

November 8, 2019, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the Board of Directors to order at 10:04 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its November 8, 2019, meeting.

1. Public Comments/Communications/ Member Comments

None.

2. Policy Advisory Committee Chairs' Report (Information)

None.

Action: Information only.

3. Executive Director's Report (Discussion)

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

Action: Discussion only.

Reports

4. *TransNet* Program Update (Information)

Ray Major, Chief Data Analytics Officer; André Douzdjian, Director of Finance; Linda Culp, Principal Regional Planner; and José Nuncio, *TransNet* Department Director, presented an overview of current capacity and projections for each of the *TransNet* funding programs and an update on implementation of the *TransNet* Bicycle, Pedestrian, and Neighborhood Safety Program.

Action: Information only.

5. Regional Transportation Improvement Program Amendment No. 8 Review (Information)

This item was continued to a future meeting.

Action: Information only.

6. Continued Public Comments

None.

7. Upcoming Meetings

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

8. Adjournment

Chair Vaus adjourned the meeting at 11:57 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)	No
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	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	Mona Rios (2nd Alt.)	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)	No
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)	Yes
County of San Diego	Kristin Gaspar (Primary)	Yes
Caltrans	Gustavo Dallarda (1st Alt.)	Yes
Metropolitan Transit System	Mona Rios (Primary)	No
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 González Gutiérrez (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No