

## July 10, 2020, Board of Directors Meeting Minutes

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

Action: **Approve**

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

### 1. Public Comments/Communications/ Member Comments

Chair Vaus recognized two out-going members of the Independent Taxpayer Oversight Committee, Kai Ramer and Greg Sadowsky, for their service to SANDAG.

Caltrans District 11 Director Gustavo Dallarda announced that Caltrans has released the Mode Share Action Plan II. The updated plan will improve access to walking, bike, and transit options throughout California. He also announced that the California Transportation Foundation held its annual awards ceremony and two regional projects received awards. The San Elijo Lagoon Double Track project received the award for Rail Project of the Year; and the Gilman Bridge project received the nomination for Structural Project of the Year.

### 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. Policy Advisory Committee Actions (Approve)

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

Action: Upon a motion by Vice Chair Catherine Blakespear (Encinitas) and a second by Mayor Alejandra Sotelo-Solis (National City), the Board was asked to approve Consent Agenda Item No. 4.

The motion passed.

Yes: Chair Vaus, Vice Chair Blakespear, 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 John Minto (Santee), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista).

No: None.

Abstain: None.

Absent: None.

## Reports

### 5. Final Regional Housing Needs Assessment Plan Public Hearing (Conduct Public Hearing/Adopt)

The Board was asked to conduct a public hearing to adopt the final Regional Housing Needs Assessment Plan (RHNA), and adopt Resolution No. 2021-02, adopting the final RHNA.

Chair Vaus opened the public hearing at 10:22 a.m.

The Board conducted a public hearing and received public testimony.

Noah Harris, Climate Action Campaign, spoke in support of this item.

Circulate San Diego, phone #411, spoke in support of this item.

Rebecca Liebermann, San Diego Regional Chamber of Commerce, spoke in support of this item.

Megan Kirkeby, California Department of Housing and Community Development, spoke in support of this item.

Chair Vaus closed the public hearing at 10:54 a.m.

Action: Upon a motion by Councilmember Zito and a second by Mayor Bailey, the Board was asked to deny the adoption of the RHNA Plan.

Action: Upon a substitute motion by Councilmember Moreno and a second by Mayor Sotelo-Solis, the Board was asked to adopt Resolution No, 2021-02, adopting the final RHNA Plan.

The motion failed.

Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Haviland, Mayor Sotelo-Solis, and Councilmember Moreno.

No: Chair Vaus, Mayor Bailey, Supervisor Desmond, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vasquez, Deputy Mayor Feller, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter.

Abstain: None.

Absent: None.

Councilmember Moreno and Vice Chair Blakespear called for the weighted vote. The motion passed.

Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Haviland, Mayor Sotelo-Solis, Councilmember Moreno, and Council President Georgette Gomez (City of San Diego) (59%).

No: Chair Vaus, Mayor Dedina, Mayor Vasquez, and Deputy Mayor Feller (8%).

Abstain: None.

Absent: Coronado, County of San Diego A, County of San Diego B, El Cajon, Escondido, La Mesa, San Marcos, Santee, Solana Beach, and Vista (33%).

### 6. Comprehensive Multimodal Corridor Plans (Discussion)

Director of Regional Planning Coleen Clementson and Principal Project Manager Richard Chavez presented an overview of the Comprehensive Multimodal Corridor Plans program to refine and prioritize transportation solutions on five priority corridors using a policy, data, and collaboration-driven approach.

Action: Discussion only.

### 7. FY 2020 Independent Taxpayer Oversight Committee Annual Report\* (Information)

Financial Analyst II Julie Barajas introduced the item.

ITOC Chair Michael Kenney presented the 2020 Independent Taxpayer Oversight Committee Annual Report, which includes the results of the annual FY 2019 *TransNet* Fiscal and Compliance Audit.

Action: Information only.

## **8. Regional Litter Abatement (Discussion/Possible Action)**

This item was deferred to a future meeting.

## **9. Senate Bill 743 Implementation Panel Discussion (Discussion)**

On July 1, provisions of Senate Bill 743 went into effect that require the use of vehicle miles traveled as the primary metric for evaluating impacts on transportation under the California Environmental Quality Act.

Principal Regional Planner Keith Greer introduced the item and the panel members: Senior Researcher and Modeler Mike Calandra; Erik Ruehr, ITE; Alyssa Muto, City of San Diego; and Chris Schmidt, Caltrans.

The panel presented an overview of the new requirement and resources available to member agencies and the public.

Action: Discussion only.

## **10. Continued Public Comments**

None.

## **11. Upcoming Meetings**

The next Board Business meeting is scheduled for Friday, July 24, 2020, at 9 a.m. The next Board Policy meeting is scheduled for Friday, August 14, 2020, at 10 a.m.

## **12. Adjournment**

Chair Vaus adjourned the meeting at 12:10 p.m.

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## Confirmed Attendance at Board of Directors Meeting

July 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)	No
North County Transit District	Tony Kranz (Primary)	No
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)	Yes
Mexico	Carlos González Gutiérrez (Primary)	No
SCTCA	Cody Martinez	Yes

\*attendance as noted for any portion of the virtual meeting