

## November 16, 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.

Action Requested: **Approve**

The Board of Directors is asked to approve the minutes from its November 16, 2018, meeting.

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

Action: Upon a motion by Vice Chair Steve Vaus (Poway), and a second by Council President Myrtle Cole (City of San Diego), the Board of Directors approved the minutes from its October 12, 2018, Board Policy meeting and October 26, 2018, Board Business meeting. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Pro Tem Keith Blackburn (Carlsbad), 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), Councilmember Kristine Alessio (La Mesa), Deputy Mayor Chuck Lowery (Oceanside), Councilmember Lorie Zapf (City of San Diego), Councilmember Krystal Jabara (San Marcos), Mayor John Minto (Santee), Mayor David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (County of San Diego). No: None. Abstain: None. Absent: Lemon Grove and National City.

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

Chair Sinnott recognized SANDAG staff for receiving awards from Women in Transportation (WTS) for three projects. The State Route 15 Mid-City Centerline Rapid Transit Stations project was chosen for the Alternative Modes & Active Transportation Award. The Regional Mobility Hub Strategy received the Technology for Transportation Award – exemplifying how innovation and technological growth have advanced transportation planning. The Oceanside Transit Center project won the Innovative Transportation Solutions Award.

Chair Sinnott also recognized several outstanding individuals who were recognized by WTS. San Diego Councilmember Georgette Gomez won the Rosa Parks Diversity Leadership Award, Caltrans State Director Laurie Berman was awarded Woman of the Year, and SANDAG transit planning intern Allison Woodworth, who serves as the WTS San Diego chapter's volunteer coordinator, was recognized for her Outstanding Volunteerism.

Councilmember Zapf, Audit Committee Chair, provided an update on the recruitment for the Independent Performance Auditor.

Martha Welch, a member of the public, spoke regarding transportation funding in the region.

Dante Garcia, a member of the public, spoke regarding private property rights for homeowners.

Eric Lund, East County Chamber of Commerce, spoke regarding inclusion of road and highway repairs as a priority in the Regional Plan.

### 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 Supervisor Horn, and a second by Mayor Wells, the Board of Directors approved Item No. 3. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Pro Tem Blackburn, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Jabara, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Lemon Grove and National City.

### **Consent**

#### 4. 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.

#### 5. 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.

#### 6. Quarterly Finance Report and Update on Financial Markets – Through September 2018 (Information)

This quarterly report provided an update on the financial markets, economy, and SANDAG investments and debt.

#### 7. Quarterly Progress Report on Transportation Projects – Through September 2018 (Information)

This quarterly report provided an update on major SANDAG and Caltrans projects and programs in the San Diego region.

Jennifer Hunt, San Diego County Bicycle Coalition, spoke regarding safety issues for bike riders at transit stations.

Action: Consent Items Nos. 4 through 7 were presented for information only.

### **Chair's Reports**

#### 8. Election of 2019/2020 SANDAG Board Officers (Approve)

The Nominating Committee recommended that the Board of Directors approve the following slate of candidates for 2019/2020 Board Officer positions:

- Chair – Poway Mayor Steve Vaus
- Vice Chair – Encinitas Mayor Catherine Blakespear

Additional nominations for any officer position may be made by Board members at the meeting.

Mayor Ron Morrison (National City), Nominating Committee Chair, presented the item.

Clive Richard, a member of the public, spoke regarding his support for SANDAG leadership.

Action: Upon a motion by Mayor Minto, and a second by Mayor Bailey, the Board of Directors approved the slate of officers for the 2019/2020 Board of Directors. Yes: Chair Sinnott, Vice Chair Vaus, Mayor Pro Tem Blackburn, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Racquel Vasquez (Lemon Grove), Mayor Morrison, Deputy Mayor Lowery, Councilmember Zapf, Councilmember Jabara, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: None.

#### 9. Regional Housing Needs Assessment Steering Committee (Information)

Chair Sinnott provided an update on the Regional Housing Needs Assessment Steering Committee.

Action: This item was presented for information.

## Reports

### 10. Buena Vista Lagoon Enhancement Project (Adopt)

The Board of Directors was asked to adopt Regional Transportation Commission (RTC) Resolution No. RTC-2018-02 regarding the Buena Vista Lagoon, approving the Saltwater Alternative as the project, certifying the Final Environmental Impact Report, and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program.

Keith Greer, Principal Regional Planner, presented the item.

John Tenaglia, a member of the public, spoke in opposition to this item.

Jim Petronellia, a member of the public, spoke in opposition to this item.

