

October 25, 2019, Board of Directors Meeting Minutes

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

Action: **Approve**

The Board of Directors is asked to approve the minutes from its October 25, 2019, meeting.

2. Public Comments/Communications/ Member Comments

Martha Welch, a member of the public, spoke regarding various transit concerns.

Dan Summers, Ramona Community Planning Group, spoke regarding safety issues along State Route 67.

Jim Cooper, Ramona Community Planning Group, spoke regarding safety issues along State Route 67.

Mayor Faulconer introduced Assistant Secretary of the Navy (Energy, Installations and Environment) Lucian Niemeyer, who provided an update on the Memorandum of Agreement between the Department of the Navy and SANDAG.

Chair Vaus presented Consul General Carlos González Gutiérrez with a plaque in recognition of the Consulate of Mexico in San Diego 140th anniversary of service to the community.

Chair Vaus recognized the outstanding work of SANDAG, Caltrans, and MTS project teams that recently received awards. For the I-5/Genesee Avenue Interchange project and the Mid-City Centerline Rapid Transit Stations project. He also recognized Bruce April, Caltrans Environmental Deputy District Director who recently was awarded the Caltrans Emerson Rhyner Award.

3. Policy Advisory Committee Chairs' Report (Information)

None.

Action: Information only.

4. Executive Director's Report (Discussion)

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

Action: Discussion only.

1. Approval of Meeting Minutes

Action: Upon a motion by Mayor John Minto (Santee), and a second by Mayor Alejandra Sotelo-Solis (National City), the Board of Directors approved the minutes from its September 6, 2019, Board Policy meeting, and its September 27, 2019, Board Business meeting. Yes: Chair Vaus, Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Deputy Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Councilmember Mark West (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Sotelo-Solis, Deputy Mayor Jack Feller (Oceanside), Mayor Kevin Faulconer (City of San Diego), Supervisor Kristin Gaspar (County of San Diego), Mayor Rebecca Jones (San Marcos), Mayor Minto, Mayor David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: Councilmember Joe Mosca (Encinitas). None. Absent: None.

Consent

5. Proposed FY 2020 Program Budget Amendment: GObyBIKE San Diego: Education and Encouragement Start-Up Program* (Approve)

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2020 Program Budget to create a new Capital Improvement Program (CIP) Project No. 1223093 to establish the GObyBIKE San Diego: Construction Outreach Program, accept \$1.381 million from the State of California Active Transportation Program, and amend the CIP project budgets to provide matching funds.

6. Proposed FY 2020 Program Budget Amendment: Fourth and Fifth Avenue Bikeways (Approve)

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2020 Program Budget to accept \$1,116,984 from the City of San Diego to fund the construction of additional community-requested features as part of the Fourth and Fifth Avenue Bikeways project (CIP Project No. 1223022).

7. Approval of Contract Awards (Approve)

The Board of Directors was asked to authorize the Executive Director to award agreements for On-Call Planning Services.

8. Policy Advisory Committee Actions (Approve)

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

9. *TransNet* Environmental Mitigation Program: FY 2020 Annual Funding for Regional Land Management and Monitoring* (Approve)

The Transportation Committee recommended that the Board of Directors approve the annual allocation of \$4 million in funding for FY 2020 for regional land management and monitoring.

10. Proposed FY 2020 Program Budget Amendment: Old Town West Transit Center Project (Approve)

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2020 Program Budget to create new Capital Improvement Program Project No. 1147200 for the Old Town Transit Center West Improvements project, accept \$4.604 million from Metropolitan Transit System to fund the project, adopt Resolution No. 2020-11 authorizing the use of the Construction Manager/General Contractor construction delivery method for the project, and authorize the Executive Director to negotiate and execute a construction change order with Mid-Coast Transit Constructors for the project.

11. Regional Transportation Improvement Program Amendment No. 8* (Adopt)

The Board of Directors was asked to adopt Regional Transportation Commission (RTC) Resolution No. RTC-2020-03, approving Amendment No. 8 to the 2018 Regional Transportation Improvement Program.

12. 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.

13. 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.

Jennifer Hunt, San Diego County Bicycle Coalition, invited the board members to attend an open streets event in San Diego neighborhoods of Normal Heights, Kensington, and City Heights on Sunday, October 27, from 10 a.m. to 3 p.m.

Action: Upon a motion by Councilmember Alessio, and a second by Mayor Sotelo-Solis, the Board of Directors approved Consent Items Nos. 5 through 13. Yes: Chair Vaus, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Councilmember Mosca, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Gaspar, and Mayor Ritter. No: None. Abstain: Councilmember Schumacher. Absent: None.

Chair Vaus directed staff to complete a legal and technical analysis of funding and impacts of the adopted 2018 Regional Transportation Improvement Program and report the results to the Board at a future meeting.

Reports

14. San Diego Forward: The 2019 Federal Regional Transportation Plan* (Adopt)

Rachel Kennedy, Senior Regional Planner, presented the item.

Action: Upon a motion by Mayor Faulconer, and a second by Mayor Sotelo-Solis, the Board of Directors adopted Resolution No. 2019-12, adopting the air quality conformity determination finding that the Revenue Constrained Plan is in conformance with the State Implementation Plan for air quality, adopting the 2019 Federal Regional Transportation Plan and its supporting analyses, and adopting findings in support of a Notice of Exemption under the California Environmental Quality Act. Yes: Chair Vaus, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Councilmember Mosca, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Mayor Zito, Supervisor Gaspar, and Mayor Ritter. No: Mayor Minto. Abstain: None. Absent: El Cajon.

15. Regional Housing Needs Assessment Methodology and Allocation (Discussion/Possible Action)

This item was pulled.

16. Overview of Developments in the Financial Markets, Quarterly Finance Report as of September 30, 2019* (Information)

André Douzjian, Chief Financial Officer; and Ray Mayor, Chief Data Analytics Officer, presented an update on the financial markets, economy, and SANDAG investments, including all money under the direction or care of SANDAG as of September 30, 2019.

Action: Information only.

17. TransNet Proposed 2019 Series A Bond Issuance: Refunding and New Debt* (Information)

André Douzjian presented an overview of a proposed bond strategy and financing schedule to advance refund up to \$600 million of existing debt and issue up to \$100 million of tax-exempt bonds for the *TransNet* Regional Bikeway Early Action Program.

Action: Information only.

18. Continued Public Comments

None.

19. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, November 8, 2019, at 10 a.m. The next Board Business meeting is scheduled for Friday, November 22, 2019, at 9 a.m.

20. Adjournment

Chair Vaus adjourned the meeting at 11:19 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	Richard Bailey (Primary)	Yes
City of Del Mar	Ellie Haviland (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Joe Mosca (2nd Alt.)	Yes
City of Escondido	Paul McNamara (Primary)	Yes
City of Imperial Beach	Mark West (1st Alt.)	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	Monica Montgomery (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	Judy Ritter (Primary)	Yes
County of San Diego	Jim Desmond (Primary)	No
County of San Diego	Kristin Gaspar (Primary)	Yes
Caltrans	Gustavo Dallarda (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)	No
Mexico	Carlos González Gutiérrez (Primary)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No