

May 10, 2019, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the SANDAG Board of Directors to order at 10:01 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its May 10, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Mary Salas (Chula Vista), and a second by Councilmember Kristine Alessio (La Mesa), the Board of Directors approved the minutes from its March 22, 2019, Board Business meeting. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Salas, 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), Mayor Alejandra Sotelo-Solis (National City), Council President Georgette Gomez (City of San Diego), Supervisor Kristin Gaspar (County of San Diego), Mayor Rebecca Jones (San Marcos), Mayor John Minto (Santee), Mayor David Zito (Solana Beach), and Councilmember Amanda Rigby (Vista). No: None. Abstain: None. Absent: Coronado and Oceanside.

2. Public Comments/Communications/Member Comments

Kevin Byrne, a member of the public, spoke about concerns related to transportation and climate action planning.

Clive Richard, a member of the public, spoke about

Chair Vaus invited members of the Board of Directors to the California Transportation Committee Welcome Reception on May 15 at 5 p.m.

Vice Chair Blakespear spoke about the San Elijo Double Track/Encinitas Coastal Rail Trail Ribbon Cutting event that was held on Thursday, May 9.

Vice Chair Blakespear announced Bike to Work day activities on May 16.

3. Policy Advisory Committee Chairs' Report (Information)

Policy Advisory Committee Chairs provided updates on key Committee activities.

Action: This item was presented for information.

4. 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

5. Policy Advisory Committee Actions (Approve)

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

6. FY 2020 Transit Capital Improvement Program (Approve)

The Board of Directors was asked to: 1. approve the submittal of Federal Transit Administration grant applications for the San Diego region; and 2. adopt Regional Transportation Commission (RTC) Resolution No. RTC-2019-02 approving Amendment No. 2 to the 2018 Regional Transportation Improvement Program.

7. 2019 Board of Directors Retreat Follow Up (Information)

This report provided an overview of follow up items from the 2019 SANDAG Board of Directors Retreat.

8. 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.

Action: Upon a motion by Council President Gomez, and a second by Mayor Vasquez, the Board of Directors approved Consent Item Nos. 5 through 8. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Richard Bailey (Coronado), Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Jack Feller (Oceanside), Council President Gomez, Supervisor Gaspar, Mayor Jones, Mayor Minto, Mayor Zito, and Councilmember Rigby. No: None. Abstain: None. Absent: None.

Chair's Reports

9. San Diego Forward: The Regional Plan (Information)

Mr. Ikhata provided an update on development of San Diego Forward: The Regional Plan.

Action: This item was presented for information.

10. Update on Airport Connectivity Subcommittee (Information)

Mr. Ikhata provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

Reports

11. Interstate 5 Auxiliary Lane Improvement Project (Approve)

Allan Kosup, Caltrans Corridor Director, presented the item.

Action: Upon a motion by Mayor Dedina, and a second by Mayor Jones, the Board of Directors approved: 1. the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 8 to the Construction Manager/General Contractor Construction Services Agreement for the Interstate 5/Genesee Avenue Auxiliary Lane Project in the amount of \$4.941 million; 2. authorized the Executive Director to execute Supplement 8; and 3. approved an amendment to the FY 2019 Program Budget to accept \$200,000 from the State Highway Operation and Protection Program to fully fund the project (Capital Improvement Program Project No. 1200512). Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Council President Gomez, Supervisor Gaspar, Mayor Jones, Mayor Minto, Mayor Zito, and Councilmember Rigby. No: None. Abstain: None. Absent: None.

12. Regional Housing Needs Assessment Update (Information)

Vice Chair Blakespear introduced the item.

Seth Litchney, Senior Regional Planner, presented an update on development of the Regional Housing Needs Assessment Plan for the San Diego region.

Action: This item was presented for information.

Chair Vaus adjourned to closed session at 11:30 a.m.

13. Closed Session: Conference with with Real Property Negotiators Pursuant to Government Code Section 54956.8 Property to be Acquired for the Mid-Coast Corridor Transit Project (Ryan Kohut and John Haggerty; Brad Kuhn, Nossaman LLP)

Chair Vaus reconvened open session at 11:40 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session on Item No. 13 and was briefed on negotiations with Rick Friess, representing Irvine Company, regarding price and terms of acquiring property interests for the Mid-Coast Corridor Transit Project.

14. Continued Public Comments

There were no continued comments.

15. Upcoming Meetings

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

16. Adjournment

Chair Vaus adjourned the meeting at 11:42 a.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

Jurisdiction	Name	Attended Open Session	Attended Closed Session
City of Carlsbad	Cori Schumacher (Primary)	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	No
City of Coronado	Richard Bailey (Primary)	Yes	Yes
City of Del Mar	Ellie Haviland (Primary)	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	Yes
City of Oceanside	Jack Feller (Primary)	Yes	Yes
City of Poway	Steve Vaus (Primary)	Yes	Yes
City of San Diego	Mark Kersey (1st Alt.)	Yes	Yes
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	Amanda Rigby (2nd Alt.)	Yes	Yes
County of San Diego	Jim Desmond (Primary)	No	No
County of San Diego	Kristin Gaspar (Primary)	Yes	No
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)	Yes	--
Port of San Diego	Garry Bonelli (Primary)	No	--
San Diego County Water Authority	Ron Morrison (Primary)	Yes	--
San Diego County Regional Airport Authority	April Boling (Primary)	Yes	--
Mexico	Marcela Celorio (Primary)	No	--
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No	--