



**BOARD OF DIRECTORS  
MAY 25, 2018**

**ACTION REQUESTED: APPROVE**

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**BOARD OF DIRECTORS DISCUSSION AND ACTIONS**

**APRIL 27, 2018**

Chair Terry Sinnott (Del Mar) 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 Ron Morrison (National City), and a second by Mayor John Minto (Santee), the Board of Directors approved the minutes from the March 9, 2018, Board Policy meeting, and the March 23, 2018, Board Business meeting. Yes: Chair Sinnott, 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), Mayor Morrison, Deputy Mayor Chuck Lowery (Oceanside), Council President Myrtle Cole (City of San Diego), Mayor Jim Desmond (San Marcos), Mayor Minto, Deputy Mayor John Aguilera (Vista), and Supervisor Bill Horn (County of San Diego). No: None. Abstain: Councilmember Mark Packard (Carlsbad). Absent: La Mesa, Lemon Grove, Poway, and Solana Beach.

**2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS**

Mayor Dedina reported out on the recent trip to Mexico City with the San Diego Regional Chamber of Commerce.

Mona Rios, Metropolitan Transit System (MTS), announced the Grand Opening of the Courthouse Trolley Station. The station will be open to the public on April 29. Additionally, MTS was awarded \$41 million in Senate Bill 1 Transit and Intercity Rail Capital Program funds for zero-emission buses and trolley improvements.

Clive Richards, a member of the public, spoke regarding various transit issues.

**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 Steve Vaus (Poway), and a second by Mayor Minto, the Board of Directors approved Item No. 3. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Morrison, Deputy Mayor Lowery, Councilmember Lorie Zapf (City of San Diego), Mayor Desmond, Mayor Minto, Councilmember Jewel Edson (Solana Beach), Deputy Mayor Aguilera, and Supervisor Horn. No: None. Abstain: Councilmember Packard. Absent: None.

## **CONSENT**

### 4. FY 2019 TRANSIT CAPITAL IMPROVEMENT PROGRAM (APPROVE)

The Transportation Committee recommended that the Board of Directors: (1) approve the submittal of Federal Transit Administration grant applications for the San Diego region; and (2) adopt Regional Transportation Commission (RTC) Resolution No. RTC-2018-03, approving Amendment No. 11 to the 2016 Regional Transportation Improvement Program.

### 5. AUTOMATED REGIONAL JUSTICE INFORMATION SYSTEM MEMBERSHIP REQUESTS (APPROVE)

The Public Safety Committee recommended that the Board of Directors approve Automated Regional Justice Information System affiliate membership for the Bureau of Public Assistance Investigations, Department of Child Support Services; and ex-officio membership for the California Department of Consumer Affairs, Division of Investigations.

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

The Board of Directors was asked to approve a revision to the 2018 Board and Policy Advisory Committee annual meeting calendar to include the new Audit Committee.

### 7. RESOLUTION DECERTIFYING THE 2011 FINAL ENVIRONMENTAL IMPACT REPORT PREPARED FOR THE 2050 REGIONAL TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY (APPROVE)

The Board of Directors was asked to adopt Resolution No. 2018-18, decertifying the 2011 final Environmental Impact Report prepared for the 2050 Regional Transportation Plan/Sustainable Communities Strategy.

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

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

This report provided a summary of the annual SANDAG Board of Directors Retreat held on February 7-9, 2018.

Action: Upon a motion by Mayor Morrison, and a second by Councilmember Edson, the Board of Directors approved Consent Items Nos. 4 through 10. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Mayor Desmond, Mayor Minto, Councilmember Zito, Deputy Mayor Aguilera, and Supervisor Horn. No: None. Abstain: Councilmember Packard. Absent: None.

## **REPORT**

Dr. Murtaza Baxamusa, San Diego Building Trades, spoke regarding the partnership between SANDAG and his organization.

Chair Sinnott adjourned to closed session at 9:19 a.m.

11. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1) AND CONFERENCE WITH EMPLOYMENT NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TITLE: EXECUTIVE DIRECTOR; AGENCY DESIGNATED REPRESENTATIVES: CHAIR TERRY SINNOTT AND VICE CHAIR STEVE VAUS

The Board of Directors conducted interviews and considered selection of a candidate for the position of Executive Director as well as provided information to the agency designated representatives regarding negotiations with any selected candidate.

Chair Sinnott reconvened to open session at 12:57 p.m.

Chair Sinnott reported the following out of closed session: the Board of Directors met in closed session on Item No. 11; there is no reportable action at this time.

12. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

13. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, May 25, 2018, at 9 a.m.

14. ADJOURNMENT

Chair Sinnott adjourned the meeting at 12:58 p.m.

**CONFIRMED ATTENDANCE  
SANDAG BOARD OF DIRECTORS' MEETING  
APRIL 27, 2018**

JURISDICTION	NAME	ATTEND OPEN SESSION	ATTEND CLOSED SESSION
City of Carlsbad	Mark Packard (2nd Alt.)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	Yes
City of Del Mar	Terry Sinnott, Chair (Primary)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes
City of Escondido	Sam Abed (Primary)	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes	Yes
City of National City	Ron Morrison (Primary)	Yes	Yes
City of Oceanside	Chuck Lowery (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego	Kevin Faulconer (Primary)	No	Yes
City of San Diego	Lorie Zapf (1st Alt.)	Yes	No
City of San Diego	Myrtle Cole (Primary)	Yes	Yes
City of San Marcos	Jim Desmond (Primary)	Yes	Yes
City of Santee	John Minto (Primary)	Yes	Yes
City of Solana Beach	Jewel Edson (1st Alt.)	Yes	Yes
City of Vista	John Aguilera (1st Alt.)	Yes	Yes
County of San Diego	Bill Horn (Primary)	Yes	Yes
County of San Diego	Greg Cox (Alt 1)	Yes	Yes
Caltrans	Tim Gubbins (1st. Alt.)	No	
MTS	Mona Rios (Primary)	Yes	
NCTD	Ed Gallo (1st Alt.)	Yes	
Imperial County	Sup. John Renison (Primary)	No	
U.S. Department of Defense	Joe Stuyvesant (Primary)	No	
San Diego Unified Port District	Garry Bonelli (Primary)	No	
San Diego County Water Authority	Mark Muir (Primary)	No	
Mexico	Marcela Celorio (Primary)	No	
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No	