

## January 25, 2019, Board of Directors Meeting Minutes

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

Action: **Approve**

The Board of Directors is asked to approve the minutes from its January 25, 2019, meeting.

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

Action: Upon a motion by Councilmember

Kristine Alessio (La Mesa), and a second by Mayor Rebecca Jones (San Marcos), the Board of Directors approved the minutes from its December 7, 2018, Board Policy meeting and December 21, 2018, Board Business meeting. Yes: Chair Vaus, Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Deputy Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Alessio, Mayor Racquel Vasquez (Lemon Grove), Councilmember Jack Feller (Oceanside), Council President Georgette Gomez (City of San Diego), Mayor Jones, Mayor John Minto (Santee), Mayor David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Greg Cox (County of San Diego). No: None. Abstain: Councilmember Joe Mosca (Encinitas). Absent: Coronado and National City.

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

Martha Welch, a member of the public, spoke regarding various transit and regional issues.

### 3. Executive Director's Report (Information)

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

Action: This item was presented for information.

## Consent

### 4. Policy Advisory Committee Actions (Approve)

The Board of Directors was asked to ratify the delegated actions taken by the Policy Advisory Committees.

### 5. 2019 Performance Management Rule 1 Safety Target Setting (Approve)

The Transportation Committee recommended that the Board of Directors approve supporting the 2019 statewide safety targets established by Caltrans, in accordance with the Fixing America's Surface Transportation Act.

### 6. Regional Monitoring Report (Accept)

The Board of Directors was asked to accept the Regional Monitoring Report.

### 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 verbal reports on external meetings and events attended on behalf of SANDAG since the last Board Business meeting.

Action: Upon a motion by Mayor Salas, and a second by Councilmember Alessio, the Board of Directors approved Consent Item Nos. 4 through 8. Yes: Chair Vaus, Councilmember Schumacher, Mayor Salas, Deputy Mayor Haviland, Mayor Wells, Councilmember Mosca, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Councilmember Feller, Council President Gomez, Mayor Jones, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Jim Desmond (County of San Diego). No: None. Abstain: None. Absent: Coronado and National City.

## Reports

### 9. First Reading of Proposed Amendments to the Regional Comprehensive Fare Ordinance and *TransNet* Ordinance (Conduct First Reading)

The Board of Directors was asked to conduct the first reading of amendments to the Regional Comprehensive Fare Ordinance, by reading the title and waiving full recitation of the ordinance for this and all future readings; and acting as the San Diego County Regional Transportation Commission (RTC), conduct the first reading of RTC Ordinance No. CO-19-01, related to fare changes, by reading the title and waiving full recitation of the ordinance for this and all future readings.

Action: Upon a motion by Mayor Ritter, and a second by Mayor Wells, the Board waived full recitation of the ordinance for this and all future readings. Yes: Chair Vaus, Councilmember Schumacher, Mayor Salas, Mayor Richard Bailey (Coronado), Deputy Mayor Haviland, Mayor Wells, Councilmember Mosca, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Alejandra Sotelo-Solis (National City), Councilmember Feller, Council President Gomez, Mayor Jones, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Desmond. No: None. Abstain: None. Absent: None.

Brian Lane, Senior Regional Planner; Paul Jablonski, Executive Director, Metropolitan Transit District; and Matt Tucker, Executive Director, North County Transit District, presented the item including reading the title of both proposed ordinances.

Rev. Joseph Marchese, a member of the public, spoke in opposition to this item.

Dan Totah, a member of the public, spoke in opposition to this item.

### 10. Annual Review and Proposed Amendments to Board Policies and Bylaws (Approve)

The Executive Committee recommended that the Board of Directors approve the proposed amendments to the SANDAG Bylaws and Board Policies; and renew its annual delegation of authority to the Executive Director pursuant to Board Policy No. 003: Investment Policy, and approval of Board Policy No. 032: San Diego County Regional Transportation Commission Interest Rate Swap Policy.

Mayor Dedina introduced the item.

John Kirk, General Counsel, presented the item.

Jared Basler, ADU Coalition, spoke in support of this item.

Action: Upon a motion by Council President Gomez, and a second by Supervisor Desmond, the Board of Directors approved the proposed amendments to the SANDAG Bylaws and Board Policies; and renewed its annual delegation of authority to the Executive Director pursuant to Board Policy No. 003, and approval of Board Policy No. 032. Yes: Chair Vaus, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Councilmember Mosca, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Councilmember Feller, Council President Gomez, Mayor Jones, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Desmond. No: None. Abstain: Councilmember Schumacher. Absent: None.

### **11. Proposed FY 2019 Program Budget Amendment: Airport Development Planning (Approve)**

The Board of Directors was asked to approve an amendment to the FY 2019 Program Budget, allocating \$1 million in Contingency Reserve funds and \$152,000 in Transportation Development Act funds to Overall Work Program Element No. 3101500: Airport Development Planning for consulting services and staffing.

Coleen Clementson, Principal Regional Planner, presented the item.

Action: Upon a motion by Council President Gomez, and a second by Councilmember Schumacher, the Board of Directors approved an amendment to the FY 2019 Program Budget, allocating \$1 million in Contingency Reserve funds and \$152,000 in Transportation Development Act funds to Overall Work Program Element No. 3101500: Airport Development Planning for consulting services and staffing. Yes: Chair Vaus, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Councilmember Mosca, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Councilmember Jennifer Mendoza (Lemon Grove), Mayor Sotelo-Solis, Councilmember Feller, Council President Gomez, Mayor Jones, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Desmond. No: None. Abstain: None. Absent: None.

### **12. Data Science and Big Data (Information)**

Ray Major, Data, Analytics, and Modeling Department Director and Chief Economist, provided an overview of a regional data initiative proposed to be included in the FY 2020 Program Budget.

Dana Quittner, East County Economic Development Council, spoke in support of this item.

Action: This item was presented for information.

### **13. Continued Public Comments**

There were no continued comments.

### **14. Upcoming Meetings**

The next Board Policy meeting is scheduled for Friday, February 8, 2019, at 10 a.m. The next Board Business meeting is scheduled for Friday, February 22, 2019, at 9 a.m.

### **15. Adjournment**

Chair Vaus adjourned the meeting at 11:53 a.m.

## Confirmed Attendance at SANDAG Board of Directors Meeting

January 11, 2019

Jurisdiction	Name	Attended Open Session
City of Carlsbad	Cori Schumacher (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Richard Bailey (Primary)	Yes
City of Del Mar	Ellie Haviland (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Joe Mosca (2nd Alt.)	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	Jack Feller (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego	Kevin Faulconer (Primary)	No
City of San Diego	Georgette Gomez (Primary)	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	Jim Desmond (Primary)	Yes
County of San Diego	Greg Cox (Alt 1)	Yes
Caltrans	Cory Binns (1st Alt.)	Yes
Metropolitan Transit System	Mona Rios (Primary)	Yes
North County Transit District	Tony Kranz (Primary)	Yes
Imperial County	Sup. Jesus Escobar (Primary)	Yes
U.S. Department of Defense	Joe Stuyvesant (Primary)	No
Port of San Diego	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Ron Morrison (Primary)	Yes
San Diego County Regional Airport Authority	April Boling (Primary)	Yes
Mexico	Marcela Celorio (Primary)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No