

## May 8, 2020, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the Board of Directors to order at 10:45 a.m.

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

None.

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

None.

Action: Information only.

### 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.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its May 8, 2020, meeting.

### Consent

#### 1. Approval of Meeting Minutes (Approve)

The Board was asked to approve the minutes from its March 27, 2020, meeting.

#### 5. Military Multimodal Access Strategy (Information)

This report provided an overview of the Military Multimodal Access Strategy.

#### 6. Regional Transportation Infrastructure Sea Level Rise Assessment and Adaptation Guidance (Accept)

The Regional Planning Committee recommended that the Board of Directors accept the Regional Transportation Infrastructure Sea Level Rise Assessment and Adaptation Guidance for submittal to Caltrans to complete the grant-funded project.

#### 7. FY 2019 *TransNet* Extension Ordinance Funding Eligibility Request\* (Approve)

The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the *TransNet* funding eligibility request of the North County Transit District.

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

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

#### 9. Executive Director Delegated Actions\* (Information)

In accordance with various Board Policies, this report summarized delegated actions taken by the Executive Director.

Action: Upon a motion by Supervisor Jim Desmond (County of San Diego) and a second by Councilmember Vivian Moreno (City of San Diego), the Board approved Consent Items Nos. 1, and 5 through 9. 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 Vasquez (Lemon Grove), Mayor Alejandra Sotelo-Solis (National City), Deputy Mayor Jack Feller (Oceanside), Councilmember Moreno,

Supervisor Desmond, Mayor Rebecca Jones (San Marcos), Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: City of El Cajon.

## Reports

### 10. FY 2021 Revised *TransNet* and Transportation Development Act Program Revenues\* (Approve)

Chief Analytics Officer/Chief Economist Ray Major and Senior *TransNet* Program Manager Ariana zur Nieden presented the item.

Action: Upon a motion by Supervisor Desmond and a second by Mayor Sotelo-Solis, the Board approved the revised FY 2021 estimates and apportionments for Transportation Development Act and *TransNet* funds. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, 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: City of El Cajon.

### 11. Revised Draft FY 2021 SANDAG Program Budget\* (Approve)

The Board of Directors was asked to approve the draft FY 2021 SANDAG Program Budget and authorize distribution of the document to member agencies and other interested parties for review.

Action: Upon a motion by Chair Vaus and a second by Mayor Jones, the Board directed staff to modify the FY 2021 draft Program Budget to add a reference based on prior Board action to prioritize State Routes 78, 52, 67, and 94/125; and directed the Office of the Independent Performance Auditor to perform an assessment of funding proposed for Salaries and Benefits in the Administration component of the draft FY 2021 Program Budget. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, 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: City of El Cajon.

Chair Vaus adjourned to closed session at 12:29 p.m.

### 12. Closed Session: Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8 Regarding Property to be Acquired for the Mid-Coast Trolley

The Board of Directors was briefed on negotiations with Navarra Morena Properties regarding price and terms of acquiring property interests located at 1190 West Morena Boulevard, #1; San Diego, California, for the Mid-Coast Trolley project and asked to approve a proposed settlement.

Chair Vaus reconvened open session at 12:46 p.m.

General Counsel John Kirk reported the following out of closed session: The Board met in closed session on Item No. 12, and were briefed on the referenced property acquisition; there are no reportable actions at this time. Any final action will be disclosed as a delegated action.

### 13. Continued Public Comments

None.

### 14. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, May 22, 2020, at 9 a.m.

### 15. Adjournment

Chair Vaus adjourned the meeting at 12:49 p.m.

## Confirmed Attendance at Board of Directors Meeting

May 8, 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)	No
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)	No
Caltrans	Gustavo Dallarda (1st Alt.)	No
Metropolitan Transit System	Paloma Aguirre (Primary)	Yes
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)	Yes
San Diego County Water Authority	Mel Katz (Primary)	Yes
San Diego County Regional Airport Authority	April Boling (Primary)	No
Mexico	Natalia Figueroa (Alternate)	Yes
SCTCA	Cody Martinez	No