

December 21, 2018, Board of Directors Meeting Minutes

Vice Chair Steve Vaus (Poway) called the meeting of the SANDAG Board of Directors to order at 9:02 a.m.

Action Requested: **Approve**

The Board of Directors is asked to approve the minutes from its December 21, 2018, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember

Kristine Alessio (La Mesa), and a second by Mayor John Minto (Santee), the Board of Directors approved the minutes from its November 16, 2018, Board Business meeting. Yes: Vice Chair Vaus, Mayor Matt Hall (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Councilmember Mark West (Imperial Beach), Councilmember Alessio, Mayor Racquel Vasquez (Lemon Grove), Mayor Alejandra Sotelo-Solis (National City), Mayor Kevin Faulconer (City of San Diego), Mayor Rebecca Jones (San Marcos), Mayor Minto, Mayor David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Bill Horn (County of San Diego). No: None. Abstain: None. Absent: Encinitas and Oceanside.

2. Public Comments/Communications/Member Comments

Martha Welch, a member of the public, spoke about various regional issues.

Katheryn Rhodes, a member of the public, spoke about various seismic and fault line concerns.

Mayor Wells provided an update on the Independent Performance Auditor Recruitment.

Vice Chair Vaus welcomed new primary Board members.

3. Executive Director's Report

Hasan Ikhmeta, Executive Director, provided an update on key programs, projects, and agency initiatives.

Consent

4. Actions from Policy Advisory Committees, Including California Environmental Quality Act Exemption (Approve)

The Board of Directors was asked to ratify the actions of the Policy Advisory Committees, including a California Environmental Quality Act exemption for the Border to Bayshore Bikeway project.

5. Approval of Professional Services Solicitation (Approve)

The Board of Directors was asked to authorize the Executive Director to conduct a solicitation for iCommute services.

6. FY 2018 Transportation Development Act Audit Extension Requests (Approve)

The Board of Directors was asked to approve Transportation Development Act audit extension requests for the cities of Chula Vista, Coronado, La Mesa, National City, and Solana Beach until March 27, 2019, as permitted by the California Public Utilities Code and the California Code of Regulations.

7. Executive Director Delegated Actions (Information)

In accordance with various SANDAG Board Policies, this report summarized delegated actions taken by the Executive Director since the last Board Business meeting.

8. 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.

Action: Upon a motion by Mayor Minto, and a second by Supervisor Horn, the Board of Directors approved Consent Item Nos. 4 through 8. Yes: Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Encinitas and Oceanside.

Chair's Reports

9. Regional Housing Needs Assessment Subcommittee (Approve)

Vice Chair Vaus presented the item.

Ms. Welch spoke in support of the item.

Ms. Rhodes spoke about concerns related to affordable housing.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Mayor Wells, the Board of Directors approved the membership list and charter for the Regional Housing Needs Assessment Subcommittee.

Yes: Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Encinitas and Oceanside.

10. Airport Connectivity Subcommittee (Approve)

Vice Chair Vaus presented the item.

Gretchen Newsom, IBEW 569, spoke in support of the item.

Ms. Rhodes spoke about concerns related to funding solutions excluded from the draft charter.

Action: Upon a motion by Mayor Faulconer, and a second by Mayor Minto, the Board of Directors approved:

(1) the membership list and charter for the Airport Connectivity Subcommittee; and (2) the use of up to \$1 million from the Contingency Reserve for Subcommittee-related expenses. Yes: Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Catherine Blakespear (Encinitas), Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None. Abstain: None. Absent: Oceanside.

Reports

11. Proposed FY 2019 Program Budget Amendment: Eastern Hillcrest Bikeways (Approve)

Chris Kluth, Senior Regional Planner, presented the item.

Councilmember Chris Ward (City of San Diego) spoke in support of the item.

Benjamin Nicholls, Hillcrest Business Association, spoke in support of the item.

Action: Upon a motion by Mayor Faulconer, and a second by Council President Georgette Gomez (City of San Diego), the Board of Directors approved an amendment to the FY 2019 Program Budget, accepting \$2.2 million from the City of San Diego to fund the design and construction of the Normal Street Promenade

as part of the Eastern Hillcrest Bikeways (Capital Improvement Program Project No. 1223083).
Yes: Vice Chair Vaus, Mayor Hall, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor Blakespear,
Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis,
Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Horn. No: None.
Abstain: None. Absent: Oceanside.

12. SANDAG Regional Electric Vehicle Charging Program (Information)

Susan Freedman, Senior Regional Planner, presented an update on development of the SANDAG Regional Electric Vehicle Charging Program.

Ms. Newsom spoke in support of the item.

Action: This item was presented for information.

13. Continued Public Comments

Vice Chair Vaus recognized Supervisor Horn and Supervisor Ron Roberts for their years of service.

14. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, January 11, 2019, at 10 a.m. The next Board Business meeting is scheduled for Friday, January 25, 2019, at 9 a.m.

15. Adjournment

Vice Chair Vaus adjourned the meeting at 10:18 a.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

December 21, 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	Ellie Haviland (1st Alt.)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes
City of Escondido	Paul McNamara (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	Alejandra Sotelo-Solis (Primary)	Yes
City of Oceanside	Jerry Kern (1st. Alt.)	No
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego	Kevin Faulconer (Primary)	Yes
City of San Diego	Georgette Gomez (2nd Alt.)	Yes
City of San Marcos	Rebecca Jones (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)	Yes
Caltrans	Cory Binns (1st Alt.)	Yes
Metropolitan Transit System	Mona Rios (Primary)	Yes
North County Transit District	Jewel Edson (2nd 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	Ron Morrison (Primary)	Yes
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No