

## April 10, 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.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its April 10, 2020, meeting.

### 1. Approval of Minutes

Action: Upon a motion by Mayor John Minto (Santee) and a second by Mayor Alejandra Sotelo-Solis (National City), the Board approved the minutes from the February 14, 2020, Board Policy Meeting; the February 14, 2020, Joint Meeting of the Board of Directors, Transportation and Regional Planning Committees; and the February 28, 2020, Board Business Meeting. 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 Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Bill Baber (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Sotelo-Solis, Deputy Mayor Jack Feller (Oceanside), Councilmember Vivian Moreno (City of San Diego), Supervisor Jim Desmond (County of San Diego), Mayor Rebecca Jones (San Marcos), Mayor Minto, Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: None.

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

None.

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

None.

### 4. 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.

## Reports

### 6. COVID-19 Forecast and Development of the Draft FY 2021 SANDAG Program Budget\* (Discussion)

The Board was asked to provide feedback on the development of the draft FY 2021 SANDAG Program Budget.

Chief Financial Officer André Douzjian and Chief Analytics Officer/Chief Economist Ray Major presented the item.

Action: Discussion only.

### 7. Proposed Amendments to Bylaws Relating to the SANDAG Budget Process\* (Approve)

General Counsel John Kirk presented the item.

Action: Upon the Consent Agenda vote, the Board approved the proposed amendments to Section 1 of Article VI of the SANDAG Bylaws relating to the SANDAG budget process, as amended, to state that the

Board shall consider a draft budget for approval no later than April 1 of each year, and again during the month of May.

#### **8. Regional Housing Needs Assessment Appeals Public Hearing Continuance (Approve)**

Senior Regional Planner Seth Litchney presented the item.

Action: Upon the Consent Agenda vote, the Board approved the further continuance of the Regional Housing Needs Assessment Appeals Hearing until such time as an in-person meeting can be held consistent with local and state physical distancing requirements.

#### **9. Appointment of Interim Director of Automated Regional Justice Information System (Approve)**

Director of Organization Effectiveness Melissa Coffelt presented the item.

Action: Upon a motion by Chair Vaus and a second by Mayor Minto, the Board adopted Resolution No. 2020-22, approving an exception to the CalPERS 180-day waiting period for work after retirement for former Chief Craig Carter; and authorized the Executive Director to extend an offer of temporary employment to Chief Carter for the position of Interim Director of the Automated Regional Justice Information System. Yes: Chair Vaus, Vice Chair Blakespear, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: Councilmember Schumacher and Councilmember Moreno. Abstain: None. Absent: None.

#### **10. CARES Act: Federal Transit Administration Apportionment Grant Applications (Approve)**

Senior Project Control Analyst Michelle Smith presented the item.

Action: Upon the Consent Agenda vote, the Board approved the submittal of Federal Transit Administration (FTA) grant applications for the San Diego region for the CARES Act FTA apportionments. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

#### **11. Proposed Suspension of FasTrak Monthly Fees and Registration Holds (Approve)**

Acting Division Director Ryan Ross presented the item.

Action: Upon a motion by Mayor Salas and a second by Councilmember Moreno, the Board approved the suspension of the FasTrak monthly account maintenance fee and the practice of placing vehicle registration holds with the California Department of Motor Vehicles for overdue accounts until the statewide Shelter in Place Executive Order has been lifted, as amended, to include the waiver of all toll violations on SR 125 until the Shelter in Place Executive Order is lifted. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor Wells, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Sotelo-Solis, Councilmember Moreno, Supervisor Desmond, Mayor Jones, and Councilmember Zito. No: Mayor McNamara, Deputy Mayor Feller, Mayor Minto, and Mayor Ritter. Abstain: None. Absent: None.

### **Consent**

#### **5. Waiver of Review for Time Extension Amendments: *TransNet* Grant Programs\* (Approve)**

The Board was asked to waive Policy Advisory Committee review of time extension amendments for *TransNet* Grant Program grantees who are unable to perform under their current schedule due to COVID-19 and delegate the authority to approve these extensions to the Executive Director.

Action: Upon a motion by Supervisor Desmond and a second by Mayor Minto, the Board approved Consent Item No. 5, as amended, to state this delegation of the authority to the Executive Director will terminate once the Shelter in Place Executive Order is lifted; and approved Agenda Items No. 7, No. 8, and No. 10, as stated

above. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

**12. Continued Public Comments**

None.

**13. Upcoming Meetings**

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

**14. Adjournment**

Chair Vaus adjourned the meeting at 11:50 a.m.

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## Confirmed Attendance at Board of Directors Meeting

April 10, 2020

| Board of Directors                          | Name                                | Attend Virtually |
|---|-------------------------------------|------------------|
| 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)            | Yes              |
| 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)                  | Yes              |
| San Diego County Regional Airport Authority | April Boling (Primary)              | No               |
| Mexico                                      | Carlos González Gutiérrez (Primary) | No               |
| SCTCA                                       | Cody Martinez                       | Yes              |