

September 27, 2019, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the Board of Directors to order at 9:04 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its September 27, 2019, meeting.

1. Public Comments/Communications/Member Comments

Katheryn Rhodes, member of the public, spoke regarding the process improvements for the public meetings at SANDAG.

Sophie Wolfram, Climate Action Campaign, spoke regarding legislation recently passed for the State of California.

Howard Smith, member of the public, spoke regarding support for the Dokua Smith Foundation.

Louis Rodolico, member of the public, spoke regarding various transportation issues in the University City area.

Phil Birkhahn, member of the public, spoke regarding the 5 Big Moves Vision Plan for the region.

Kathryn Rodolico, member of the public, submitted written comments and spoke regarding various transportation issues in the University City area.

Bee Mittermiller, SD350, spoke regarding various climate changes issues.

Jack Shu, Cleveland National Forest Foundation, spoke regarding legislative impacts in the State of California.

Larry Emerson, EVAoSD, stated that on October 10, 2019, EVAoSD is holding an event on electric vehicles and invited the members to attend.

JoAnn Fields, Asian Pacific Islander Initiative, spoke regarding the 2020 Complete Count Census and support from the members for the complete count.

2. Policy Advisory Committee Chairs' Report (Information)

Policy Advisory Committee Chairs presented updates on key committee activities.

Action: Information only.

Chair's Report

4. 2019 iCommute Diamond Award Recipients (Information)

Vice Chair Catherine Blakespear (Encinitas) recognized the iCommute 2019 Diamond Awards recipients.

Consent

5. Approval of Proposed Contract Award (Approve)

The Board of Directors was asked to authorize the Executive Director to execute an agreement for the transfer and long-term management of mitigation land.

6. Proposed FY 2020 Program Budget Amendment: State Route 125/905 Southbound to Westbound Connector (Approve)

The Board of Directors was asked to approve an amendment to the FY 2020 Program Budget to accept \$938,000 of state Trade Corridor Improvement funds.

7. Proposed FY 2020 Program Budget Amendment: Northbound Border Wait Time Data Collection System (Approve)

The Board of Directors was asked to approve an amendment to the FY 2020 Program Budget to:

- (1) accept \$1 million of Coordinated Border Infrastructure program funds from the state; and
- (2) create a new Overall Work Program Project Element No. 3420200 to establish the Northbound Border Wait Time Data Collection System project.

8. Proposed Amendments to Board Policy No. 039: Audit Policy Advisory Committee and Audit Procedures (Approve)

The Board of Directors was asked to approve the proposed amendments to Board Policy No. 039: Audit Policy Advisory Committee and Audit Activities District.

9. Proposed Board Policy No. 041: Internal Control Standards (Approve)

The Board of Directors was asked to approve proposed Board Policy No. 041: Internal Control Standards.

10. Proposed Board Policy No. 042: Policy of Reporting Procedures and Form for Fraud, Waste, and Abuse (Approve)

The Board of Directors was asked to approve proposed Board Policy No. 042: Policy of Reporting Procedures and Form for Fraud, Waste, and Abuse.

11. FY 2019 State Transit Assistance – Claim Amendment (Adopt)

The Board of Directors was asked to adopt Resolutions Nos. 2020-08 and 2020-09, approving the FY 2019 State Transit Assistance and State of Good Repair claim amendments for the North County Transit District.

12. Quarterly Progress Report on Transportation Projects through June 2019* (Information)

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

13. 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.

14. 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.

Brian Pollard, member of the public, spoke regarding Consent Item No. 5 and support for adding HOV lanes to regional highways.

Jesse Robles, Spring Valley Community Planning Group, spoke in support of Consent Item No. 6.

Lora Lowes, Spring Valley Community Planning Group, spoke in support of Consent Item No. 6.

Cynthia Wooten, member of the public, spoke in support of Consent Item No. 7.

Katheryn Rhodes, member of the public, spoke in support of Consent Item No. 10.

Action: Upon a motion by Mayor Rebecca Jones (San Marcos), and a second by Mayor Richard Bailey (Coronado), the Board of Directors approved Consent Items Nos. 5 through 14. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Bailey, Deputy Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Bill Baber (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Alejandra Sotelo-Solis (National City), Deputy Mayor Jack Feller (Oceanside), Mayor Kevin Faulconer (City of San Diego), Mayor Jones, Councilmember Ronn Hall (Santee), Mayor David Zito (Solana Beach), Supervisor Jim Desmond (County of San Diego), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: None.

Reports

17. Proposed FY 2020 Program Budget Amendment: 2021 Regional Plan, Modernization Program, and Independent Performance Auditor (Approve)

Hasan Ikhata, Executive Director, presented the item.

Courtney Ransom, member of the public, spoke in support of this item.

Scott Murray, 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 Mayor Sotelo-Solis, the Board of Directors approved a budget amendment, swapping \$8.5 million of *TransNet* funds with Interstate 15 FasTrak® funds, approved an update to the FY 2020 Salary Schedule, and approved the Independent Performance Auditor FY 2020 Budget amendment, as recommended by the Audit Committee. Yes: Chair Vaus, Vice Chair 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, Council President Gomez, Mayor Jones, Councilmember Hall, Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: None.

