

# **Board of Directors**

October 26, 2018

Action Requested: **Approve**

## **September 28, 2018, Board of Directors Meeting Minutes**

Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 9:01 a.m.

### **1. Approval of Meeting Minutes (Approve)**

Action: Upon a motion by Vice Chair Steve Vaus (Poway) and a second by Councilmember Kristine Alessio (La Mesa), the Board of Directors approved the minutes from its July 13, 2018, Board Policy meeting; July 27, 2018, Board Business meeting; and August 17, 2018, Special Board meeting. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Matt Hall (Carlsbad), Mayor Richard Bailey (Coronado), Mayor Catherine Blakespear (Encinitas), Mayor Serge Dedina (Imperial Beach), Councilmember Alessio, Councilmember Jennifer Mendoza (Lemon Grove), Mayor Ron Morrison (National City), Deputy Mayor Chuck Lowery (Oceanside), Mayor Jim Desmond (San Marcos), Councilmember Lorie Zapf (City of San Diego), Supervisor Bill Horn (County of San Diego), Councilmember Ronn Hall (Santee), Deputy Mayor David Zito (Solana Beach), and Deputy Mayor John Aguilera (Vista). No: None. Abstain: None. Absent: Chula Vista, El Cajon, and Escondido.

### **2. Public Comments/Communications/Member Comments**

Chair Sinnott and Supervisor Greg Cox (County of San Diego) recognized Senior Regional Planner Stephan Vance and congratulated him on his retirement.

Chair Sinnott announced the press conference for the Free Ride Day on transit at the Old Town Transit Center.

### **3. Actions from the Policy Advisory Committees (Approve)**

This item 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 Morrison and a second by Deputy Mayor Aguilera, the Board of Directors approved Item No. 3. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Mary Salas (Chula Vista), Mayor Bailey, Mayor Blakespear, Mayor Sam Abed (Escondido), Mayor Dedina, Councilmember Alessio, Mayor Morrison, Deputy Mayor Lowery, Mayor Desmond, Councilmember Zapf, Supervisor Horn, Councilmember Hall, Deputy Mayor Zito, and Deputy Mayor Aguilera. No: None. Abstain: Lemon Grove. Absent: El Cajon.

### **Consent**

### **4. Approval of Proposed Solicitations and Contract Awards (Approve)**

The Board of Directors was asked to review and approve a job order contract for landscaping, irrigation and mitigation services; an endowment agreement with the San Diego Foundation; a support services agreement for LOSSAN Rail Corridor Projects; and a solicitation for vanpool services.

### **5. SB 1 State of Good Repair Program: North County Transit District (Adopt)**

The Board of Directors was asked to adopt Resolution Nos. 2019-08 and 2019-09, approving the FY 2018 State of Good Repair claim amendment and the FY 2019 State of Good Repair claim for the North County Transit District.

**6. SANDAG 2018 Title VI Program Update (Adopt)**

The Board of Directors was asked to adopt Resolution No. 2019-10, approving the SANDAG 2018 Title VI Program for submittal to the Federal Transit Administration.

**7. 2019 Transit Asset Management Plan Regional Targets (Approve)**

The Transportation Committee recommended that the Board of Directors approve the proposed 2019 Transit Asset Management regional targets in accordance with the Fixing America’s Surface Transportation Act.

**8. GO by BIKE Mini-Grant Program (Approve)**

The Transportation Committee recommended that the Board of Directors approve the evaluation criteria for the GO by BIKE Mini-Grant Program.

**9. 2016 Regional Transportation Improvement Program: Amendment No. 15 – Administrative Modification (Approve)**

The Board of Directors was asked to approve Amendment No. 15 – Administrative Modification to the 2016 Regional Transportation Improvement Program.

**11. 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.

**12. 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.

**13. Quarterly Progress Report on Transportation Projects – April through June 2018 (Information)**

This quarterly report summarized the status of major transit, highway, arterial, traffic management, and Transportation Demand Management projects in the SANDAG Regional Transportation Improvement Program.

Action: Upon a motion by Mayor Desmond and a second by Deputy Mayor Lowery, the Board of Directors approved Consent Item Nos. 4 through 9, and 11 through 13. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Morrison, Deputy Mayor Lowery, Mayor Desmond, Councilmember Zapf, Supervisor Horn, Councilmember Hall, Deputy Mayor Zito, and Deputy Mayor Aguilera. No: None. Abstain: None. Absent: El Cajon.

