

## November 22, 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 November 22, 2019, meeting.

### 1. Approval of Meeting Minutes

Action: Upon a motion by Mayor Alejandra Sotelo-Solis (National City), and a second by Mayor David Zito

(Solana Beach), the Board approved the minutes from its October 25, 2019, Board Business meeting.

Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Richard Bailey (Coronado), Deputy Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Mayor Sotelo-Solis, Deputy Mayor Jack Feller (Oceanside), Councilmember Chris Cate (City of San Diego), Supervisor Jim Desmond (County of San Diego), Mayor Rebecca Jones (San Marcos), Mayor Zito, and Mayor Judy Ritter (Vista).

No: None. Abstain: None. Absent: Chula Vista, La Mesa, Lemon Grove, and Santee.

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

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

Jack Shu, Cleveland National Forest Foundation, spoke in support of the Executive Director and his annual evaluation.

Jean Costa, member of the public, spoke regarding various transit issues in La Mesa.

Nicole Burgess, member of the public, spoke regarding support for bike programs and projects.

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

Policy Advisory Committee Chairs provided updates on key Committee activities.

Action: Information only.

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

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

Action: Discussion only.

## Consent

### 6. Policy Advisory Committee Actions (Approve)

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

## **7. Transportation Development Act Audit Extension Request: City of Chula Vista (Approve)**

The Board was asked to approve a Transportation Development Act audit extension request for the City of Chula Vista until March 27, 2020, as permitted by the California Public Utilities Code and the California Code of Regulations.

## **8. 2020 Board and Policy Advisory Committee Meeting Calendar (Approve)**

The Board was asked to approve the 2020 Board and Policy Advisory Committee meeting calendar.

## **9. Review of Draft Board Agenda (Approve)**

The Board was asked to approve the draft agenda for the December 13, 2019, Board Policy meeting.

## **10. Release of Cost Contribution Funds: UTC Transit Center (Approve)**

The Board was asked to approve amendments to both SANDAG's Escrow Agreement with the Westfield Group, and SANDAG's Contribution Agreement with the City of San Diego, to release SANDAG and the City's cost contributions towards the construction of the UTC Transit Center

## **11. 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.

## **12. 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.

## **13. Quarterly Progress Report on Transportation Projects through September 2019\* (Information)**

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

Action: Upon a motion by Council President Georgette Gomez (City of San Diego), and a second by Mayor Zito, the Board approved Consent Items Nos. 6 through 13. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Councilmember John McCann (Chula Vista), Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Cate, Mayor Jones, Mayor John Minto (Santee), Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: None.

## **5. Approval of Construction Agreement (Approve)**

The Board was asked to authorize the Executive Director to award an agreement for the Uptown: Fourth & Fifth Avenue Bikeways project.

Principal Regional Planner Linda Culp presented the item.

Action: Upon a motion by Council President Gomez, and a second by Councilmember Schumacher, the Board approved Consent Item No. 5. Yes: Vice Chair Blakespear, Councilmember Schumacher, Councilmember McCann, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Cate, Mayor Zito, and Mayor Ritter. No: Chair Vaus, Mayor McNamara, Mayor Jones, Supervisor Desmond, and Mayor Minto. Abstain: None. Absent: None.

## Reports

### 14. Regional Housing Needs Assessment Methodology and Allocation (Adopt)

The Board was asked to adopt Resolution No. 2020-13, adopting the Final Regional Housing Needs Assessment Methodology.

Senior Regional Planner Seth Litchney presented the item.

Deputy Mayor Jewel Edson, City of Solana Beach, spoke in opposition to this item.

Laura Nunn, San Diego Housing Federation, spoke in support of this item.

Rebecca Lieberman, San Diego Regional Chamber of Commerce, spoke in support of this item.

