



**BOARD OF DIRECTORS
SEPTEMBER 22, 2017**

ACTION REQUESTED - APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

AUGUST 4, 2017

Chair Ron Roberts (Supervisor, County of San Diego B) called the meeting of the SANDAG Board of Directors to order at 8:59 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Mike Bullock, Sierra Club, spoke about concerns related to greenhouse gas emissions.

Clive Richard, a member of the public, spoke about regional issues.

Mayor Serge Dedina (Imperial Beach) spoke about the Tribal Transportation Working Group efforts.

REPORTS

**2. INDEPENDENT EXAMINATION OF MEASURE A REVENUE ESTIMATE COMMUNICATIONS
(DISCUSSION/POSSIBLE ACTION)**

Vice Chair Terry Sinnott (Mayor, Del Mar) introduced the item.

At its April 14, 2017, meeting, the Board of Directors voted to hire Hueston Hennigan LLP to conduct an independent examination of Measure A revenue estimate communications.

John Hueston and Gabriel Schaeffer, Hueston Hennigan LLP, presented the findings of the independent examination.

Assemblymember Lorena Gonzalez Fletcher, spoke in support of SANDAG reform and Assembly Bill 805 (AB 805).

Diamond Brandon, a member of the public, ceded her time to Assemblymember Gonzalez Fletcher.

Francine Maigne, a member of the public, ceded her time to Assemblymember Gonzalez Fletcher.

Carol Kim, San Diego Building Trades Council, spoke in support of SANDAG reform.

Tom Lemmon, San Diego Building Trades Council, ceded his time to Carol Kim.

Councilmember Cori Schumacher (Carlsbad) spoke in support of SANDAG reform.

Councilmember Tasha Boerner Horvath (Encinitas) spoke in support of SANDAG reform.

Maryan Osman, Mid-City CAN, spoke in support of SANDAG reform.

Maria Cortez, Mid-City CAN, spoke in support of SANDAG reform.

Jordan Beane, a member of the public, spoke in support of SANDAG reform.

Nancy Yuen, a member of the public, spoke in support of SANDAG reform.

Mark Lane, a member of the public, spoke in support of SANDAG reform.

Gretchen Newsom, IBEW Local 569, spoke in support of SANDAG reform.

Mr. Bullock spoke in support of SANDAG reform.

Mr. Richard spoke in support of SANDAG reform.

Maya Rosas, Circulate San Diego, spoke in support of SANDAG reform.

David Harris, San Diego 350, spoke in support of SANDAG reform.

Marco Briones, Center of Policy Initiatives, spoke in support of SANDAG reform.

Keith Maddox, San Diego and Imperial Counties Labor Council, spoke in support of SANDAG reform.

Jim Madaffer, California Transportation Commission, spoke in support of the recommendations proposed by Hueston Hennigan LLP.

Action: Upon a motion by Mayor Steve Vaus (Poway), and a second by Mayor Ron Morrison (National City), the Board of Directors approved pursuing a forensic analysis of Hana Tools and convening a closed session meeting to conduct a performance evaluation of the Executive Director; and directed the independent examination subcommittee to return to the Board of Directors with a proposal to incorporate Hueston Hennigan LLP's recommendations for best practices; recommendations on how best to hear from the senior personnel listed in the Measure A revenue estimate communications independent examination report; and recommendations for addressing those issues identified in the report related to the *TransNet* Program. Yes – Chair Roberts, 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), Councilmember Bill Baber (La Mesa), Councilmember Jerry Jones (Lemon Grove), Mayor Morrison, Deputy Mayor Chuck Lowery (Oceanside), Mayor Vaus, Councilmember Lorie Zapf (City of San Diego A), Councilmember Georgette Gomez (City of San Diego B), Supervisor Dianne Jacob (County of San Diego A), Mayor John Minto (Santee), Mayor Jim Desmond (San Marcos), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista) (weighted vote, 100%). No – None (weighted vote, 0%). Abstain – None (weighted vote, 0%). Absent – Imperial Beach.

3. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

4. UPCOMING MEETINGS

A Board Policy meeting is scheduled for Friday, September 8, 2017, at 10 a.m.

5. ADJOURNMENT

Chair Roberts adjourned the meeting at 12:04 p.m.

**ATTENDANCE
 SANDAG BOARD OF DIRECTORS' MEETING
 AUGUST 4, 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	Bill Baber (1st Alt)	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	Lorie Zapf (1st Alt.)	Yes
City of San Diego – B	Georgette Gomez (2nd Alt.)	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	Laurie Berman (1st. Alt.)	Yes
MTS	Harry Mathis (Primary)	Yes
NCTD	Ed Gallo (1st Alt.)	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	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No