15. Proposed FY 2020 Program Budget Amendment: Capital Improvement Program* (Approve)

Mr. Ikhata presented the item.

Mark Cafferty, San Diego Regional Economic Development Corporation, spoke in support of this item.

Dylan Fisher, member of the public, spoke in support of this item.

Minjie Mei, member of the public, spoke in support of this item.

Scott Murray, member of the public, spoke in support of this item.

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

Kai Ramer, ITOC Chair, spoke in support of this item.

Niels Lund, member of the public, spoke in support of this item.

Ron Dodge, member of the public, spoke in support of this item.

Laura Kovac, member of the public, spoke in support of this item.

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

Kyle Rentschler, member of the public, spoke in support of this item.

Dr. Murtaza Baxamusa, member of the public, spoke in support of this item.

Merril Leeds, member of the public, spoke in support of this item.

Erik Bruvold, member of the public, spoke in opposition to this item.

Nanci Oechsle, member of the public, spoke in support of this item.

Mike Aiken, member of the public, spoke in opposition to this item.

Rick Bates, member of the public, spoke in support of this item.

Joe Houde, member of the public, spoke in support of this item.

Mary Oren, member of the public, spoke in support of this item.

Robert Germann, member of the public, spoke in support of this item.

Dan Bickford, member of the public, spoke in opposition to this item.

Jim Cooper, Ramona Community Planning Group, spoke in support of this item.

Dan Summers, Ramona Community Planning Group, spoke in support of this item.

Larry Emerson, EVAoSD, spoke in support of this item.

William Vourlas, member of the public, spoke in support of this item.

Maria Cortez, member of the public, spoke in support of this item.

Bret Schanzenbach, member of the public, spoke in opposition to this item.

Julio Garcia, member of the public, spoke in support of this item.

Jen Hunt, San Diego County Bicycle Coalition, spoke in support of this item.

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

Duncan Fane, member of the public, spoke in support of this item.

Brian Melonakos, member of the public, spoke in opposition to this item.

Virginia Burke, member of the public, spoke in support of this item.

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

Oscar Medina, member of the public, spoke in support of this item.

Esperanza Gonzalez, member of the public, spoke in support of this item.

Roddy Jerome, member of the public, spoke in support of this item.

Jacqueline Kelleher, Sierra Club, spoke in support of this item.

Panchito Martinez, member of the public, spoke in support of this item.

Ahjleena Sahni, member of the public, spoke in support of this item.

Deborah Knight, member of the public, spoke in support of this item.

William No Last Name, member of the public, spoke in opposition to this item.

Anneli Ford, member of the public, spoke in support of this item.

Action: Upon a substitute motion by Chair Vaus, and a second by Mayor Jones, the Board of Directors approved an amendment to the FY 2020 Program Budget, adding \$593.4 million in formula funds for the projects outlined in Attachment 2, the amended proposal made by Mayor McNamara and Chair Vaus, and adopted Resolution No. 2020-07, authorizing the acceptance of \$6 million in California Natural Resources Agency funds for the Del Mar Bluffs Stabilization projects. Yes: Chair Vaus, Mayor Bailey, Mayor Wells, Mayor McNamara, Councilmember Baber, Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Councilmember Hall, Supervisor Desmond, and Mayor Ritter. No: Vice Chair Blakespear, Councilmember Schumacher, Deputy Mayor Haviland, Mayor Dedina, Mayor Vasquez, Mayor Sotelo-Solis, and Mayor Zito. Abstain: Mayor Salas. Absent: None.

16. Recommended Concepts for Improved Regional Connectivity (Approve)

Coleen Clementson, Acting Planning Director, presented the item.

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

Dr. Murtaza Baxamusa, member of the public, spoke in support of this item.

David Hichman, member of the public, spoke in support of this item.

Robert Geizman, member of the public, spoke in opposition to this item.

Clive Richard, member of the public, spoke in opposition to this item.

Action: Upon a motion by Mayor Faulconer, and a second by Mayor Salas, the Board of Directors approved the recommendation of the Airport Connectivity Subcommittee and approved the conceptual transportation solutions included in the Airport Connectivity Analysis for further study and environmental analysis.

Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Councilmember Hall, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent La Mesa and Solana Beach.

18. Overview of Developments in the Financial Markets, Quarterly Finance Report, and Annual Interest Rate Swap Evaluation as of June 30, 2019* (Information)

Action: This item was deferred to a future meeting.

3. Executive Director's Report (Discussion)

Action: This item was deferred to a future meeting.

19. Continued Public Comments

None.

20. Upcoming Meetings

The next Board Policy meeting for Friday, October 11, 2019, was canceled. The next Board Business meeting is scheduled for Friday, October 25, 2019, at 9 a.m.

21. Adjournment

Chair Vaus adjourned the meeting at 12:14 p.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	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	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	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	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)	No
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 Regional Airport Authority	April Boling (Primary)	Yes
Mexico	Carlos González Gutiérrez (Primary)	No
Southern California Tribal Chairmen's Association	Erika Pinto (Alternate)	Yes