



**BOARD OF DIRECTORS
SEPTEMBER 28, 2018**

ACTION REQUESTED: APPROVE

BOARD OF DIRECTORS DISCUSSION AND ACTIONS

JULY 13, 2018

Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 10 a.m.

1. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Sinnott congratulated Cory Binns on his new appointment as Caltrans, District 11 Director.

CHAIR'S REPORT

2. UPDATE ON SANDAG EXECUTIVE DIRECTOR RECRUITMENT (INFORMATION)

Chair Sinnott provided an update on the status of recruitment efforts to fill the SANDAG Executive Director position.

Vice Chair Steve Vaus (Poway) spoke about the recruitment process.

Action: This item was presented for information.

REPORTS

3. PROPOSED FY 2019 PROGRAM BUDGET AMENDMENTS: I-5/VOIGT DRIVE IMPROVEMENTS PROJECT AND I-5/GILMAN DRIVE BRIDGE PROJECT (APPROVE)

Mayor Jim Desmond (San Marcos), Transportation Committee Chair, introduced the item.

Allan Kosup, Corridor Director, Caltrans District 11, presented the item.

Action: Upon a motion by Mayor Desmond, and a second by Mayor John Minto (Santee), the Board of Directors approved amendments to the FY 2019 Program Budget to: (1) add \$400,000 in UC San Diego funds to the I-5/Voigt Drive Improvements project (Capital Improvement Program [CIP] Project No. 1200507) for design of UC San Diego betterments; and (2) add \$4 million in UC San Diego funds to the I-5/Gilman Drive Bridge project (CIP Project No. 1200508) for construction of UC San Diego betterments. Yes: Chair Sinnott, Vice Chair Vaus, 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 Racquel Vasquez (Lemon Grove), Councilmember Alejandra Sotelo-Solis (National City), Councilmember Jerry Kern (Oceanside), Mayor Kevin Faulconer

(City of San Diego), Mayor Desmond, Mayor Minto, Mayor David Zito (Solana Beach), and Deputy Mayor John Aguilera (Vista). No: None. Abstain: None. Absent: County of San Diego, Imperial Beach, and La Mesa.

4. FY 2018 *TransNet* TRIENNIAL PERFORMANCE AUDIT (DISCUSSION)

Mr. Stewart Halpern, Independent Taxpayer Oversight Committee Member, introduced the item.

Ariana zur Nieden, Senior *TransNet* Program Manager, provided an overview of progress toward meeting *TransNet* Extension Ordinance goals.

Cathy Brady and Lien Luu, Sjoberg Evashenk Consulting, presented the results of the FY 2018 *TransNet* Triennial Performance Audit.

Action: This item was presented for discussion.

5. PLAN OF EXCELLENCE IMPLEMENTATION (DISCUSSION)

Chair Sinnott introduced the item.

Melissa Coffelt, Human Resources Manager; David Hicks, Director of Communications; John Kirk, Legal Counsel; Ray Major, Director of Data, Analytics, and Modeling; and José Nuncio, *TransNet* Director; provided an update on the continued implementation of the SANDAG Plan of Excellence.

Action: This item was presented for discussion.

6. CONTINUED PUBLIC COMMENTS

Max Ellurin, Mid-City CAN, spoke in support of no-cost transit passes for youth, students, and those with disabilities.

Arneson Sambile, Mid-City CAN, spoke in support of no-cost transit passes for youth, students, and those with disabilities.

Rockaela Aguirre, Mid-City CAN, spoke in support of low or no-cost transit.

Miriam Rodriguez, Mid-City CAN, spoke in support of no-cost transit passes for youth, students, and those with disabilities.

7. UPCOMING MEETINGS

The next Board Business meeting is scheduled for Friday, Friday, July 27, 2018, at 9 a.m.

8. ADJOURNMENT

Chair Sinnott adjourned the meeting at 12:01 p.m.

**CONFIRMED ATTENDANCE
 SANDAG BOARD OF DIRECTORS MEETING
 JULY 13, 2018**

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, 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)	No
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes
City of National City	Alejandra Sotelo-Solis (1st. Alt)	Yes
City of Oceanside	Jerry Kern (1st Alt)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego	Kevin Faulconer (Primary)	Yes
City of San Diego	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	John Aguilera (1st Alt.)	Yes
County of San Diego	Bill Horn (Primary)	No
County of San Diego	Ron Roberts (Primary)	No
Caltrans	Cory Binns (1st. Alt.)	Yes
Metropolitan Transit System	Mona Rios (Primary)	Yes
North County Transit District	Rebecca Jones (Primary)	Yes
Imperial County	Sup. John Renison (Primary)	No
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes
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)	Yes