

## July 26, 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 July 26, 2019, meeting.

### 1. Approval of the Meeting Minutes

Action: Upon a motion by Councilmember Kristine

Alessio (La Mesa), and a second by Mayor David Zito (Solana Beach), the Board of Directors approved the minutes from its June 28, 2019, Board Business meeting. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Mike Donovan (Coronado), 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), Deputy Mayor Jack Feller (Oceanside), Council President Georgette Gomez (City of San Diego), Mayor Rebecca Jones (San Marcos), Mayor Zito, Supervisor Jim Desmond (County of San Diego), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: Santee.

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

Chair Vaus welcomed the newly appointed Consul General of Mexico, Carlos González Gutiérrez.

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

### 3. Policy Advisory Committee Chairs' Report (Information)

No reports.

Action: Information only.

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

Hasan Ikhata, Executive Director, provided an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Information only.

## Consent

### 5. 2020 Census Complete Count Stakeholder Working Group (Approve)

The 2020 Census Complete Count Working Group recommended that the Board of Directors approve the 2020 Census Complete Count Strategic Plan, including funding allocations available to the jurisdictions for Census outreach.

### 6. Approval of Contract Awards (Approve)

The Board of Directors was asked to authorize the Executive Director to execute contract awards for Job Order Contract – General Civil Construction, and the North Park/Mid-City: Landis and Georgia-Meade Bikeways project.

Jennifer Hunt, San Diego County Bicycle Coalition, spoke in support of the Landis and Georgia-Meade Bikeway project.

Brett Weise, Office of Councilmember Chris Ward, spoke in support of both the Landis and Georgia-Meade Bikeway project.

**7. 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 the California Environmental Quality Act exemption for the Orange Avenue Bikeway project.

Randy Torres Van-Vleck, City Heights Community Development Council, spoke in support of the Orange Avenue Bikeway project.

Maria Cortez, City Heights Community Development Council, spoke in support of the Orange Avenue Bikeway project.

Julio Garcia, City Heights Community Development Council, spoke in support of the Orange Avenue Bikeway project.

Esperanza Gonzalez, City Heights Community Development Council, spoke in support of the Orange Avenue Bikeway project.

**8. Proposed Amendments to SANDAG Conflict of Interest Code (Approve)**

The Board of Directors was asked to approve proposed amendments to the SANDAG Conflict of Interest Code.

**9. Proposed FY 2020 Program Budget Amendments: Caltrans Planning Grants (Approve)**

The Executive Committee recommended that the Board of Directors approve the proposed amendments to the FY 2020 Program Budget, accepting \$1,625,502 in Caltrans Transportation Planning Grant funding.

**10. FY 2020 SANDAG Financial and Compliance Audit (Approve)**

The Audit Committee recommended that the Board of Directors exercise the option under the existing agreement with Crowe LLP to conduct the FY 2020 SANDAG Financial and Compliance Audit.

**11. iCommute Rideshare Week (Adopt)**

The Board of Directors was asked to adopt Resolution No. 2020-05 in support of Rideshare Week September 30 – October 4, 2019.

**12. Requested Time Extensions: *TransNet* Smart Growth Incentive Program and *TransNet* Active Transportation Program Climate Action Plan Requirement (Approve)**

The Board of Directors was asked to approve a six-month time extension for the City of Lemon Grove and City of Santee to complete their Climate Action Plan requirements under the *TransNet* Smart Growth Incentive Program and *TransNet* Active Transportation Program, respectively.

Sophie Wolfram, Climate Action Campaign, spoke in support of this item and questioned the required legal guidelines for Climate Action Plans.

**13. Proposed FY 2020 Program Budget Amendment: Fiber Optic Information Network Gap Closure Project (Approve)**

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2020 Program Budget to:

1. create a new Capital Improvement Program (CIP) project, (CIP project No. 1131500) to establish the Fiber Optic Information Network Gap Closure Project;
2. transfer \$430,000 of SANDAG toll revenues to CIP Project No. 1131500; and
3. accept \$90,000 from the North County Transit District to fund CIP Project No. 1131500.

#### **14. Proposed FY 2020 Program Budget Amendment: El Portal Undercrossing (Approve)**

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2020 Program Budget to:

1. create a new Capital Improvement Program Project, (CIP Project No. 1146900) to establish the El Portal Undercrossing Project; and
2. accept \$8.937 million in funding from the City of Encinitas and State Active Transportation Program to fully fund construction.

#### **15. SB 1 State of Good Repair Program: North County Transit District Project List (Adopt)**

The Board of Directors was asked to adopt Resolution No. 2020-04, authorizing the submittal of the North County Transit District project listing under the FY 2019-2020 Senate Bill 1 State of Good Repair Program.

#### **16. Proposition 68 Department of Conservation Local and Regional Planning Grant Program: SANDAG Project Submission (Adopt)**

The Board of Directors was asked to adopt Resolution No. 2020-03, approving the submission of an application to the Department of Conservation's Local and Regional Planning Grant Program and authorizing SANDAG to accept award funding and enter into an agreement with the Department of Conservation.

#### **17. Equal Employment Opportunity Program (Information)**

In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity (EEO) Program, this report summarized employment results for FY 2019 and reviewed EEO Program goals for the upcoming year.

