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Catherine Blakespear
Mayor, Encinitas
Matt Hall
Mayor, Carlsbad
Mary Salas
Mayor, Chula Vista
Richard Bailey
Mayor, Coronado
Vacant
Del Mar
Bill Wells
Mayor, El Cajon
Paul McNamara
Mayor, Escondido
Serge Dedina
Mayor, Imperial Beach
Kristine Alessio
Councilmember, La Mesa
Racquel Vasquez
Mayor, Lemon Grove
Alejandra Sotelo-Solis
Mayor, National City
Jack Feller
Deputy Mayor, Oceanside
Kevin Faulconer
Mayor, City of San Diego
Georgette Gomez
Council President, City of San Diego
Vacant
Supervisor, County of San Diego
Vacant
Supervisor, County of San Diego
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Mayor, Vista
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Laurie Berman, Director
California Department of Transportation
Mona Rios
Metropolitan Transit System
Rebecca Jones, Chair
North County Transit District
Joe Stuyvesant, Navy Region Southwest
Executive Director
U.S. Department of Defense
Garry Bonelli, Commissioner
San Diego Unified Port District
Ron Morrison, Director
San Diego County Water Authority
Cody Martinez, Chairman
Southern California Tribal Chairmen’s Association
April Boling, Chair
San Diego County Regional Airport Authority
Hon. Marcela Celorio
Consul General, Mexico
Hasan Ikhrata
Executive Director, SANDAG

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
You can listen to the Board of Directors meeting by visiting our website at sandag.org

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.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

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Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要，可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

SANDAG offices are accessible by public transit. Phone 511 or visit 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices.
# Board of Directors
Friday, January 11, 2019

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Public Comments/Communications/Member Comments</th>
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<tbody>
<tr>
<td>1.</td>
<td>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.</td>
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<th>+2.</th>
<th>Executive Director’s Report (Hasan Ikhrata)</th>
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<td></td>
<td>The Executive Director will provide an update on key programs, projects, and agency initiatives.</td>
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**Report**

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<tr>
<th>+3.</th>
<th>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*</th>
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<tr>
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<td>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.</td>
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<th>4.</th>
<th>Continued Public Comments</th>
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<td>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.</td>
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<th>5.</th>
<th>Upcoming Meetings</th>
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<td>The next Board Business meeting is scheduled for Friday, January 25, 2019, at 9 a.m.</td>
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<th>6.</th>
<th>Adjournment</th>
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+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.

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 Ikhrata, Executive Director

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

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