

# DRAFT



**AGENDA ITEM NO. 18-01-1B**

**BOARD OF DIRECTORS  
JANUARY 26, 2018**

**ACTION REQUESTED: APPROVE**

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## **BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**DECEMBER 15, 2017**

Vice Chair Terry Sinnott, Councilmember, Del Mar, called the meeting of the SANDAG Board of Directors to order at 9:03 a.m.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor John Minto (Santee), and a second by Councilmember Jerry Jones (Lemon Grove), the Board of Directors approved the minutes from the November 3, 2017, Board Policy meeting, and the November 17, 2017, Board Business meeting. Yes: Vice Chair Sinnott, 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 Jones, Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Mayor Kevin Faulconer (City of San Diego A), Council President Myrtle Cole (City of San Diego B), Mayor Jim Desmond (San Marcos), Mayor Minto, 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: County of San Diego B.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Melinda Barajas, a member of the public, spoke in opposition to the South Bay *Rapid* project.

Ida Spector, a member of the public, spoke in opposition to the South Bay *Rapid* project.

Douglas Johnson, a member of the public, spoke in opposition to the South Bay *Rapid* project.

Max Ellorin, a member of the public, spoke in opposition to the South Bay *Rapid* project.

Mayor Desmond commented that he had concerns regarding the portrayal of State Route 76 in the State of Commute report and Cory Binns, Caltrans Interim District 11 Director, agreed to meet with several North County representatives to discuss this issue.

Chair Ron Roberts, Supervisor, County of San Diego B, recognized Metropolitan Transit System (MTS) Chair Harry Mathis for his service to SANDAG and MTS.

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 Councilmember Alessio, and a second by Mayor Morrison, 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, Mayor Faulconer, 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: None.

**CONSENT**

4. APPROVAL OF PROPOSED CONTRACT AWARDS (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute contract awards for Roadway Toll Collection Systems and the Poinsettia Station Improvements Project.

5. REVISED 2018 CALENDAR OF MEETINGS OF THE SANDAG BOARD OF DIRECTORS AND POLICY ADVISORY COMMITTEES (APPROVE)

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

6. FY 2017 TRANSPORTATION DEVELOPMENT ACT AUDIT EXTENSION REQUEST (APPROVE)

The Board of Directors was asked to approve a Transportation Development Act audit extension request until January 31, 2018, for North County Transit District (NCTD), as permitted by the California Public Utilities Code and California Code of Regulations.

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.

Action: Upon a motion by Mayor Salas, and a second by Mayor Desmond, the Board of Directors approved Consent Item Nos. 4 through 6, and 8 through 9. 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,

Mayor Faulconer, Council President Cole, Mayor Desmond, Mayor Minto, Councilmember Zito, Mayor Ritter, and Supervisor Jacob. No: None. Abstain: None. Absent: None.

7. WEIGHTED VOTING FORMULA UPDATE (INFORMATION)

In accordance with Assembly Bill 805, this report outlined the weighted voting formula for the Board of Directors as of January 1, 2018.

Julie Wiley, Special Counsel, presented the item.

Gretchen Newsom, IBEW 569, spoke in opposition to this item.

Jack Shu, Cleveland National Forest Foundation, spoke in opposition to this item.

Action: This item was presented for information.

**CHAIR'S REPORT**

10. ELECTION OF 2018 SANDAG BOARD OFFICERS (APPROVE)

The Nominating Committee recommended that the Board of Directors approve Del Mar Mayor Terry Sinnott as 2018 Chair, and consider both National City Mayor Ron Morrison and Poway Mayor Steve Vaus for the position of 2018 Vice Chair. Nominations for any officer position may be made by Board members at the meeting.

Chair Roberts presented this item.

Mr. Shu spoke in opposition to this item.

Marco Gonzalez, a member of the public, spoke in opposition to this item.

Clive Richard, a member of the public, spoke in opposition to this item.

Ms. Newsom spoke in opposition to this item.

Jasmin Zafra, Mid-City CAN, spoke in opposition to this item.

Mayor Blakespear nominated Mayor Salas from the floor for the position of Vice Chair.

Mayor Morrison withdrew his nomination for Vice Chair.

Action: Upon a motion by Mayor Hall, and a second by Mayor Abed, the Board of Directors elected Vice Chair Sinnott as Chair of the 2018 Board of Directors. 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, Mayor Faulconer, 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: None.

The Board of Directors voted on the order that would be used to consider the nominations of Mayor Salas and Mayor Vaus for the position of Vice Chair. Mayor Vaus received 14 votes: Mayor Hall, Mayor Bailey, Supervisor Jacob, Mayor Wells, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Mayor Faulconer, Mayor Desmond, Mayor Minto, and Mayor Ritter. Mayor Salas received 4 votes: Mayor Salas, Mayor Blakespear, Mayor Dedina, and Councilmember Zito. There was one abstention: Chair-Elect Sinnott.

