



**BOARD OF DIRECTORS
MARCH 24, 2017**

ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

FEBRUARY 24, 2017

Chair Ron Roberts (Supervisor, County of San Diego) called the meeting of the SANDAG Board of Directors to order at 9:06 a.m.

1. APPROVAL OF MEETING MINUTES

Action: Upon a motion by Mayor Jim Desmond (San Marcos), and a second by Mayor Mary Salas (Chula Vista), 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 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 Jerry Jones (Lemon Grove), Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Mayor Steve Vaus (Poway), Councilmember Georgette Gomez (City of San Diego B), Mayor Desmond, Councilmember Ronn Hall (Santee), Councilmember David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Dianne Jacob (Chair, County of San Diego) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – None.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Michelle Krug, member of the public, spoke regarding the recent media reports.

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 Vaus, 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 Lorie Zapf (City of San Diego A), Councilmember Gomez, 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.

CONSENT

4. APPROVAL OF PROPOSED CONTRACT AWARD (APPROVE)

The Board of Directors was asked to authorize the Executive Director to execute a contract award to construct the San Marcos to Vista Segment of the Inland Rail Trail Project.

5. REVISED REGIONAL ACTIVE TRANSPORTATION PROGRAM FUNDING RECOMMENDATIONS (APPROVE)

The Board of Directors was asked to: (1) adopt SANDAG Resolution No. 2017-17, certifying the results of the San Diego Regional Active Transportation Program (ATP) competition, including the proposed ATP Application Ranking and revised Funding Recommendation; and (2) recommend that the California Transportation Commission fund the proposed San Diego Regional ATP projects consistent with the revised Funding Recommendation.

6. *TransNet* ACTIVE TRANSPORTATION GRANT PROGRAM: PROPOSED REALLOCATION OF FUNDS FOR THIRD CYCLE OF GRANT FUNDING (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the reallocation of Cycle 3 *TransNet* Active Transportation Grant Program funds to the next highest ranked projects able to accept funds and complete projects as proposed in the original grant applications; and (2) adopt SANDAG Resolution No. 2017-16, approving a revision to the FY 2016 Transportation Development Act Funds Article 3 Claims.

7. *TransNet* REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM FEE ADJUSTMENT (APPROVE)

The *TransNet* Extension Ordinance requires that the Regional Transportation Congestion Improvement Program (RTCIP) fee charged by local jurisdictions be adjusted every year on July 1 in order to maintain the purchasing power of the program for improvements to the Regional Arterial System. The Board of Directors was asked to approve a 2 percent adjustment to the RTCIP, raising the minimum fee from \$2,357 to \$2,404.14, beginning July 1, 2017.

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.

10. OVERVIEW OF DEVELOPMENTS IN THE FINANCIAL MARKETS AND QUARTERLY FINANCE REPORT FOR THE PERIOD ENDING DECEMBER 31, 2016 (INFORMATION)

This quarterly report provided various finance-related items to the Board of Directors, 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.

11. QUARTERLY PROGRESS REPORT ON TRANSPORTATION PROJECTS - OCTOBER THROUGH DECEMBER 2016 (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.

12. APPOINTMENT OF POLICY ADVISORY COMMITTEE MEMBERS AND DESIGNATION OF PUBLIC TRANSPORTATION REPRESENTATIVES TO THE BOARD OF DIRECTORS (INFORMATION)

This item summarized: (1) the voting and advisory members appointed to the Policy Advisory Committees, including the Committee Chairs and Vice Chairs appointed by the SANDAG Chair; and (2) the designation of Board members as public transportation representatives for the purpose of meeting federal requirements.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Ritter, the Board of Directors approved Consent Items No. 4 through 12 and requested a presentation on the information included in Item No. 10 at a future Board of Directors meeting. 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, Councilmember Gomez, Mayor Desmond, Councilmember Hall, Councilmember Zito, Mayor Ritter, and Supervisor Jacob. No – None. Abstain – None. Absent – None.

CHAIR'S REPORT

13. SUMMARY OF ANNUAL SANDAG BOARD OF DIRECTORS RETREAT (INFORMATION)

Chair Roberts introduced the item.

David Hicks, Public Information Manager, provided a summary of the discussion at the annual SANDAG Board of Directors Retreat held February 8 - 10, 2017.

Action: This item was presented for information.

REPORTS

14. PROPOSED SANDAG DATA ACCURACY AND MODELING WORK PLAN (DISCUSSION/POSSIBLE ACTION)

Ray Major, Director of Technical Services and Chief Economist, provided background information on the SANDAG modeling process. The Board of Directors was asked to provide feedback on the proposed work plan for strengthening accuracy, quality, and transparency in SANDAG data, analytics, and modeling programs.

Michelle Krug, member of the public, spoke regarding the recent media reports.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the recent media reports.

Action: Upon a motion by Mayor Vaus, and a second by Mayor Desmond, the Board of Directors 1) directed staff to proceed immediately on work on the technical model as outlined in the staff report, including the annual update of the model; 2) approved undertaking an independent investigation, including who knew what and when in building the revenue forecast used in Measure A; and 3) directed the Executive Committee to return with a recommendation of who the independent party should be. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, 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 – Escondido.

