

February 14, 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 9:05 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its February 14, 2020, meeting.

1. Public Comments/Communications/ Member Comments

Clive Richard, a member of the public, spoke regarding various regional transportation issues.

Megan Murray, member of the public, spoke regarding climate changes impacts in the region.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the need for greenhouse gas emission reduction in the region.

Karl Aldinger, member of the public, spoke regarding climate changes impacts in the region.

2. Policy Advisory Committee Chairs' Report (Information)

None.

Action: Information only.

3. 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.

Reports

4. Greenhouse Gas Emissions and Vehicle Miles Traveled: An Overview of State Requirements and SANDAG Modeling Tools* (Discussion/Possible Action)

An overview of state laws related to vehicle miles traveled, greenhouse gas emission reductions, and modeling tools was presented.

Chief Analytics Officer and Chief Economist Ray Major, Director of Regional Planning Coleen Clementson, and Principal Regional Planner Elisa Arias introduced the item and the panel members.

Kate Gordon, Director, Governor's Office of Planning and Research, Senior Advisor to the Governor on Climate; Dr. Jennifer Gress, Chief, Sustainable Transportation & Communities Division, California Air Resources Board; and Ellen Greenberg, Deputy Director, Sustainability, Caltrans, discussed how these state requirements apply to the 2021 Regional Plan, including what has changed since the 2015 Regional Plan was adopted.

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

Sarah Walsh, SD Green New Deal Alliance, spoke in support of this item.

Dr. Murtaza Baxamusa, San Diego Building Trades Family Housing Corporation, spoke in support of this item.

Gretchen Newsome, Quality of Life Coalition, spoke in support of this item.

Oscar Medina, Environmental Health Coalition, spoke in support of this item.

Esperanza Gonzalez, Environmental Health Coalition, spoke in support of this item.

Alicia Sanchez, Environmental Health Coalition, spoke in support of this item.

Nicole Burgess, a member of the public, spoke in support of this item.

Action: Discussion only.

5. Continued Public Comments

None.

6. Upcoming Meetings

The next Board Business meeting is scheduled is scheduled for Friday, February 28, 2020, at 9 a.m.

7. Adjournment

Chair Vaus adjourned the joint meeting at 10:54 a.m.

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

Board of Directors	Name	Attend	Comments
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 (1st Alt)	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	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	Paloma Aguirre (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	Mel Katz (Primary)	Yes	
San Diego County Regional Airport Authority	April Boling (Primary)	Yes	
Mexico	Carlos González Gutiérrez (Primary)	No	
Southern California Tribal Chairmen's Association	Fred Nelson, Jr. (Alternate)	Yes	

Transportation Committee	Name	Member/ Alternate	Attend		
North County Inland	Paul McNamara	Member	No	BOD	
	Judy Ritter	Alternate	No	BOD	
South County	Bill Sandke, Vice Chair	Member	Yes	TC only PV	BOD MTS alt
	Mary Salas	Alternate	No	BOD	
City of San Diego	Monica Montgomery	Member	Yes		
	Chris Ward	Alternate	No	RPC	
County of San Diego	Jim Desmond, Chair	Member	No	BOD	
	Greg Cox	Alternate	No		
	Nathan Fletcher	Alternate	No		
East County	Bill Baber	Member	No	NA	
	Jennifer Mendoza	Alternate	Yes	TC Only-V	
North County Coastal	Jewel Edson	Member	Yes	TC only V	BOD NCTD A
	Joe Mosca	Alternate	Yes	TC A	
Metropolitan Transit System	Bill Sandke	Member	No	TC P	
	Vacant	Alternate	No		
North County Transit District	Jack Feller	Member	No	BOD	
	Sharon Jenkins	Alternate	No		
	Terry Gaasterland	Alternate	No		
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	No		
	Mark West	Alternate	Yes	TC only V	
Port of San Diego	Garry Bonelli	Member	Yes	TC V	BOD P
	Michael Zucchet	Alternate	No		
Advisory Members					
Caltrans	Gustavo Dallarda	Member	No	BOD	
	Ann Fox	Alternate	No	BOD	
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No		
	Fred Nelson, Jr.	Member	No	BOD	
Other Attendees	Matt Tucker	NCTD	No		
	Paul Jablonski	MTS	Yes		

Regional Planning Committee	Name	Member/Alternate	Attend		
South County	Mary Salas, Chair	Member	No	BOD	
	Mike Donovan	Alternate	Yes	RPC A	
East County	Kristine Alessio, Vice Chair	Member	Yes	RPC V	BOD A V
	Akilah Weber	Alternate	No		
City of San Diego	Chris Ward	Member	Yes		
	Chris Cate	Alternate	No		
County of San Diego	Kristin Gaspar	Member	No	BOD	
	Jim Desmond	Alternate	No	BOD	
North County Coastal	Dwight Warden	Member	Yes		
	Chris Rodriguez	Alternate	No		
North County Inland	Rebecca Jones	Member	No	BOD	
	Joe Green	Alternate	No		
Advisory Members					
Caltrans, District 11	Gustavo Dallardo	Member	No	BOD	
	Ann Fox	Alternate	No		
	Mario Orso		No		
Metropolitan Transit System	Jill Galvez	Member	Yes		
	Vacant	Alternate	No		
North County Transit District	Paul McNamara	Member	No		
	John Franklin	Alternate	No		
Port of San Diego	Garry Bonelli	Member	No	TC	
	Michael Zucchet	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	No		
	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		