Action: Upon a substitute motion by Mayor Zito, and a second by Mayor Bailey, the Board directed staff to adjust the Regional Housing Needs Assessment Methodology in accordance with the methodology submitted by Mayor Zito. Yes: Chair Vaus, Councilmember McCann, Mayor Bailey, Deputy Mayor Haviland, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Supervisor Desmond, Mayor Zito, and Mayor Ritter. No: Vice Chair Blakespear, Councilmember Schumacher, Mayor Wells, Mayor McNamara, Deputy Mayor Sotelo-Solis, Mayor Feller, Councilmember Cate, Mayor Jones, and Mayor Minto. Abstain: None. Absent: None.

Council President Gomez called for the weighted vote.

Action: Upon a motion by Council President Gomez, and a second by Councilmember Schumacher, the Board voted to direct staff to adjust the Regional Housing Needs Assessment Methodology in accordance with the methodology submitted by Mayor Zito. Yes: Chair Vaus, Councilmember McCann, Mayor Bailey, Deputy Mayor Haviland, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Supervisor Desmond, Mayor Zito, and Mayor Ritter (weighted vote: 26.5%). No: Vice Chair Blakespear, Councilmember Schumacher, Mayor Wells, Mayor McNamara, Deputy Mayor Sotelo-Solis, Mayor Feller, Councilmember Cate, Council President Gomez, Mayor Jones, and Mayor Minto (weighted vote: 66%). Abstain: None. Absent: City of San Diego (B) (weighted vote: 7.5%). The motion failed.

Action: Upon a substitute motion by Mayor Bailey, and a second by Mayor Wells, the Board directed staff to adjust the Regional Housing Needs Assessment Methodology in accordance with the methodology as amended by Mayor Bailey. Yes: Chair Vaus, Councilmember McCann, Mayor Bailey, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Deputy Mayor Feller, Supervisor Desmond, Mayor Jones, Mayor Minto, Mayor Zito, and Mayor Ritter. No: Vice Chair Blakespear, Councilmember Schumacher, Deputy Mayor Haviland, Mayor Sotelo-Solis, and Councilmember Cate. Abstain: None. Absent: None.

Council President Gomez called for the weighted vote.

Action: Upon a motion by Council President Gomez, and a second by Councilmember Schumacher, the Board voted to direct staff to adjust the Regional Housing Needs Assessment Methodology in accordance with the methodology as amended by Mayor Bailey. Yes: Chair Vaus, Councilmember McCann, Mayor Bailey, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Deputy Mayor Feller, Supervisor Desmond, Mayor Jones, Mayor Minto, Mayor Zito, and Mayor Ritter (weighted vote: 42.5%). No: Vice Chair Blakespear, Councilmember Schumacher, Deputy Mayor Haviland, Mayor Sotelo-Solis, Councilmember Cate, and Council President Gomez (weighted vote: 50%). Abstain: None. Absent: County of San Diego (B) (7.5%). The motion failed.

Action: Upon a motion by Council President Gomez, and a second by Mayor Sotelo-Solis, the Board voted to adopt Resolution No. 2020-13, adopting the Final Regional Housing Needs Assessment Methodology. Yes: Vice Chair Blakespear, Councilmember Schumacher, Deputy Mayor Haviland, Councilmember Alessio, Mayor Sotelo-Solis, and Councilmember Cate. No: Chair Vaus, Councilmember McCann, Mayor Bailey, Mayor Wells, Mayor McNamara, Mayor Dedina, Deputy Mayor Feller, Supervisor Desmond, Mayor Jones, Mayor Minto, Mayor Zito, and Mayor Ritter. Abstain: Mayor Vasquez. Absent: None. The motion failed.

Council President Gomez called for the weighted vote.

