

January 17, 2020, Joint Meeting Minutes of the Board of Directors, and Transportation and Regional Planning Committees

Board of Directors Chair Steve Vaus (Poway) called the joint meeting of the Board, and Transportation and Regional Planning Committees to order at 9:03 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its January 17, 2020, meeting.

1. Public Comments/Communications/ Member Comments

Sara Kent, Cleveland National Forest Foundation, spoke regarding the appointment of board members to the Strategic Plan Subcommittee.

John Wotzka, member of the public, submitted written comments and spoke regarding various regional issues.

2. Policy Advisory Committee Chairs' Report (Information)

None.

Action: Information only.

3. Executive Director's Report (Discussion)

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

Action: Discussion only.

Reports

4. Introduction to Our Local Economy* (Discussion/Possible Action)

An overview of the industries driving the San Diego region's economy and how they have evolved over time was presented.

Chief Analytics Officer and Chief Economist Ray Major introduced the item and the panel members.

Pradeep Khosla, Chancellor, UC San Diego; Captain Brien Dickson, Commanding Officer, Naval Base Point Loma; Kerri Verbeke Kapich, Chief Operating Officer, San Diego Tourism Authority; Kevin Carroll, Executive Director, Tech San Diego; and Dimitrios Alexiou, President/CEO, Hospital Association of San Diego & Imperial Counties presented opportunities and provided suggestions to address the region's transportation and housing needs through San Diego Forward: The 2021 Regional Plan.

Action: Discussion only.

5. 2021 Regional Plan: Putting the Pieces Together (Information)

Staff is using a data-driven approach to help identify the appropriate transportation solutions to meet the region's needs.

Director of Regional Planning Coleen Clementson, Director of Mobility and Innovation Antoinette Meier, and Senior Regional Planner Tuere Fa'aola presented an overview of the data and analysis that is informing development of the 2021 Regional Plan.

Micah Mitrosky, IBEW 569, spoke in support of this item.

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

Action: Information only.

6. Continued Public Comments

None.

7. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, January 24, 2020, at 9 a.m. The next Board Policy meeting is scheduled for February 14, 2020, at a special start time of 9 a.m. This will also be a joint meeting with the Transportation and Regional Planning Committees.

8. Adjournment

Board Vice Chair Blakespear adjourned the joint meeting at 12:20 p.m.

Confirmed Attendance at SANDAG Joint Board of Directors, and Transportation and Regional Planning Committees Meeting

Board of Directors

Jurisdiction	Name	Attend
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)	No
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	Bill Baber (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	Vivian Moreno (2nd Alt.)	Yes
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)	No
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)	Yes
U.S. Department of Defense	Joe Stuyvesant (Primary)	No
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	Mario Figueroa (Alternate)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No

Transportation Committee

Jurisdiction	Name	Member/ Alternate	Attend
North County Inland	Judy Ritter	Member	No
	Paul McNamara	Alternate	No
South County	Bill Sandke, Vice Chair	Member	Yes
	Mary Salas	Alternate	No
City of San Diego	Monica Montgomery	Member	Yes
	Chris Ward	Alternate	No
County of San Diego	Jim Desmond, Chair	Member	No
	Greg Cox	Alternate	No
	Nathan Fletcher	Alternate	No
East County	Bill Baber	Member	No
	Jennifer Mendoza	Alternate	Yes
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	Yes
Metropolitan Transit System	Nathan Fletcher	Member	Yes
	Paloma Aguirre	Alternate	No
North County Transit District	Jack Feller	Member	No
	Dave Druker	Alternate	No
	Sharon Jenkins	Alternate	Yes
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	Michael Schumacher	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
Advisory Members			
Caltrans	Gustavo Dallarda	Member	No
	Ann Fox	Alternate	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Paul Jablonski	MTS	No

Regional Planning Committee

Jurisdiction	Name	Member/Alternate	Attend
South County	Mary Salas, Chair	Member	No
	Mike Donavan	Alternate	No
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	No
City of San Diego	Chris Ward	Member	Yes
	Chris Cate	Alternate	No
County of San Diego	Kristin Gaspar	Member	No
	Jim Desmond	Alternate	No
North County Coastal	Barbara Hamilton	Member	No
	Dwight Warden	Alternate	Yes
North County Inland	Rebecca Jones	Member	No
	Joe Green	Alternate	Yes
Advisory Members			
Caltrans, District 11	Cory Binns	Member	No
	Ann Fox	Alternate	No
	Mario Orso		No
Metropolitan Transit System	Jill Galvez	Member	No
	Paloma Aguirre	Alternate	No
North County Transit District	Paul McNamara	Member	No
	John Franklin	Alternate	No
Port of San Diego	Ann Moore	Member	No
	Garry Bonelli	Alternate	No
Regional Planning Technical Working Group	Karen Brindley	Member	No
	Tony Shute	Alternate	No
San Diego County Water Authority	Barry Leonard	Member	No
	Brian Boyle	Alternate	No
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	Yes
	Cody Martinez	Alternate	No
U.S. Department of Defense	Steve Chung	Member	No
	Mary Beth Dreusike	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
U.S. Army Corps of Engineers	Michelle Lynch	Member	No
	Kyle Dahl	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No