

## December 7, 2018 Board of Directors Meeting Minutes

Vice Chair Steve Vaus (Poway) called the meeting of the SANDAG Board of Directors to order at 10 a.m.

Action Requested: **Approve**

The Board of Directors is asked to approve the minutes from its December 7, 2018, meeting.

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

Vice Chair Vaus welcomed Hasan Ikhata, Executive Director.

Mr. Ikhata expressed his appreciation for SANDAG Board leadership and stated he is looking forward to working with them and SANDAG staff.

Vice Chair Vaus stated that three SANDAG project teams won Circulate San Diego Momentum Awards in October. The State Route 15 (SR-15) Mid-City Centerline *Rapid* Transit Stations won an innovation award for building the region's first freeway level transit stations. The SR-15 Commuter Bikeway also won the innovation award; the Bikeway connects Mid-City with Mission Valley. Finally, the South Bay *Rapid* Project won Circulate San Diego's Connectivity Project Award.

### Chair's Report

### 2. Connectivity to San Diego County International Airport (Approve)

The Board of Directors was asked to approve the creation of a subcommittee to identify future transportation solutions for improved connectivity to the San Diego County International Airport.

Matt Harris, San Diego County Airport Authority, spoke in support of this item.

Action: Upon a motion by Mayor Minto, and a second by Councilmember Alessio, the Board of Directors approved the creation of a subcommittee to identify future transportation solutions for improved connectivity to the San Diego County International Airport. Yes: Vice Chair Vaus, Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Councilmember Steve Goble (El Cajon), Mayor Catherine Blakespear (Encinitas), Mayor Sam Abed (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Ron Morrison (National City), Councilmember Jack Feller (Oceanside), Councilmember Lorie Zapf (City of San Diego), Mayor Jim Desmond (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: Del Mar.

### Reports

### 3. Plan of Excellence (Information)

Cindy Burke, Applied Research Division Director; Melissa Coffelt, Human Resources Manager; David Hicks, Communications Director; John Kirk, General Counsel; and José Nuncio, *TransNet* Department Director, presented an update on the implementation of the Plan of Excellence.

Action: This item was presented for information.

Vice Chair Vaus adjourned to closed session at 10 a.m.

4. Closed Session: Conference with Legal Counsel Regarding Potential Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) (One Potential Case)

The Board of Directors was briefed on the potential initiation of a test claim proceeding with the California Commission on State Mandates regarding unfunded agency costs imposed by the implementation of Assembly Bill 805 (Gonzalez, 2018) (AB 805).

Vice Chair Vaus reconvened open session at 11:02 a.m.

Mr. Kirk reported the noted action and vote.

Action: Upon a motion by Mayor Desmond, and a second by Mayor Blakespear, the Board of Directors directed General Counsel to not pursue the initiation of litigation related to the reimbursement of unfunded mandate claims related to AB 805. Yes: Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Blakespear, Mayor Abed, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Morrison, Councilmember Feller, Councilmember Zapf, Mayor Desmond, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Ron Roberts (County of San Diego). No: None. Abstain: None. Absent: Coronado, Del Mar, and El Cajon.

5. Continued Public Comments

There were no continued public comments.

6. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, December 21, 2018, at 9 a.m. Please note, this meeting is scheduled for the third Friday of the month due to the holiday schedule

7. Adjournment

Vice Chair Vaus adjourned the meeting at 11:03 a.m.

## Confirmed Attendance at SANDAG Board of Directors Meeting

December 7, 2018

Jurisdiction	Name	Attended Open Session	Attended Closed Session
City of Carlsbad	Matt Hall (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	No
City of Del Mar	Terry Sinnott, Chair (Primary)	No	No
City of El Cajon	Steve Goble (Alternate)	Yes	No
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	Jack Feller (2nd. Alt.)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego	Lorie Zapf (1st Alt.)	Yes	Yes
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	David Zito (Primary)	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes
County of San Diego	Bill Horn (Primary)	Yes	No
County of San Diego	Ron Roberts (Primary)	Yes	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	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	