



**BOARD OF DIRECTORS
DECEMBER 15, 2017**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

NOVEMBER 17, 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 Councilmember Jerry Jones (Lemon Grove), and a second by Mayor Mary Salas (Chula Vista), the Board of Directors approved the minutes from the October 13, 2017, Board Policy meeting, and the October 27, 2017, Board Business meeting. Yes – Chair Roberts, Vice Chair Terry Sinnott (Mayor, Del Mar), Mayor Matt Hall (Carlsbad), Mayor Salas, 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 Jones, Mayor Ron Morrison (National City), Councilmember Jerry Kern (Oceanside), Mayor Steve Vaus (Poway), Council President Myrtle Cole (City of San Diego B), 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 A.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Roberts announced that a public workshop on San Diego Forward: The 2019 Regional Plan is being held on December 4, 2017, from 11:30 a.m. to 1 p.m. at Caltrans Headquarters. Details can be found on the SANDAG website.

Mayor Dedina stated that he would like the Board of Directors to set a date for the next annual Tribal Summit.

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 Vice Chair Sinnott, 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, Councilmember Kern, Mayor Vaus, Council President Cole, Mayor Desmond,

Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – City of San Diego A.

CONSENT

4. 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.

5. 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.

7. QUARTERLY STATUS REPORT ON TRANSPORTATION PROJECTS – JULY THROUGH SEPTEMBER 2017 (INFORMATION)

This quarterly report summarized the current status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects in the SANDAG five-year Regional Transportation Improvement Program.

Action: Consent Item Nos. 4 through 5, and 7 were presented for information.

Vice Chair Sinnott requested that Item No. 6 be pulled from consent, and staff presented the report.

6. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2017 (INFORMATION)

This quarterly report provided 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; and (3) information about the latest developments in the financial markets, the economy, and sales tax revenues.

André Douzdjian, Finance Director, presented this item.

Action: Item No. 6 was presented for information.

CHAIR'S REPORT

8. REPORT FROM NOMINATING COMMITTEE ON SLATE OF 2018 SANDAG BOARD OFFICERS (DISCUSSION)

The Nominating Committee met on November 3, 2017, to review and discuss the candidate applications for the 2018 SANDAG Board Officers. This report summarized the discussion and provided recommendations for consideration by the Board of Directors.

Chair Roberts presented this item.

Gretchen Newsom, IBEW569, spoke in support of this item.

Action: This item was presented for discussion.

REPORTS

9. HEARING OF NECESSITY: ACQUISITION OF PROPERTY INTERESTS LOCATED IN THE CITY OF SAN DIEGO FOR THE DOWNTOWN BUS STOPOVER AND MULTIUSE FACILITY (APPROVE)

The Board of Directors was asked to: (1) receive public testimony; (2) adopt Resolutions of Necessity Nos. 2018-07 through 2018-11 by a two-thirds vote, pertaining to acquisition of property interests for the Downtown Bus Stopover and Multiuse Facility; and (3) authorize staff to proceed with all condemnation filings and proceedings necessary to acquire the interests in the subject parcels.

Laura Coté, Director of Administration; Ryan Kohut, Senior Legal Counsel; Richard Chavez, Principal Project Manager; and Andrew Rauch, Rauch APC; presented the item.

Chair Roberts opened the public hearing at 9:29 a.m.

Councilmember Chris Ward, City of San Diego, spoke in support of this item.

Paul Jablonski, Metropolitan Transit System, spoke in support of this item.

Jacqueline Venaccia, member of the public, spoke in opposition to this item.

Ben Haddad, a member of the public, spoke in opposition to this item.

William Trititler, a member of the public, spoke in opposition to this item.

Chair Roberts closed the public hearing at 9:44 a.m.

Action: Upon a motion by Supervisor Jacob, and a second by Mayor Hall, the Board of Directors voted to end debate. Yes – Mayor Hall, Mayor Bailey, Mayor Wells, Councilmember Alessio, Councilmember Kern, Mayor Vaus, Councilmember Lorie Zapf (City of San Diego A), Mayor Desmond, Mayor Minto, and Supervisor Jacob (weighted vote, 48%). No – Chair Roberts, Vice Chair Sinnott, Mayor Salas, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Jones, Mayor Morrison, Council President Cole, Councilmember Zito, and Mayor Ritter (weighted vote, 52%). Abstain – None (weighted vote, 0%). Absent – None. The motion failed.

Action: Upon a motion by Mayor Desmond, and a second by Supervisor Jacob, the Board of Directors voted to delay action on this item and directed staff to further negotiate with property owners and return within 60 days with alternatives. Yes – Mayor Hall, Mayor Bailey, Mayor Wells, Mayor Abed, Councilmember Alessio, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Mayor Desmond, Mayor Minto, Mayor Ritter, and Supervisor Jacob (weighted vote, 56%). No – Chair Roberts, Vice Chair Sinnott, Mayor Salas, Mayor Blakespear, Mayor Dedina, Councilmember Jones, Mayor Morrison, Council President Cole, and Councilmember Zito (weighted vote, 44%). Abstain – None (weighted vote, 0%). Absent – None.

10. 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors approve the submission of the proposed 2018 State Transportation Improvement Program to the California Transportation Commission.

Mayor Desmond introduced the item.

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

Dawn Vettese, Financial Programming Manager, presented the item.

Action: Upon a motion by Mayor Abed, and a second by Councilmember Alessio, the Board of Directors approved the submission of the proposed 2018 State Transportation Improvement Program to the California Transportation Commission. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, and Mayor Ritter (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None. (weighted vote, 0%). Absent – Imperial Beach and County of San Diego A.

11. 2018 STATE CAP-AND-TRADE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM: PROPOSED PROJECT SUBMITTALS (APPROVE)

The Transportation Committee recommended that the Board of Directors approve the submittal of the proposed applications for the State Transit and Intercity Rail Capital Program.

Mayor Desmond introduced the item.

Linda Culp, Principal Regional Planner, presented the item.

Action: Upon a motion by Mayor Hall, and a second by Mayor Vaus, the Board of Directors approved the submittal of the proposed applications for the State Transit and Intercity Rail Capital Program. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Councilmember Kern, Mayor Vaus, Councilmember Zapf, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, and Mayor Ritter (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None. (weighted vote, 0%). Absent – Imperial Beach and County of San Diego A.

12. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

13. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, December 1, 2017, at 10 a.m. The next Board Business meeting is scheduled for Friday, December 15, 2017, at 9 a.m. Please note these meetings are scheduled for the first and third Fridays, respectively, due to the holiday schedule.

14. ADJOURNMENT

Chair Roberts adjourned the meeting at 10:53 a.m.

**CONFIRMED ATTENDANCE
SANDAG BOARD OF DIRECTORS' MEETING
NOVEMBER 17, 2017**

JURISDICTION	NAME	ATTEND 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	Jerry Kern (2nd. 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	Ann Fox (2nd. 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)	Yes
SD Unified Port District	Garry Bonelli (Primary)	No
SD County Water Authority	Mark Muir (Primary)	Yes
Mexico	Gaspar Orozco (Alternate)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No