

February 22, 2019, Board of Directors Meeting Minutes

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

Action: Approve

The Board of Directors is asked to approve the minutes from its February 22, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Mary Salas (Chula Vista), and a second by Deputy Mayor Jack Feller (Oceanside), the Board of Directors approved the minutes from its January 11, 2019, Board Policy meeting, and January 25, 2019, Board Business meeting. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Salas, Mayor Richard Bailey (Coronado), Deputy Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Mayor Racquel Vasquez (Lemon Grove), Deputy Mayor Feller, Mayor Kevin Faulconer (City of San Diego), Councilmember Ronn Hall (Santee), Mayor David Zito (Solana Beach), and Supervisor Jim Desmond (County of San Diego). No: None. Abstain: None. Absent: Imperial Beach, La Mesa, National City, San Marcos, and Vista.

2. Public Comments/Communications/Member Comments

Dan Summers, RCFG, spoke regarding the safety issues on State Route 67.

Nancy Yuen, a member of the public, spoke regarding bike racks on MTS busses.

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

Kathryn Rhodes, a member of the public, spoke regarding safety along the rail line.

Laina Gossman, a member of the public, spoke regarding a proposed trolley stop that services Sorrento Valley.

Michael Winn, a member of the public, spoke regarding transportation issues.

3. Executive Director's Report (Information)

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

Action: This item was presented for information.

Consent

4. Approval of Construction and Professional Services Solicitations (Approve)

The Board of Directors was asked to authorize the Executive Director to conduct solicitations for Job Order Contract – General Civil Construction, and Planning On-Call Services.

5. Policy Advisory Committee Actions, Including California Environmental Quality Act Exemption (Approve)

The Board of Directors was asked to ratify the delegated actions taken by the Policy Advisory Committees, including California Environmental Quality Act exemption for the Park Boulevard Bikeway project.

6. *TransNet* Regional Transportation Congestion Improvement Program Proposed Fee Adjustment (Approve)

The Board of Directors was asked to approve a 2 percent adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,483.48 to \$2,533.15, beginning July 1, 2019.

7. FY 2020 – FY 2024 *TransNet* Program and Transit Related Revenues (Approve)

The Board of Directors was asked to approve the FY 2020 to FY 2024 estimates and apportionments for Transportation Development Act, Federal Transit Administration, and TransNet funds.

8. Regional Active Transportation Program Funding Recommendations (Adopt)

The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2019-13, certifying the results of the San Diego Regional Active Transportation Program (ATP), and recommend that the California Transportation Commission fund the San Diego Regional ATP projects.

9. Appointment of Policy Advisory Committee Members and Designation of Transit Representatives to the Board of Directors (Information)

This report summarized the voting and advisory members appointed to the Policy Advisory Committees, including the committee chairs and vice chairs appointed by the SANDAG Chair, and the designation of Board members as transit representatives for the purpose of meeting federal requirements

10. 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.

11. 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.

12. FY 2018 Audited Comprehensive Annual Financial Report (Approve)

In accordance with SANDAG Bylaws, this report presented the FY 2018 Comprehensive Annual Financial Report and other matters in compliance with the Statement of Auditing Standards 114.

13. Quarterly Finance Report and Update on Financial Markets – Through December 2018 (Information)

This quarterly report provided an update on the financial markets, economy, and SANDAG investments and debt.

14. Quarterly Progress Report on Major Transportation Projects – Through December 2018

This quarterly report provided an update on major SANDAG and Caltrans projects and programs in the San Diego region

Action: Upon a motion by Councilmember Hall, and a second by Mayor Sotelo-Solis, the Board of Directors approved Consent Item Nos. 4 through 14. Yes: Chair Vaus, Mayor Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Serge Dedina (Imperial Beach), Mayor Vasquez, Mayor Alejandra Sotelo-Solis (National City), Deputy Mayor Feller, Mayor Faulconer, Councilmember Sharon Jenkins (San Marcos), Councilmember Hall, Mayor Zito, Mayor Judy Ritter (Vista), and Supervisor Desmond. No: None. Abstain: None. Absent: La Mesa.

Chair's Report

15. Update On 2018 Annual Board Retreat

Chair Vaus provided an overview of the agenda for the SANDAG Board of Directors Annual Retreat, scheduled to be held at the Barona Resort on March 6-8, 2019.

Action: This item was presented for information.

Reports

16. *TransNet* Program Update (Information)

Mr. Ikhata introduced the item.

