

# **Board of Directors**

November 16, 2018

Action Requested: **Approve**

## **October 12, 2018, Board of Directors Meeting Minutes**

Chair Terry Sinnott (Del Mar) called the meeting of the SANDAG Board of Directors to order at 9:32 a.m.

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

There were no public comments.

### **2. San Diego Forward: The 2019-2050 Regional Plan – Network Concepts Workshop (Discussion)**

Gretchen Newsom, IBEW 569, spoke in favor of transit and rail infrastructure planning.

Maya Rosas, Circulate San Diego, spoke in favor of transit and rail infrastructure planning.

Maria Cortez, CHCDE, spoke in favor of transit and rail infrastructure planning.

Jennifer Hunt, San Diego County Bicycle Coalition, spoke in favor of bike parking and multi-modal access.

Clint Daniels, a member of the public, spoke in favor of transit and rail infrastructure planning.

Tom Stinson, Office of Assemblymember Marie Waldron, spoke about concerns related to congestion along the Interstate 15 Corridor.

Sophie Wolfram, Climate Action Campaign, spoke in favor of active transportation.

Ana Reynoso, Environmental Health Coalition, spoke in favor of transit and rail infrastructure planning.

Coleen Clementson, Principal Regional Planner, gave a presentation on the workshop format.

Ray Major, Chief Economist and Director of Data, Analytics, and Modeling, described the data and model runs developed for the 2019 Regional Plan.

Ms. Clementson facilitated a workshop for the Board of Directors to discuss three distinct network concepts that were developed and evaluated to see how different combinations of projects, programs, and policies would perform. The Board of Directors provided feedback on which components of the network concepts are most important for inclusion in the 2019 Regional Plan.

### **3. Continued Public Comments**

Keari Platt, Cleveland National Forest Foundation, spoke about a letter submitted with comments related to the Regional Plan.

### **4. Upcoming Meetings**

The next Board of Directors meeting is scheduled for Friday, October 26, 2018, at 9 a.m.

### **5. Adjournment**

Chair Sinnott adjourned the meeting at 11:34 a.m.

## Confirmed Attendance at SANDAG Board of Directors Meeting

October 12, 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, Chair (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Catherine Blakespear (Primary)	No
City of Escondido	Sam Abed (Primary)	Yes
City of Imperial Beach	Mark West (1st Alt.)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Jennifer Mendoza (1st Alt.)	Yes
City of National City	Ron Morrison (Primary)	Yes
City of Oceanside	Jack Feller (1st Alt.)	Yes
City of Poway	Steve Vaus, Vice Chair (Primary)	Yes
City of San Diego	Lorie Zapf (1st Alt.)	Yes
City of San Diego	Myrtle Cole (Primary)	Yes
City of San Diego	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	Bill Horn (Primary)	Yes
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)	No
Port of San Diego	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Mark Muir (Primary)	Yes
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No