Henry Eversole, a member of the public, spoke in opposition to this item.

RQ Shupe, a member of the public, spoke in opposition to this item.

Addie Firtel, a member of the public, spoke in opposition to this item.

Ed Pert, California Department of Fish and Wildlife, spoke in support of this item.

Paul Ingram, a member of the public, spoke in opposition to this item.

John Rouse, a member of the public, spoke in opposition to this item.

Paul Alanis, a member of the public, spoke in opposition to this item.

Gregory Stone, a member of the public, spoke in opposition to this item.

Jim Gates, a member of the public, spoke in opposition to this item.

Stephanie Fox, a member of the public, spoke in opposition to this item.

Barbara Metzler, a member of the public, spoke in opposition to this item.

Paul Keller, a member of the public, spoke in opposition to this item.

Kasey Cinciarelli, a member of the public, spoke in support of this item.

Michael Jones, a member of the public, spoke in opposition to this item.

Regg Antle, a member of the public, spoke in opposition to this item.

Chris Watson, a member of the public, spoke in opposition to this item.

Manuel Mancillas, a member of the public, spoke in opposition to this item.

Mendel Stewart, U.S. Fish and Wildlife Service, spoke in support of this item.

Natalie Shapiro, a member of the public, spoke in support of this item.

Cobe Haskell, a member of the public, spoke in opposition to this item.

Fred Sandquist, Batiquitos Lagoon Foundation, spoke in support of this item.

Dennis Huckabay, a member of the public, spoke in support of this item.

Daniel Muhe, a member of the public, spoke in opposition to this item.

Scott Sterling, a member of the public, spoke in opposition to this item.

Bob Schulz, a member of the public, spoke in opposition to this item.

John Reitnouer, a member of the public, spoke in opposition to this item.

Diane Nyguard, Preserve Calavera, spoke in support of this item.

Action: Upon a substitute motion by Mayor Salas, and a second by Mayor Minto, the Board of Directors approved a six-month extension in order to study the legal implications of the project. Yes: Mayor Pro Tem Blackburn, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Abed, Councilmember Zapf, Councilmember Jabara, and Mayor Minto. No: Chair Sinnott, Mayor Blakespear, Mayor Dedina, Councilmember Alessio, Mayor Vazquez, Mayor Morrison, Deputy Mayor Lowery, Mayor Zito, and Supervisor Horn. Abstain: None. Absent: Poway and Vista.

#### 11. San Diego Forward: The 2019-2050 Regional Plan – Network Concepts Outreach Update (Information)

Charles “Muggs” Stoll, Director of Land Use and Transportation Planning, presented an overview of feedback that has been gathered on the network concepts circulated for review in October, including input on which components are most important for inclusion in San Diego Forward: The 2019-2050 Regional Plan.

Ana Reynoso, Environmental Health Coalition, spoke regarding increased investment in transit options and prioritizing environmental justice communities.

Jack Shu, Cleveland National Forest Foundation, spoke regarding increased investment in transit options and prioritizing environmental justice communities.

Gretchen Newsom, IBEW 569, spoke regarding increased investment in light rail and transit, and prioritizing environmental justice communities.

Sophie Wolfram, Climate Action Campaign, spoke regarding increased investment in light rail and transit, prioritizing environmental justice communities, and meeting greenhouse gas targets.

Eric Lund, East County Chamber of Commerce, spoke regarding prioritizing highway and road infrastructure improvements in the Regional Plan.

Jennifer Hunt, San Diego County Bicycle Coalition, spoke regarding increased investment in light rail and transit to support bike accessibility.

Action: This item was presented for information.

#### 12. Continued Public Comments

There were no continued public comments.

#### 13. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, December 7, 2018, at 10 a.m. The next Board Business meeting is scheduled for Friday, December 21, 2018, at 9 a.m. Please note, these meetings are scheduled for the first and third Fridays respectively, due to the holiday schedule.

#### 14. Adjournment

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

## Confirmed Attendance at SANDAG Board of Directors Meeting

November 16, 2018

Jurisdiction	Name	Attended Open Session
City of Carlsbad	Keith Blackburn (1st Alt.)	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)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	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)	Yes
City of San Marcos	Kristal Jabara (2nd. Alt.)	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)	Yes
Caltrans	Ann Fox (2nd. Alt.)	Yes
Metropolitan Transit System	Mona Rios (Primary)	No
North County Transit District	Ed Gallo (1st Alt.)	Yes
Imperial County	Sup. John Renison (Primary)	No
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes
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