José Nuncio, *TransNet* Department Director; Ray Major, Chief Economist and Director of Data, Analysis, and Modeling; and Jim Linthicum, Director of Mobility Management and Project Implementation, provided an update on the financial capacity of the *TransNet* Major Corridors Program.

Jack Shu, Cleveland National Forest Foundation, spoke regarding transportation funding.

Action: This item was presented for information.

17. San Diego Forward: The Regional Plan – Proposed Action Plan (Approve)

Charles “Muggs” Stoll, Director of Land Use and Transportation Planning; and Robyn Wapner, Senior Legislative Analyst, presented the proposed action plan to develop the Regional Plan.

Brad Barnum, Associated General Contractors, spoke in support of this item.

Bee Mittermiller, San Diego 350, spoke in support of this item.

Jack Shu, Cleveland National Forest Foundation, spoke in support of this item.

Sophie Wolfram, Climate Action Campaign, spoke in support of this item.

Jacob Garfinkel, Sierra Club, spoke in support of this item.

Ana Reynosa, Environmental Health Coalition, spoke in support of this item.

Micah Mitroskly, IBEW 569, spoke in support of this item.

Randy Torres-Van Vleck, City Heights CDC, spoke in support of this item.

Kathryn Rhodes, a member of the public, spoke in support of this item.

Cindy Gompper-Graves, South County Economic Development Council, spoke in support of this item.

JoMarie Diamond, East County Economic Development Council, spoke in support of this item.

Action: Upon a motion by Council President Gomez, and a second by Mayor Salas, the Board of Directors approved the action plan to develop the Regional Plan. Yes: Chair Vaus, Mayor Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Bill Baber (La Mesa), Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Mayor Faulconer, Councilmember Jenkins, Councilmember Hall, Mayor Zito, Mayor Ritter, and Supervisor Desmond. No: None. Abstain: None. Absent: None

18. Proposed 2019 Legislative Program (Approve)

Vice Chair Blakespear introduced the item.

Ms. Wapner presented the proposed 2019 Legislative Program.

Action: Upon a motion by Supervisor Gaspar, and a second by Councilmember Gaspar, the Board of Directors was asked to approve the proposed 2019 Legislative Program, as amended. This motion was superseded by the substitute motion.

Action: Upon a substitute motion Mayor Sotelo-Solis, and a second by Council President Georgette Gomez, the Board of Directors approved the 2019 Legislative Program. Yes: Mayor Blakespear, Councilmember Schumacher, Mayor Salas, Deputy Mayor Haviland, Mayor McNamara, Mayor Dedina, Mayor Vasquez, Mayor Sotelo-Solis, Council President Georgette Gomez (City of San Diego), Councilmember Jenkins, and Mayor Zito. No: Coronado, County of San Diego, El Cajon, La Mesa, Oceanside, Poway, Santee and Vista. Abstain: None. Absent: None.

19. *TransNet* Environmental Mitigation Program

Mayor Salas introduced the item.

19A. Annual Status Report and Implementation Actions (Information)

Kim Smith, Senior Regional Planner, presented the annual update on key achievements of the *TransNet* Environmental Mitigation Program, with a focus on work completed in FY 2018.

Action: This item was presented for information.

19B. New Memorandum of Agreement (Approve)

Ms. Smith presented the item.

Action: Upon a motion by Supervisor Desmond, and a second by Mayor Salas, the Board of Directors approved the proposed *TransNet* Environmental Mitigation Program Memorandum of Agreement (MOA) and authorized the Executive Director to sign the MOA on behalf of the agency. Yes: Chair Vaus, Mayor Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Mayor Faulconer, Councilmember Jenkins, Councilmember Hall, Mayor Zito, Mayor Ritter, and Supervisor Desmond. No: None. Abstain: None. Absent: None.

20. Continued Public Comments

There were no continued comments.

21. Upcoming Meetings

Please Note: The SANDAG Board of Directors Annual Retreat scheduled for March 6-8, 2019, will be held at the following location:

Barona Resort
1932 Wildcat Canyon Road
Lakeside, CA 92040

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

22. Adjournment

Chair Vaus adjourned the meeting at 12 noon.

Confirmed Attendance at SANDAG Board of Directors Meeting

February 22, 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	Catherine Blakespear (Primary)	Yes
City of Escondido	Paul McNamara (Primary)	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes
City of La Mesa	Bill Baber (1st Alt)	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)	Yes
City of San Diego	Georgette Gomez (Primary)	Yes
City of San Marcos	Sharon Jenkins (1st Alt)	Yes
City of Santee	Ronn Hall (1st. Alt.)	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	Kristin Gaspar (Primary)	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)	No
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