

April 26, 2019, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the joint meeting of the SANDAG Board of Directors, Policy Advisory Committees, and Independent Taxpayers Oversight Committee to order at 9:02 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its April 26, 2019, meeting.

1. Public Comments/Communications/Member Comments

Pete Aardema, a member of the public, spoke regarding financing a feasibility study for transit options serving the airport.

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

Lawrence Emerson, a member of the public, spoke regarding electric vehicles.

Report

2. San Diego Forward: The 2021 Regional Plan (Information)

In February 2019, the SANDAG Board of Directors unanimously approved an action plan to develop a bigger and bolder transportation vision for the 2021 Regional Plan that will transform the way people and goods move throughout the San Diego region. As the first major step in this process, staff introduced the key strategies, known as 5 Big Moves, that will be used to identify transportation solutions for critical connections throughout the region. This item was presented for informational purposes only. Feedback from this meeting and over the coming months, along with input from stakeholders and the public, will continue to inform the 2021 Regional Plan visionary framework.

Hasan Ikhata, Executive Director, introduced the item.

Coleen Clementson, Principal Regional Planner, presented the item.

Phil Birkhahan, a member of the public, spoke in support of this item.

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

Judi Tentor, a member of the public, 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.

Pierre Weinandt, a member of the public, spoke in support of this item.

Lawrence Emerson, a member of the public, spoke in support of this item.

Craig Jones, a member of the public, spoke in support of this item.

Gretchen Newsom, IBEW 569, spoke in support of this item.

Cynthia Wootton, a member of the public, spoke in support of this item.

Paula Gandolfo, a member of the public, spoke in support of this item.

Randy Torres Van Vleck, City Heights Community Development Corporation, spoke in support of this item.

Maria Cortez, City Heights Community Development Corporation, spoke in support of this item.

Haney Hong, San Diego County Taxpayers Association, spoke in support of this item.

Nicole Burgess, Bike SD, spoke in support of this item.

Rosa Olascoaga, Mid-City CAN, spoke in support of this item.

Ruth Hargrove, a member of the public, spoke in support of this item.

Andy Henshaw, San Diego County Bicycle Coalition, spoke in support of this item.

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

Eric Christen, Eric Christen, Coalition for Fair Employment for Construction, spoke in support of this item.

Kent Rodericks, a member of the public, spoke in support of this item.

Action: This item was presented for information.

3. Continued Public Comments

There were no continued comments.

4. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, May 10, 2019, at 10 a.m. The next Board Business meeting is scheduled for Friday, May 24, 2018, at 9 a.m.

5. Adjournment

Chair Vaus adjourned the joint meeting at 11:48 a.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

April 26, 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	Dwight Worden (1st Alt.)	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	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)	Yes
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	Amanda Rigby (2nd Alt.)	Yes
County of San Diego	Jim Desmond (Primary)	Yes
County of San Diego	Kristin Gaspar (Primary)	Yes
Caltrans	Ann Fox (2nd. 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	Steve Chung (Alternate)	Yes
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	Gaspar Orozco (Alternate)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	Yes