Action: Upon a motion by Council President Gomez, and a second by Councilmember Schumacher, the Board adopted Resolution No. 2020-13, adopting the Final Regional Housing Needs Assessment Methodology. Yes: Vice Chair Blakespear, Councilmember Schumacher, Deputy Mayor Haviland, Councilmember Alessio, Mayor Sotelo-Solis, Councilmember Cate, Council President Gomez, and Supervisor Desmond (weighted vote: 59.5%). No: Chair Vaus, Councilmember McCann, Mayor Bailey, Mayor Wells, Mayor McNamara, Mayor Dedina, Mayor Vasquez, Deputy Mayor Feller, Mayor Jones, Mayor Minto, Mayor Zito, and Mayor Ritter (weighted vote: 33%). Abstain: None. Absent: County of San Diego (B) (7.5%).

#### **15. *TransNet* Proposed 2019 Series A and 2019 Series B Bond Issuance: Taxable and Tax-Exempt Refunding\* (Adopt)**

The Board, acting as the San Diego County Regional Transportation Commission (RTC), was asked to adopt Resolution No. RTC-2020-14, authorizing the refunding of certain outstanding bonds and the execution and distribution of the related documents.

Chief Financial Officer André Douzjian; Peter Schellenberger, Public Financial Management; and Victor Hsu, Norton Rose Fulbright US LLP, presented the item.

Action: Upon a motion by Supervisor Desmond, and a second by Councilmember Alessio, the Board adopted Resolution No. RTC-2020-14, authorizing the refunding of certain outstanding bonds and the execution and distribution of the related documents. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Councilmember McCann, Mayor Bailey, Deputy Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Cate, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon.

#### **16. *TransNet* Proposed 2019 Series A Bond Issuance: Refunding and New Debt\* (Adopt)**

This item was continued to a future meeting.

#### **17. Regional Transportation Improvement Program Amendment No. 8 Review (Information)**

General Counsel John Kirk presented the findings on the impact of Regional Transportation Improvement Program Amendment No. 8 on SANDAG's ability to comply with state law, including Regional Transportation Plan and Sustainable Communities Strategy requirements. John Kirk also reviewed how Executive Order N-19-19, issued by Governor Newsom on September 20, 2019, could impact future funding of Regional Transportation Improvement Program Amendment No. 8 activities.

Helen Bourne, member of the public, spoke in support of transit in the region and the 5 Big Moves.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the need for legal review of the RTIP.

Bee Mittermiller, San Diego 350, spoke in support of this item.

Action: Information only.

#### **18. City of Coronado Request: *TransNet* Extension Ordinance\* (Discussion/Possible Action)**

The Board was asked to provide direction to staff regarding a request from the City of Coronado to repurpose \$25 million included in the 2004 *TransNet* Extension Ordinance for the Coronado Tunnel Project to a project that will relieve congestion along the approaches to Naval Base Coronado.

Action: Upon a motion by Mayor Bailey, and a second by Councilmember McCann, the Board directed staff to prepare an analysis of a potential 2004 *TransNet* Extension Ordinance amendment to replace the Coronado Tunnel Project with a different Coronado related project to relieve congestion in Coronado and report its findings back to the Board. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Councilmember McCann, Mayor Bailey, Deputy Mayor Haviland, Mayor McNamara, Mayor Dedina,

Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon and City of San Diego.

Action: Discussion only.

### **19. Continued Public Comments**

Jennifer Hunt, San Diego County Bicycle Coalition, spoke regarding support to fund bike projects in the region.

Stephan Vance, member of the public, spoke regarding support to fund bike projects in the region.

### **20. Upcoming Meetings**

The next Board Policy meeting is scheduled for Friday, December 13, 2019, at 9 a.m. The next Board Business meeting is scheduled for Friday, December 20, 2019, at 9 a.m. Please note, this meeting is scheduled for the third Friday of the month due to the holiday schedule.

### **21. Adjournment**

Chair Vaus adjourned the meeting at 11:38 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	John McCann (2nd Alt.)	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	Chris Cate (2nd Alt.)	Yes
City of San Diego	Georgette Gomez (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)	Yes
County of San Diego	Kristin Gaspar (Primary)	No
Caltrans	Ann Fox (2nd. 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)	No
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)	No
Mexico	Mario Figueroa (Alternate)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No