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Vacant
Supervisor, **County of San Diego**

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Consul General, **Mexico**

Hasan Ikhmeta
Executive Director, **SANDAG**



Board of Directors Agenda

Friday, January 11, 2019
10 a.m. to 12:30 p.m.

➤➤➤ **Please Note Meeting Time** ◀◀◀

**SANDAG Board Room
401 B Street, 7th Floor
San Diego**

Agenda Highlights

- **Closed Session: Public Employee Appointment Pursuant to Government Code Section 54957(B)(1) and Conference with Employment Negotiators Pursuant to Government Code Section 54957.6 Title: Independent Performance Auditor; Agency Designated Representatives: Vice Chair Catherine Blakespear and Audit Committee Vice Chair Bill Baber**

Please silence all electronic devices during the meeting

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Message from the Clerk

In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Executive Committee (EC) \$100, Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the EC and BOD are set pursuant to the SANDAG Bylaws, and the compensation rate for the RTC is set pursuant to state law.

Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.



Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Please complete a Request to Comment form located in the lobby. Members of the public may address the Board on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Board may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to the Clerk of the Board via clerk@sandag.org. Please include the meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Clerk no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

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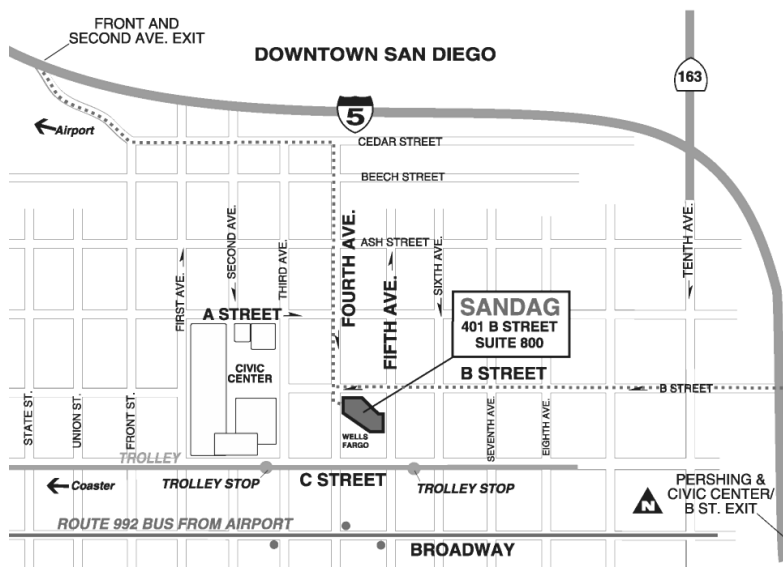
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Board of Directors

Friday, January 11, 2019

Item No.		Recommendation
1.	Public Comments/Communications/Member Comments Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the Clerk of the Board prior to speaking. Public speakers should notify the Clerk of the Board if they have a handout for distribution to Board members. Public speakers are limited to three minutes or less per person. Board members also may provide information and announcements under this agenda item.	
+2.	Executive Director's Report (Hasan Ikhata) The Executive Director will provide an update on key programs, projects, and agency initiatives.	Information
Report		
+3.	Closed Session: Public Employee Appointment Pursuant to Government Code Section 54957(B)(1) and Conference with Employment Negotiators Pursuant to Government Code Section 54957.6 Title: Independent Performance Auditor; Agency Designated Representatives: Vice Chair Catherine Blakespear and Audit Committee Vice Chair Bill Baber* The Board of Directors will conduct interviews and consider selection of a candidate for the position of Independent Performance Auditor and provide information to the agency designated representatives regarding negotiations with any selected candidate.	
4.	Continued Public Comments If the five-speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.	
5.	Upcoming Meetings The next Board Business meeting is scheduled for Friday, January 25, 2019, at 9 a.m.	Information
6.	Adjournment	

+ next to an agenda item indicates an attachment

* next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item

Executive Director's Report

Overview

Since becoming Executive Director, I have been listening to ideas and concerns and meeting with stakeholders. The learning experience has been transformative as SANDAG proceeds to plan and build the best transportation system in the world.

Action Requested: **Information**

The Executive Director will provide an update on key programs, projects, and agency initiatives.

This report provides an update on key programs, projects, and meetings since the last Board of Directors meeting.

Programs, Projects, and Agency Initiatives

- Staff is preparing the draft transportation scenario for San Diego Forward: The 2019-2050 Regional Plan, which will meet necessary state and federal requirements. Going forward, SANDAG is committed to continuing to refine the plan to ensure that innovation and the evolution of transportation technology are fully captured in the document.
- The Airport Connectivity Subcommittee met for the first time and has been charged with studying ways to modernize, improve, and create a Grand Central Station in order to access the San Diego International Airport, the region's vital international hub for travelers and commerce. The Subcommittee is expected to bring its vision to the Board of Directors within six months.

Meetings and Events

- Toured the 11-mile Mid-Coast Trolley construction site — a \$2.17 billion project that represents years of planning and partnerships between the Federal Transit Administration and SANDAG.
- Met with a senior U.S. Department of Transportation representative to discuss the region's potential involvement in a national big data initiative that would ensure that data analytics gathered by regions across the country are comparable and comprehensive.
- Met with a U.S. Navy representative to talk about integrating the Navy's vision for its Pacific Fleet growth into the region's transportation networks and airport connectivity studies. The military has been a valuable partner for this region for more than a century, and working with our military institutions is key to successful planning.
- Met with Caltrans Director Laurie Berman and several other stakeholders to discuss ways to move forward with the Otay Mesa East Port of Entry project, which will fuel the economies of the San Diego region, state, and nation.

Hasan Ikhata, Executive Director

Key Staff Contact: David Hicks, (619) 699-6939, david.hicks@sandag.org