

January 8, 2021, Board of Directors Meeting Minutes

Chair Catherine Blakespear (Encinitas) called the meeting of the Board of Directors to order at 9 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its January 8, 2021, meeting.

1. Public Comments/Continued Public Comments

None.

2. Executive Director's Report

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, including the Mid-Coast Corridor Transit Project, 2021 Regional Plan, Del Mar Bluffs Stabilization, Central Mobility Hub, Otay Mesa East Port of Entry, and the agency's response to COVID-19.

Report

3. COVID-19: Update from the County of San Diego (Information)

Public health professionals from the County of San Diego provided an update on the County's response to COVID-19 in the San Diego region with a focus on the vaccine distribution and phases.

Action: Information only.

4. 2021 Priority Projects Overview (Information)

Chief Planning and Innovation Officer Ray Traynor and Chief Financial Officer Andre Douzjian presented an overview of major SANDAG project and program milestones in 2021.

Action: Information only.

5. Continued Public Comments

None.

6. Upcoming Meetings

The next Board of Directors meeting is scheduled for January 22, 2021, at 9 a.m.

7. Adjournment

Chair Blakespear adjourned the meeting at 11:25 a.m.

Confirmed Attendance at Board of Directors Meeting

Board of Directors	Title	Name	Attend Virtually
City of Carlsbad	Councilmember	Cori Schumacher (Primary)	Yes
City of Chula Vista	Mayor	Mary Salas (Primary)	Yes
City of Coronado	Mayor	Richard Bailey (Primary)	Yes
County of San Diego	Supervisor	Terra Lawson-Remer (Primary)	Yes
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes
City of Del Mar	Mayor	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes
City of Encinitas	Vice Chair	Catherine Blakespear (Primary)	Yes
City of Escondido	Mayor	Paul McNamara (Primary)	Yes
City of Imperial Beach	Mayor	Serge Dedina (Primary)	Yes
City of La Mesa	Councilmember	Bill Baber (Primary)	Yes
City of Lemon Grove	Mayor	Racquel Vasquez	Yes
City of National City	Mayor	Alejandra Sotelo-Solis (Primary)	Yes
City of Oceanside	Councilmember	Christopher Rodriguez (Primary)	Yes
City of Poway	Chair	Steve Vaus (Primary)	Yes
City of San Diego	Mayor	Todd Gloria (Primary)	Yes
City of San Diego	Council President	Jennifer Campbell (Primary)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Councilmember	David Zito (Primary)	Yes
City of Vista	Mayor	Judy Ritter (Primary)	Yes
Caltrans		Gustavo Dallarda (1st Alt.)	Yes
Metropolitan Transit System	Councilmember	Paloma Aguirre (Primary)	No
North County Transit District	NCTD Chair	Tony Kranz (Primary)	Yes
Imperial County	Supervisor	Sup. Jesus Escobar (Primary)	Yes
U.S. Department of Defense		Joe Stuyvesant (Primary)	Yes
Port of San Diego	Commissioner	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Councilmember	Mel Katz (Primary)	Yes
San Diego County Regional Airport Authority		Paul Robinson (1st Alt.)	Yes
Mexico		Natalia Figueroa (2nd Alt.)	Yes
SCTCA	Chairman	Cody Martinez	Yes