted vote, 96.91%). No – None (weighted vote, 0%). Abstain – Councilmember John Aguilera (Vista) (weighted vote, 3.09%). Absent – Imperial Beach, National City, and City of San Diego B.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Nimpa Akana, a member of the public, expressed concerns regarding the South Bay *Rapid* project construction and changes to the sidewalk on East Palomar Street near Hedenkamp Elementary School.

Ritch Azocar, a member of the public, expressed concerns regarding the South Bay *Rapid* project construction and changes to the sidewalk on East Palomar Street near Hedenkamp Elementary School.

Cherrie Adajar, a member of the public, expressed concerns regarding the South Bay *Rapid* project construction and changes to the sidewalk on East Palomar Street near Hedenkamp Elementary School.

3. ACTIONS FROM POLICY ADVISORY COMMITTEES (APPROVE)

This report summarized the actions taken by the Policy Advisory Committees since the last Board Business Meeting.

Action: Upon a motion by Mayor Abed, and a second by Mayor Ron Morrison (National City), the Board of Directors approved Item No. 3. Yes – Chair Roberts, Vice Chair Sinnott, Councilmember Blackburn, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Serge Dedina (Imperial Beach), Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Mayor Faulconer, Mayor Desmond, Mayor Minto, Councilmember Zito, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – City of San Diego B.

CONSENT

4. APPROVAL OF PROFESSIONAL SERVICES SOLICITATION (APPROVE)

The Board of Directors was asked to authorize the Executive Director to conduct a solicitation for insurance brokerage services.

6. 2018 BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEE ANNUAL MEETING CALENDAR (APPROVE)

The Board of Directors was asked to approve the 2018 Board and Policy Advisory Committee meeting calendar.

7. BUENA VISTA LAGOON ENHANCEMENT PLAN: AVAILABILITY OF FINAL ENVIRONMENTAL IMPACT REPORT (INFORMATION)

This report outlined next steps of the final Environmental Impact Report for the Buena Vista Lagoon Enhancement Plan, which will be posted on the SANDAG website for review.

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.

9. 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.

12. SANDAG GO BY BIKE MINI-GRANT PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors approve the evaluation criteria for the GO by BIKE Mini-Grant Program and release of the 2018 Request for Grant Applications.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Vaus, the Board of Directors approved Consent Item Nos. 4, 6 through 9, and 12. Yes – Chair Roberts, Vice Chair Sinnott, Councilmember Blackburn, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison,

Deputy Mayor Lowery, Mayor Vaus, Mayor Faulconer, Mayor Desmond, Mayor Minto, Councilmember Zito, Councilmember Aguilera, and Supervisor Jacob. No – None. Abstain – None. Absent – City of San Diego B.

Chair Roberts pulled Consent Item 5 from the consent agenda and requested a report from staff.

5. PROPOSED FY 2018 PROGRAM BUDGET AMENDMENT: SMART SUCCESSFUL TREATMENT AND RECOVERY EVALUATION PROJECT (APPROVE)

The Public Safety Committee recommended that the Board of Directors approve an amendment to the FY 2018 Program Budget, accepting \$749,916 in Bureau of Justice Assistance grant funding to implement the Smart Successful Treatment and Recovery Evaluation project (Overall Work Program Project No. 23467.00).

Cindy Burke, Division Director, presentation.

Action: Upon a motion by Mayor Minto, and a second by Mayor Wells, the Board of Directors approved Item No. 5. Yes – Chair Roberts, Vice Chair Sinnott, Councilmember Blackburn, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Mayor Faulconer, Mayor Desmond, Mayor Minto, Councilmember Zito, Councilmember Aguilera, and Supervisor Jacob. No – None. Abstain – None. Absent – City of San Diego B.

CHAIR'S REPORT

10. APPOINTMENT OF NOMINATING COMMITTEE FOR SANDAG BOARD OFFICERS (INFORMATION)

In accordance with SANDAG Bylaws, the Chair appointed a six-person nominating committee for Board officers, made up of Board members from each of the four sub-regions and a member from the City of San Diego and the County of San Diego. The Nominating Committee will submit its slate of nominees, in writing, for mailing to Board members in or around November.

11. 2017 iCOMMUTE DIAMOND AWARDS RECIPIENTS (INFORMATION)

The iCommute Diamond Awards program recognizes employers that have made strides to develop and implement commuter programs that encourage their employees to use transportation alternatives, including vanpool, carpool, walk, bike, transit, and telework.

Deborah Jones, Associate Account Executive, presented the item.

Action: Agenda Items Nos. 10 and 11 were presented for information.