#### **18. San Diego Forward: The 2020 Federal Regional Transportation Plan Draft Transportation Network (Information)**

This report provided an update on the proposed draft transportation network for the 2020 Federal Regional Transportation Plan, which will be available for public review through August 21, 2019.

#### **19. 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.

#### **20. Meetings and Events Attended on Behalf of SANDAG (Information)**

Board members provided brief reports on external meetings and events attended on behalf of SANDAG since the last Board Business meeting.

#### **21. Quarterly Finance Investments as of June 30, 2019 (Information)**

This quarterly report provided an update on SANDAG investments, including all money under the direction or care of SANDAG as of June 30, 2019.

Action: Upon a motion by Supervisor Desmond, and a second by Council President Gomez, the Board of Directors approved Consent Items Nos. 5 through 21. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Councilmember Donovan, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis,

Deputy Mayor Feller, Council President Gomez, Mayor Jones, Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: Santee.

## Reports

### 22. *TransNet* Major Corridors Program Update (Information)

Mr. Ikhata presented this item.

Action: Information only.

### 23. Regional Housing Needs Assessment Draft Methodology (Approve)

Vice Chair Blakespear introduced the item.

Seth Litchney, Senior Regional Planner, presented the item.

Borre Winckel, Building Industry Association San Diego, expressed concerns regarding the (**Regional Housing Needs Assessment**) RHNA methodology based on transit and the lower number of total housing units.

Councilmember Bill Sandke, City of Coronado, spoke in opposition to the current RHNA methodology.

Deputy Mayor Jewel Edson, City of Solana Beach, spoke in opposition to the current RHNA methodology.

Councilmember Ron Morrison, City of National City, spoke in opposition to the current RHNA methodology.

Carolyn Rogerson, Coronado Times, spoke in opposition to the current RHNA methodology.

Mary Scyocurka, member of the public, spoke in opposition to the current RHNA methodology.

Action: Upon a substitute motion by Council President Gomez, and a second by Councilmember Schumacher, the Board of Directors approved the release of the draft RHNA methodology with the unadjusted total jobs figure for public review. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Deputy Mayor Haviland, Mayor Dedina, Mayor Vasquez, Mayor Sotelo-Solis, Council President Gomez, and Mayor Jones. No: Councilmember Donovan, Supervisor Desmond, Mayor McNamara, Mayor Wells, Councilmember Alessio, Deputy Mayor Feller, Mayor Zito, and Mayor Ritter. Abstain: None. Absent: Santee.

### 24. Memorandum of Agreement with City of Imperial Beach: *TransNet* Debt Financing Program (Approve)

Supervisor Desmond introduced the item.

Action: Upon a motion by Supervisor Desmond, and a second by Mayor Sotelo-Solis, the Board of Directors, acting as the Regional Transportation Commission, authorized the Executive Director to execute a Memorandum of Agreement with the City of Imperial Beach to issue \$1.3 million in Commercial Paper through the *TransNet* Debt Financing Program. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Councilmember Donovan, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Council President Gomez, Mayor Jones, Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: Santee.

### 27. Risk Consideration: An Invitation from the Independent Performance Auditor to Board Members Regarding Risk Discussions (Information)

The Independent Performance Auditor is in the process of performing an organizational-wide risk assessment (consideration of audit, fraud, and business risk). This item outlined next steps for Board Members to engage

in a discussion with the Independent Performance Auditor on high-level risk concerns for the agency, including risk tolerance and risk appetite.

Mary Khoshmashrab, Independent Performance Auditor, presented the item.

Action: Information only.

## **25. Regional Transportation Improvement Program Delegation of Authority (Adopt)**

Supervisor Desmond introduced the item.

Sue Alpert, Senior Project Control Analyst, presented the item.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Vice Chair Blakespear, the Board of Directors, acting as the Regional Transportation Commission (RTC), adopted RTC Resolution No. RTC-2020-01, requesting delegation of approval for administrative modifications to the Regional Transportation Improvement Program, and delegating that approval to the Executive Director. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Council President Gomez, and Mayor Zito. No: Councilmember Donovan, Supervisor Desmond, Deputy Mayor Feller, Mayor Jones, and Mayor Ritter. Abstain: None. Absent: Santee.

## **26. 2018 Regional Transportation Improvement Program Amendment No. 5 (Adopt)**

Supervisor Desmond introduced the item.

Action: Upon a motion by Supervisor Desmond, and a second by Mayor Salas, the Board of Directors, acting as the Regional Transportation Commission (RTC), adopted RTC Resolution No. 2020-02, approving Amendment No. 5 to the 2018 Regional Transportation Improvement Program. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Councilmember Donovan, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Council President Gomez, Mayor Jones, Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: Santee.

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

This item was deferred to a future meeting.

## **29. Continued Public Comments**

There were no continued comments.

## **30. Upcoming Meetings**

The next Board Policy meeting is scheduled for Friday, August 9, 2019, at 10 a.m. The next Board Business meeting is scheduled for Friday, August 23, 2019, at 9 a.m.

## **31. Adjournment**

Chair Vaus adjourned the joint meeting at 11:58 a.m.

### Confirmed Attendance at SANDAG Board of Directors Meeting

Jurisdiction	Name	Attended Open Session
City of Carlsbad	Cori Schumacher (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Mike Donovan (2nd Alt.)	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	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)	No
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)	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	Carlos Gonzalez Guterrez (Primary)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No