**10. Matters to be Communicated in Accordance with Auditing Standards (Information)**

In accordance with the Statement of Auditing Standards 114, this report provided an overview of the planned scope and timing of the annual SANDAG financial audit and communicated Crowe LLP's responsibilities under generally accepted auditing standards.

Leeanne Wallace, Finance Manager, introduced the item.

Katherine Lai, Partner, Crowe, LLP, presented the item.

Action: This item was presented for information.

## **Chair's Reports**

### **14. 2018 iCommute Diamond Award Recipients (Information)**

The Board of Directors recognized the recipients of the 2018 Diamond Awards for their commitment to sustainable transportation choices that reduce regional traffic congestion and greenhouse gas emissions.

Chair Sinnott presented the item.

Action: This item was presented for information.

### **15. Appointment of Nominating Committee for SANDAG Board Officers (Information)**

In accordance with SANDAG Bylaws, the Chair appointed a six-person nominating committee for Board officers, made up of Board members from each of the four subregions, and a member from the City of San Diego and the County of San Diego. The nominating committee will submit its slate of nominees, in writing, for mailing to Board members in or around November.

Chair Sinnott presented the item.

Action: This item was presented for information.

## **Reports**

### **16. 2018 Regional Transportation Improvement Program, including its Air Quality Conformity Analysis and Redetermination (Adopt)**

The Transportation Committee recommended that the Board of Directors, also acting as the San Diego County Regional Transportation Commission (RTC), adopt Regional Transportation Commission Resolution No. RTC-2019-01, adopting the 2018 Regional Transportation Improvement Program, including its Air Quality Conformity Analysis and the Air Quality redetermination of the Regional Plan.

Mayor Desmond introduced the item.

Sue Alpert, Associate Project Control Analyst, presented the item.

Action: Upon a motion by Vice Chair Vaus and a second by Mayor Desmond, the Board of Directors adopted RTC Resolution No. RTC-2019-01, adopting the 2018 Regional Transportation Improvement Program, including its Air Quality Conformity Analysis and the Air Quality redetermination of the Regional Plan.

Yes: Chair Sinnott, Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Morrison, Deputy Mayor Lowery, Mayor Desmond, Councilmember Zapf, Supervisor Horn, Councilmember Hall, Deputy Mayor Zito, and Deputy Mayor Aguilera. No: None. Abstain: None. Absent: El Cajon.

### **17. TransNet Program Health Report (Information)**

José Nuncio, *TransNet* Department Director, and Susan Huntington, *TransNet* Project Office Program Manager, provided an update on the status of the *TransNet* Major Corridors and Regional Bikeway Programs.

Action: This item was presented for information.

### **18. Overview of Developments in the Financial Markets, Quarterly Finance Report, and Annual Interest Rate Swap Evaluation for the Period Ending June 30, 2018 (Information)**

Lisa Kondrat-Dauphin, Senior Accountant; and Ray Major, Chief Economist and Director of Data, Analytics, and Modeling Department, provided a report on SANDAG investments, outstanding interest rate swaps, and the latest developments in the financial markets, economy, and sales tax revenues.

Action: This item was presented for information.

### **19. Continued Public Comments**

Chair Sinnott announced that staff will conduct a workshop with the Board at its October 12, 2018, meeting, to discuss three transportation network concepts for the 2019 Regional Plan and their performance metrics. Board members will be conducting public outreach in October as well.

### **20. Upcoming Meetings**

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

### **21. Adjournment**

Chair Sinnott adjourned the meeting at 10:19 a.m.

## Confirmed Attendance at SANDAG Board of Directors Meeting

September 28, 2018

Jurisdiction	Name	Attended 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)	No
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	Jennifer Mendoza (2nd Alt.)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Chuck Lowery (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego	Lorie Zapf (1st Alt.)	Yes
City of San Diego	Myrtle Cole (Primary)	No
City of San Marcos	Jim Desmond (Primary)	Yes
City of Santee	Ronn Hall (1st. Alt.)	Yes
City of Solana Beach	David Zito (Primary)	Yes
City of Vista	John Aguilera (1st Alt.)	Yes
County of San Diego	Bill Horn (Primary)	Yes
County of San Diego	Greg Cox (Alt 1)	Yes
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
Port of San Diego	Michael Zuchet (Alternate)	Yes
San Diego County Water Authority	Mark Muir (Primary)	No
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No