15. FY 2017 *TransNet* REVENUES REVISION AND FY 2018 - FY 2022 *TransNet* AND TRANSIT RELATED REVENUES (APPROVE)

The Transportation Committee recommended that the Board of Directors approve: (1) a revision to the FY 2017 *TransNet* revenues; and (2) the FY 2018 to FY 2022 estimates and apportionments for the Transportation Development Act, Federal Transit Administration, and *TransNet*.

Transportation Committee Chair Desmond introduced the item.

Josè Nuncio, *TransNet* Department Director, provided a brief introduction.

Dawn Vettese, Financial Programming Manager, presented the item.

Mr. Major presented an economic update.

Action: Upon a motion by Mayor Desmond, and a second by Councilmember Hall, the Board of Directors approved a revision to the FY 2017 *TransNet* revenues, and the FY 2018 to FY 2022 estimates and apportionments for the Transportation Development Act, Federal Transit Administration, and *TransNet*. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, 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 – El Cajon and Escondido.

16. FIRST READING: REGIONAL TRANSPORTATION COMMISSION ORDINANCE NO. RTC- CO-2017-04: INDEPENDENT TAXPAYER OVERSIGHT COMMITTEE TERM LIMITS (FIRST READING)

The Board of Directors, acting as the San Diego County Regional Transportation Commission (RTC), was asked to conduct the first reading of RTC Ordinance No. RTC-CO-2017-04, related to Independent Taxpayer Oversight Committee term limits, by reading the title and waiving full recitation of the ordinance for this and all future readings.

Transportation Committee Chair Desmond introduced the item.

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

Action: Upon a motion by Councilmember Hall, and a second by Councilmember Alessio, the Board of Directors conducted the first reading of RTC Ordinance No. RTC-CO-2017-04, related to Independent Taxpayer Oversight Committee term limits, by reading the title and waived full recitation of the ordinance for this and all future readings. Yes – Chair Roberts, Vice Chair Sinnott, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Dedina, Councilmember Alessio, Councilmember Jones, Mayor Morrison, Deputy Mayor Lowery, Mayor Vaus, Councilmember Zapf, Councilmember Gomez, 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 – El Cajon and Escondido.

17. *TransNet* ENVIRONMENTAL MITIGATION PROGRAM ANNUAL STATUS REPORT (INFORMATION)

Regional Planning Committee Vice Chair Alessio introduced the item.

Keith Greer, Senior Regional Planner, provided the annual status update on the implementation of the *TransNet* Environmental Mitigation Program.

Action: This item was presented for information.

Chair Roberts adjourned to closed session at 11:23 a.m.

18. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 AND CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - SAN DIEGO ASSOCIATION OF GOVERNMENTS V. DAN FLOIT (SUPERIOR COURT CASE NO. 37-2016-0009651-CU-EI-CTL) – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT

The Board of Directors was briefed by the SANDAG real property negotiation team and legal counsel on the status of negotiations with Armstrong Garden Center regarding the price and terms of payment of a potential settlement of claims related to real property located at 1350 West Morena Boulevard, San Diego, CA 92110 (Assessor Parcel No. 436-180-14), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

19. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – PROPERTY TO BE ACQUIRED FOR THE MID-COAST CORRIDOR TRANSIT PROJECT

The Board of Directors was briefed by the SANDAG real property negotiation team on the status of negotiations with the La Jolla Colony Community Association, regarding the price and terms of payment of a potential settlement of claims related to real property generally located on the east side of Interstate 5 west of Charmant Drive, San Diego, CA 92122 (Assessor Parcel Nos. 347-131-16, 347-380-03, 347-380-04, 347-380-05), for use by SANDAG to construct the Mid-Coast Corridor Transit Project.

Chair Roberts reconvened open session at 11:59 a.m.

John Kirk, General Counsel, reported the following out of closed session: on Items No. 18 and 19, the Board of Directors was briefed on the status of negotiations regarding the referenced properties, and at this time there are no reportable actions.

20. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

21. UPCOMING MEETINGS

The next Board Policy meeting is scheduled for Friday, March 10, 2017, at 10 a.m. The next Board Business meeting is scheduled for Friday, March 24, 2017, at 9 a.m.

22. ADJOURNMENT

Chair Roberts adjourned the meeting at 11:59 a.m.

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

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION ITEM NO. 18	ATTEND CLOSED SESSION ITEM NO. 19
City of Carlsbad	Matt Hall (Primary)	Yes	No	No
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	No
City of Coronado	Richard Bailey (Primary)	Yes	Yes	Yes
City of Del Mar	Terry Sinnott, Vice Chair (Primary)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	No	No
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes	No
City of Escondido	Sam Abed (Primary)	Yes	No	No
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes	No
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	No
City of Oceanside	Jim Wood (Primary)	Yes	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes	Yes
City of San Diego – A	Lorie Zapf (1st Alt.)	Yes	Yes	Yes
City of San Diego – B	Myrtle Cole (Primary)	Yes	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes	Yes
City of Santee	Ronn Hall (1st. Alt.)	Yes	Yes	Yes
City of Solana Beach	David Zito (Primary)	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes
County of San Diego – A	Dianne Jacob (Primary, Seat A)	Yes	Yes	Yes
County of San Diego - B	Ron Roberts, Chair (Primary, Seat B)	Yes	Yes	Yes
Caltrans	Laurie Berman (1st. Alt.)	Yes		
MTS	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		
SD Unified Port District	Garry Bonelli (Primary)	Yes		
SD County Water Authority	Mark Muir (Primary)	No		
Mexico	Marcela Celorio (Primary)	Yes		
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No		