REPORTS

14. 2016-2017 *TransNet* MAJOR CORRIDORS PLAN OF FINANCE (APPROVE)

At its meeting on September 22, 2017, the Board of Directors directed staff to provide additional information on future year revenues in the proposed 2016-2017 *TransNet* Major Corridors Plan of

Finance. The Transportation Committee recommended that the Board of Directors approve the 2016-2017 *TransNet* Major Corridors Plan of Finance update.

Mayor Desmond introduced the item.

José Nuncio, *TransNet* Department Director, presented the item.

Action: Upon a motion by Mayor Abed, and a second by Councilmember Aguilera, the Board of Directors approved the 2016-2017 *TransNet* Major Corridors Plan of Finance update, and directed staff to include a simplified project matrix in the Ten-Year *TransNet* review. Yes – Chair Roberts, Vice Chair Sinnott, Councilmember Blackburn, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Lorie Zapf (City of San Diego A), Councilmember Georgette Gomez (City of San Diego B), Mayor Desmond, Mayor Minto, Councilmember Zito, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

17. 2019 SAN DIEGO FORWARD: THE REGIONAL PLAN – PROPOSED REVENUE CONSTRAINED NETWORK SCENARIOS DEVELOPMENT PROCESS (ACCEPT)

The Transportation Committee recommended that the Board of Directors accept the proposed process to develop the Revenue Constrained Network Scenarios for use in the development of 2019 San Diego Forward: The Regional Plan, including the existing project evaluation criteria; project rankings; and Unconstrained Transportation Network, with the addition of Skyways; from the 2015 Regional Plan.

Mayor Desmond introduced the item.

Phil Trom, Senior Regional Planner, and Elisa Arias, Principal Regional Planner, presented the item.

Maya Rosas, Circulate San Diego, spoke regarding recommended inputs for the Regional Plan.

Action: Upon a motion by Mayor Abed, and a second by Mayor Desmond, the Board of Directors accepted the proposed process to develop the Revenue Constrained Network Scenarios for use in the development of 2019 San Diego Forward: The Regional Plan, including the existing project evaluation criteria; project rankings; and Unconstrained Transportation Network, with the addition of Skyways; from the 2015 Regional Plan. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, Mayor Desmond, Mayor Minto, Councilmember Zito, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad and Imperial Beach.

15. 2008 SERIES C STANDBY BOND PURCHASE AGREEMENT: SUBSTITUTION OF LIQUIDITY PROVIDER (ADOPT)

The Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC), was asked to adopt RTC Resolution No. RTC-2018-01, authorizing Bank of America as a Substitute Liquidity Provider, and approve the execution and distribution of related documents.

André Douzdjian, Finance Director; Devin Brennan, Orrick, Herrington & Sutcliffe, LLP; and Victor Hsu, Norton Rose Fulbright; presented the item.

Action: Upon a motion by Mayor Minto, and a second by Councilmember Bill Sandke (Coronado), the Board of Directors, acting as the RTC, adopted RTC Resolution No. RTC-2018-01, authorizing Bank of America as a Substitute Liquidity Provider, and approved the execution and distribution of related documents. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, Mayor Desmond, Mayor Minto, Councilmember Zito, and Councilmember Aguilera (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad and County of San Diego (Jacob).

16. INDEPENDENT EXAMINATION OF MEASURE A REVENUE ESTIMATE COMMUNICATIONS (APPROVE)

The Independent Examination Subcommittee recommended that the Board of Directors approve: (1) incorporating recommendations related to the Hueston Hennigan LLP independent report, performance auditor, and peer review process for SANDAG data forecasting into broader agency improvement initiatives; (2) concluding efforts to meet with senior personnel listed in the Hueston Hennigan LLP report; and (3) addressing any remaining *TransNet* program questions through future presentations to the Board.

Vice Chair Sinnott presented the item.

Action: Upon a motion by Mayor Abed, and a second by Councilmember Alessio, the Board of Directors approved incorporating recommendations related to the Hueston Hennigan LLP independent report, performance auditor, and peer review process for SANDAG data forecasting into broader agency improvement initiatives; concluding efforts to meet with senior personnel listed in the Hueston Hennigan LLP report; and addressing any remaining *TransNet* program questions through future presentations to the Board. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Salas, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, Mayor Desmond, Mayor Minto, Councilmember Zito, Councilmember Aguilera, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad.

13. MOTORIST AID SERVICES: CALL BOX RIGHT-SIZING IMPLEMENTATION PLAN (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the proposed Call Box Right-Sizing Implementation Plan; and (2) authorize the Executive Director to take the budget actions necessary to carry out the Implementation Schedule.

