

March 27, 2020, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the Board of Directors to order at 9:05 a.m.

1. Public Comments/Communications/ Member Comments

None.

2. Policy Advisory Committee Chairs' Report (Information)

None.

Action: Information only.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project.

Action: Discussion only.

Consent

4. Executive Director Delegated Actions* (Approve)

In accordance with various Board Policies, this report summarized delegated actions taken by the Executive Director since the last Board of Directors Business meeting.

The Board is asked to ratify the Executive Director's continuance of the Regional Housing Needs Assessment appeal hearing date to April 10, 2020.

5. FY 2021 Transit Capital Improvement Program* (Approve)

The Board was asked to approve the submittal of Federal Transit Administration grant applications for the San Diego region; and adopt Regional Transportation Commission Resolution No. 2020-04, approving Amendment No. 10 to the 2018 Regional Transportation Improvement Program.

6. California Active Transportation Program Cycle 5 (Adopt)

+6A. Regional Call for Projects

The Board was asked to adopt Resolution No. 2020-20, certifying the submission of the proposed 2021 San Diego Regional Active Transportation Program (ATP) Call for Projects to the California Transportation Commission for use in the 2021 San Diego Regional ATP competition.

+6B. Proposed SANDAG Project Submittals for Statewide Competition

The Board was asked to adopt Resolution No. 2020-21, approving the proposed list of SANDAG active transportation projects to be submitted for the fifth cycle of the California Active Transportation Program grant.

7. Office of the Independent Performance Auditor Report on Organizational Analysis of SANDAG (Information)

The Audit Committee recommended that the Organizational Analysis be provided to the Board as an informational item.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its March 27, 2020, meeting.

Action: Upon a motion by Supervisor Jim Desmond (County of San Diego) and a second by Mayor Rebecca Jones (San Marcos), the Board approved Consent Items Nos. 4 through 7, as amended with the direction to bring Item No. 7 back to the Board at its first in-person future meeting for discussion/possible action. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Ellie Haviland (Del Mar), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Bill Baber (La Mesa), Mayor Racquel Vazquez (Lemon Grove), Mayor Alejandra Sotelo-Solis (National City), Deputy Mayor Jack Feller (Oceanside), Supervisor Desmond, Mayor Jones, Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: El Cajon and City of San Diego.

Reports

8. Appointment of Interim Director of ARJIS (Approve)

This item was postponed.

9. Draft FY 2021 SANDAG Program Budget (Approve)

Action: Upon a motion by Council President Gomez and a second by Vice Chair Blakespear, the Board directed staff to develop a draft budget that considers the impacts of COVID-19, and to develop an amendment to the Bylaws to provide additional flexibility on the budget process. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor Bill Wells (El Cajon), Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vazquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Vivian Moreno (City of San Diego), Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

10. Office of the Independent Performance Auditor Request for Additional Audit Resources and Proposed FY 2021 Budget (Approve)

The Audit Committee recommended that the Board approve the Office of the Independent Auditor FY 2021 Budget. The Independent Performance Auditor requested that the Board direct SANDAG staff to allocate additional funding and file a state mandate test claim by the April 1, 2020, deadline.

Independent Performance Auditor Mary Khoshmashrab presented the item.

Action: Upon a motion by Councilmember Baber and a second by Supervisor Desmond, the Board approved the Office of the Independent Auditor FY 2021 Budget; directed staff to file a state mandate test claim by the April 1, 2020, deadline; directed the Independent Performance Auditor and Audit Committee to provide regular and frequent reports to the Board; and should the mandate claim be denied or funding delayed, directed that the Executive Director work with the OIPA and Audit Committee to identify an alternative financial plan for the Board to consider. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vazquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: El Cajon.

11. Continued Public Comments

None.

12. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, April 10, 2020, at 10 a.m. The next Board Business meeting is scheduled for Friday, April 24, 2020, at 9 a.m.

13. Adjournment

Chair Vaus adjourned the meeting at 11:17 a.m.

Confirmed Attendance at Board of Directors Meeting

March 27, 2020

Board of Directors	Name	Attend Virtually	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	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)	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)	Yes	
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes	
Port of San Diego	Garry Bonelli (Primary)	Yes	
San Diego County Water Authority	Mel Katz (Primary)	No	
San Diego County Regional Airport Authority	April Boling (Primary)	No	
Mexico	Carlos González Gutiérrez (Primary)	No	