Action: Upon a motion by Mayor Abed, and a second by Mayor Desmond, the Board of Directors elected Mayor Vaus as Vice Chair of the 2018 Board of Directors. Yes: Mayor Hall, Mayor Bailey, Supervisor Jacob, Mayor Wells, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Mayor Faulconer, Mayor Desmond, Mayor Minto, Mayor Ritter (weighted vote, 60%). No: Chair Roberts, Mayor Salas, Mayor Blakespear, Council President Cole, and Councilmember Zito. (weighted vote, 39%). Abstain: Chair-Elect Sinnott (weighted vote, 1%). Absent: None.

## **REPORTS**

### **11. PROPOSED NEW BOARD POLICY NO. 039: AUDIT POLICY ADVISORY COMMITTEE AND AUDIT ACTIVITIES (APPROVE)**

The Executive Committee recommended that the Board of Directors approve the proposed new Board Policy No. 039: SANDAG Audit Policy Advisory Committee and Audit Activities.

Chair-Elect Sinnott introduced the item.

Diane Eidam, Executive Strategic Advisor, and Ms. Wiley presented the item.

Mr. Richard, a member of the public, spoke in support of this item.

Action: Upon a motion by Mayor Abed, and a second by Mayor Vaus, the Board of Directors approved Board Policy No. 039. Yes: Chair Roberts, Chair-Elect Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Vice Chair-Elect Vaus, Mayor Faulconer, 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: None.

### **12. REGIONAL GROWTH FORECAST METHODOLOGY – SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN (INFORMATION)**

Mayor Salas introduced the item.

Ray Major, Chief Economist and Director of Technical Services, and Charles “Muggs” Stoll, Director of Land Use and Transportation Planning, presented the methodology being used to develop the Regional Growth Forecast for San Diego Forward: The 2019-2050 Regional Plan.

Action: This item was presented for information.

13. 2018 *TransNet* SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAM: CYCLE 4 CALLS FOR PROJECTS (APPROVE)

The Board of Directors was asked to approve the evaluation criteria, and release the Calls for Projects for the Cycle 4 *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

Mayor Desmond introduced the item.

Carolina Ilic, Senior Regional Planner, presented the item.

Action: Upon a motion by Mayor Abed, and a second by Mayor Desmond, the Board of Directors approved the evaluation criteria and released the Calls for Projects for the Cycle 4 *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program. Yes: Chair Roberts, Chair-Elect Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Vice Chair-Elect Vaus, Councilmember Lorie Zapf (City of San Diego A), 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: None.

14. AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM: PROPOSED SANDAG PROJECT SUBMITTAL (APPROVE)

The Regional Planning Committee recommended that the Board of Directors approve the proposed SANDAG role in the Affordable Housing and Sustainable Communities (AHSC) evaluation process. The Board also was asked to approve the submission of the proposed application to the AHSC Program in collaboration with Community Housing Works.

Mayor Salas introduced the item.

Coleen Clementson, Principal Regional Planner, presented the item.

Action: Upon a motion by Mayor Minto, and a second by Mayor Salas, the Board of Directors approved the SANDAG role in the AHSC evaluation process, and approved the submission of the proposed application to the AHSC Program in collaboration with Community Housing Works. Yes: Chair Roberts, Chair-Elect Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Councilmember Alessio, Councilmember Jones, Deputy Mayor Lowery, Councilmember Zapf, 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: Imperial Beach, National City, and Poway.

15. MEMORANDUM OF AGREEMENT WITH CITY OF LA MESA: *TransNet* DEBT FINANCING PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to execute a Memorandum of Agreement with the City of La Mesa to issue \$2 million in commercial paper through the *TransNet* Debt Financing Program.

Mayor Desmond introduced the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Hall, the Board of Directors authorized the Executive Director to execute a Memorandum of Agreement with the City of La Mesa to issue \$2 million in commercial paper through the *TransNet* Debt Financing Program. Yes: Chair Roberts, Chair-Elect Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Abed, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Vice Chair-Elect Vaus, Councilmember Zapf, 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: Encinitas and Imperial Beach.

16. CONTINUED PUBLIC COMMENTS

Mr. Richard spoke regarding transportation issues in the region.

Mr. Gonzalez spoke regarding the modeling work done for the Qualcomm site redevelopment.

17. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, January 12, 2018, at 10 a.m. The next Board Business meeting is scheduled for Friday, January 26, 2018, at 9 a.m.

18. ADJOURNMENT

Chair Roberts adjourned the meeting at 11:41 a.m.

**CONFIRMED ATTENDANCE  
 SANDAG BOARD OF DIRECTORS' MEETING  
 DECEMBER 15, 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	Chuck Lowery (1st. Alt.)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego – A	Kevin Faulconer (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	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)	Yes
SD Unified Port District	Garry Bonelli (Primary)	Yes
SD County Water Authority	Mark Muir (Primary)	No
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No