Chair Roberts presented the item.

Action: Upon a motion by Councilmember Jones, and a second by Councilmember Sandke, the Board of Directors approved the proposed Call Box Right-Sizing Implementation Plan, and authorized the Executive Director to take the budget actions necessary to carry out the Implementation Schedule. Yes – Chair Roberts, Vice Chair Sinnott, Councilmember Sandke, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Gomez, Mayor Desmond, Mayor Minto, Councilmember Zito, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Carlsbad, Chula Vista, Poway, San Marcos, and Vista.

Chair Roberts adjourned to closed session at 12:01 p.m.

18. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 (ASSESSOR PARCEL NOS. 533-413-01-00, 533-413-03-00, 533-413-04-00, 533-413-05-00, 533-413-06-00, 533-413-10-00, 533-413-11-00, 533-413-12-00, 533-413-15-00, 533-413-16-00) LOCATED BETWEEN A STREET, B STREET, STATE STREET, AND UNION STREET IN SAN DIEGO, CA – PROPERTY TO BE ACQUIRED FOR THE DOWNTOWN BUS STOPOVER AND MULTIUSE FACILITY

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with the six ownership interests (GLP Properties, Creelman Mary E Trust, Townsend Family Trust, Stahlman Family Properties, McClellan Trust, and San Diego County BAR Association) regarding the price and terms of payment for the block bound by A, B, State, and Union Streets in Downtown San Diego (Assessor Parcel Nos. 533-413-01-00, 533-413-03-00, 533-413-04-00, 533-413-05-00, 533-413-06-00, 533-413-10-00, 533-413-11-00, 533-413-12-00, 533-413-15-00, 533-413-16-00), for use by SANDAG to construct the Downtown Bus Stopover and Multiuse Facility.

19. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CLEVELAND NATIONAL FOREST FOUNDATION ET AL. V. SANDAG (CASE NO. 37-2011-00101593-CU-TT-CTL), AND CREED-21 ET AL. V. SANDAG (CASE NO. 37-2011-00101660-CU-TT-CTL)

The Board of Directors was briefed on the status of the referenced litigation concerning California Environmental Quality Act challenges to the Environmental Impact Report for the 2050 Regional Transportation Plan and its Sustainable Communities Strategy.

Chair Roberts reconvened to open session at 12:12 p.m.

John Kirk, General Counsel, reported the following out of closed session: on Item No. 18, the Board was briefed on the status of negotiations on the referenced parcels; there is no reportable action.

On Item No. 19, the Board was briefed on the status of the referenced litigation and direction was given to staff regarding next steps; there is no other reportable action.

20. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

21. UPCOMING MEETINGS

The next Board Policy meeting is scheduled November 3, 2017, at 9 a.m. The next Board Business meeting is scheduled for Friday, November 17, 2017, at 9 a.m. Please note these meetings are scheduled for the first and third Fridays, respectively, due to the holiday schedule.

22. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:14 p.m.

**ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
OCTOBER 27, 2017**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM 18	ATTEND CLOSED SESSION ITEM 19
City of Carlsbad	Keith Blackburn (1st Alt.)	Yes	No	No
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	No	No
City of Coronado	Bill Sandke (1st Alt.)	Yes	Yes	Yes
City of Del Mar	Terry Sinnott, Vice Chair (Primary)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes
City of Lemon Grove	Jerry Jones (Primary)	Yes	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes	Yes
City of Oceanside	Chuck Lowery (1st. Alt.)	Yes	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes
City of San Diego – A	Kevin Faulconer (Primary)	Yes	No	No
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes	Yes	Yes
City of San Diego – B	Georgette Gomez (2nd Alt.)	Yes	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes	Yes
City of Santee	John Minto (Primary)	Yes	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	Yes	Yes
City of Vista	John Aguilera (1st Alt.)	Yes	Yes	Yes
County of San Diego – B	Dianne Jacob (Primary, Seat B)	Yes	No	No
County of San Diego – A	Ron Roberts, Chair (Primary, Seat A)	Yes	Yes	Yes
Caltrans	Cory Binns (1st. Alt.)	Yes		
MTS	Harry Mathis (Primary)	Yes		
NCTD	Rebecca Jones (Primary)	Yes		
Imperial County	Sup. John Renison (Primary)	No		
US Dept. of Defense	Joe Stuyvesant (Primary)	No		
SD Unified Port District	Rafael Castellanos (Alternate)	Yes		
SD County Water Authority	Mark Muir (Primary)	Yes		
Mexico	Gaspar Orozco (Alternate)	Yes		
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No		