

February 8, 2019, Board of Directors Meeting Minutes

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

Action: **Approve**

The Board of Directors is asked to approve the minutes from its February 8, 2019, meeting.

1. Public Comments/Communications/ Member Comments

Clive Richard, a member of the public, spoke regarding various transit issues.

Chair Vaus provided an update on the Airport Connectivity Subcommittee.

2. Executive Director's Report (Information)

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

Action: This item was presented for information.

Chair's Report

3. San Diego Forward: The 2019-2050 Regional Plan

Mr. Ikhmeta provided an update on development of San Diego Forward: The 2019-2050 Regional Plan.

Action: This item was presented for information.

Reports

5. SANDAG Independent Performance Auditor (Approve)

The Board of Directors was asked to discuss and approve the proposed salary, benefits, and other terms of employment for the Independent Performance Auditor position; and authorize the Chair to execute an employment agreement with the candidate recommended by the Audit Committee and selected by the Board in closed session on January 11, 2019, including such terms.

Vice Chair Catherine Blakespear (Encinitas) introduced the item.

Councilmember Bill Baber, Audit Committee Vice Chair, presented the item.

Heather Renschler, Ralph Andersen & Associates, reviewed the proposed employment agreement.

Clive Richard, a member of the public, spoke in support of this item.

Action: Upon a motion by Mayor Kevin Faulconer (City of San Diego), and a second by Mayor Mary Salas (Chula Vista), the Board of Directors approved the proposed salary, benefits, and other terms of employment for the Independent Performance Auditor position, and authorized the Chair to execute an employment agreement with the candidate recommended by the Audit Committee and selected by the Board in closed session on January 11, 2019, including such terms. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Cori Schumacher (Carlsbad), Mayor Salas, Mayor Richard Bailey (Coronado), Councilmember Dwight Worden (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Alejandra Sotelo-Solis (National City), Councilmember Jack Feller (Oceanside), Mayor Faulconer, Mayor Rebecca Jones (San Marcos),

Mayor John Minto (Santee), Mayor David Zito (Solana Beach), Mayor Judy Ritter (Vista), and Supervisor Jim Desmond (County of San Diego). No: Mayor Serge Dedina (Imperial Beach). Abstain: None. Absent: None.

4. Second Reading of Proposed Amendments to the Regional Transit Comprehensive Fare Ordinance and *TransNet* Ordinance (Second Readings/Approve)

The Board of Directors was asked to approve Resolution No. 2019-12, related to findings supporting a California Environmental Quality Act exemption for the proposed amendments to the Comprehensive Fare Ordinance, conduct the second reading and approve amendments to the Regional Comprehensive Fare Ordinance, by reading the title of the Ordinance, and, acting as the San Diego County Regional Transportation Commission (RTC), conduct the second reading and approve amendments to RTC Ordinance No. RTC-CO-2017-04, related to fare changes, by reading the title of the Ordinance.

Brian Lane, Senior Regional Planner, presented the item.

Raquel Vega, a member of the public, spoke in opposition to this item.

Clive Richard, a member of the public, spoke in support of this item.

Action: Upon a motion by Council President Georgette Gomez (City of San Diego), and a second by Supervisor Desmond, the Board of Directors approved Resolution No. 2019-12, related to findings supporting a California Environmental Quality Act exemption for the proposed amendments to the Comprehensive Fare Ordinance, conducted the second reading and approved amendments to the Regional Comprehensive Fare Ordinance, by reading the title of the Ordinance, and, acting as the RTC, conducted the second reading and approved amendments to RTC Ordinance No. RTC-CO-2017-04, related to fare changes, by reading the title of the Ordinance. Yes: Chair Vaus, Vice Chair Blakespear, Mayor Salas, Mayor Bailey, Councilmember Worden, Mayor Wells, 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: Councilmember Schumacher. Abstain: None. Absent: None.

Chair Vaus adjourned to closed session at 11:20 a.m.

6. Closed Session: Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (D)(2) – One Potential Case

Amberlynn Griffin, Senior Legal Counsel, briefed the Board of Directors on a written claim filed by Luis Quintero alleging damages in connection with use of the South Bay Expressway toll facility.

Chair Vaus reconvened open session at 11:38 a.m.

John Kirk, General Counsel, reported the following out of closed session: On Item No. 6, the Board met in closed session and upon a motion by Chair Vaus and a second by Mayor Minto unanimously voted to deny the referenced claim. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Councilmember Worden, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Councilmember Feller, Council President Gomez, Mayor Jones, Mayor Minto, Mayor Zito, Mayor Ritter, and Supervisor Desmond No: None. Abstain: None. Absent: El Cajon and National City.

7. Continued Public Comments

There were no continued public comments.

8. Upcoming Meetings

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

9. Adjournment

Chair Vaus adjourned the meeting at 11:39 a.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

February 8, 2019

Jurisdiction	Name	Attended Open Session	Attended Closed Session
City of Carlsbad	Cori Schumacher (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes
City of Coronado	Richard Bailey (Primary)	Yes	Yes
City of Del Mar	Dwight Worden (1st Alt.)	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	No
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes
City of Escondido	Paul McNamara (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	Alejandra Sotelo-Solis (Primary)	Yes	No
City of Oceanside	Jack Feller (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego	Kevin Faulconer (Primary)	Yes	No
City of San Diego	Georgette Gomez (Primary)	Yes	Yes
City of San Marcos	Rebecca Jones (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	Jim Desmond (Primary)	Yes	Yes
County of San Diego	Kristin Gaspar (Primary)	Yes	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)	Yes	
Port of San Diego	Garry Bonelli (Primary)	Yes	
San Diego County Water Authority	Ron Morrison (Primary)	Yes	
San Diego County Airport Authority	April Boling (Primary)	Yes	
Mexico	Alejandro Romero (Alternate)	Yes	
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No	