

## February 26, 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 February 26, 2021, meeting.

### 1. Public Comments/Continued Public Comments

Nicole Burgess, member of the public, thanked Board members for their leadership, and encouraged their support for regional bike safety and climate change efforts.

Mayor Serge Dedina (City of Imperial Beach) invited members to attend the February 26 joint meeting of the Borders Committee, COBRO, and the municipalities of Mexico.

Second Vice Chair Alejandra Sotelo-Solis announced that the Strategic Growth Council adopted changes to guidelines for the Affordable Housing and Sustainable Communities Program.

Mayor Rebecca Jones (City of San Marcos) requested supporting data from staff on the 5 Big Moves.

Gustavo Dallarda (Caltrans) provided updates on Caltrans projects and programs including the UC San Diego bridge lighting, the opening of the Torrey Meadow Bridge along State Route 56, an upcoming Tarp Your Load event, and increasing levels of traffic congestion.

### 2. Executive Director's Report

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, including the Borders Committee joint meeting with COBRO and the municipalities of Mexico, a Regional Plan workshop planned for March 12, the Affordable Housing and Sustainable Communities Grant Program, bond refinancing, and the Mid-Coast Trolley project; and reminded members that Shared Streets pilot program 2.0 applications are due March 5.

Mayor Terry Gaasterland (City of Del Mar) spoke regarding train and pedestrian safety concerns along the Del Mar Bluffs.

Mayor Matt Hall (City of Carlsbad) requested supporting data on the 5 Big Moves prior to the Regional Plan workshop.

### Consent

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

The Board of Directors was asked to approve the minutes from its February 12, 2021, meeting.

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

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

#### 5. *TransNet* Regional Transportation Congestion Improvement Program Fee Adjustment (Approve)

The Board of Directors was asked to approve a 2% adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,583.82 to \$2,635.50, beginning July 1, 2021.

6. Regional Early Action Planning Funds: Regional Housing Incentive Program (Adopt)

The Board of Directors was asked to adopt Resolution No. 2021-10, authorizing staff to complete its application submittal processes request to the Department of Housing and Community Development for \$5.1 million as the remainder of the funding allocation under the Regional Early Action Planning program.

7. Final 2021 Regional Transportation Improvement Program (Adopt)

The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, adopt Regional Transportation Commission (RTC) Resolution No. RTC-2021-05, adopting the final 2021 Regional Transportation Improvement Program, including its air quality conformity analysis and draft air quality conformity redetermination of the revenue constrained San Diego Forward: The 2019 Federal Regional Transportation Plan.

8. Proposed 2021 Legislative Program (Approve)

The Executive Committee recommended that the Board of Directors approve the proposed 2021 Legislative Program.

9. Quarterly Finance Report and Update on Financial Markets – Through December 31, 2020 (Information)

This report provided an update on the latest developments in the financial markets, economy, sales tax revenues, and strategies being explored and implemented to minimize possible impacts to the *TransNet* Program.

10. Progress Report on Major Transportation Projects – Through December 2020 (Information)

This progress report provided an update on the status of major SANDAG and Caltrans projects and programs in the San Diego region.

11. Executive Director Delegated Actions (Information)

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

12. Meetings and Events Attended on Behalf of SANDAG (Information)

Board members provided brief reports on external meetings and events attended on behalf of SANDAG.

Action: Upon a motion by Vice Chair Todd Gloria (City of San Diego), and a second by Second Vice Chair Alejandra Sotelo-Solis (City of National City), the Board of Directors voted to approve Consent Item Nos. 3 through 8.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Mary Salas (City of Chula Vista), Mayor Richard Bailey (City of Coronado), Supervisor Terra Lawson-Remer (County of San Diego), Mayor Terry Gaasterland (City of Del Mar), Mayor Bill Wells (City of El Cajon), Mayor Paul McNamara (City of Escondido), Mayor Dedina, Councilmember Jack Shu (City of La Mesa), Mayor Racquel Vasquez (City of Lemon Grove), Councilmember Christopher Rodriguez (City of Oceanside), Mayor Steve Vaus (City of Poway), Mayor Jones, Mayor John Minto (City of Santee), Mayor Lesa Heebner (City of Solana Beach), and Mayor Judy Ritter (City of Vista).

No: None.

Abstain: None.

Absent: None.

## Reports

13. SANDAG Disadvantaged Business Enterprise and Workforce Utilization Program Update (Information)

Director of Diversity and Equity Elaine Richardson presented an update on the SANDAG Disadvantaged Business Enterprise (DBE) and Small Business programs, including progress toward meeting the Triennial Disadvantaged Business Enterprise Goal.

Tom Lemmon, member of the public, thanked Elaine Richardson and staff for their efforts in the DBE program, and support for workforce utilization and apprenticeship programs.

Gretchen Newsom (IBW 569) thanked Elaine Richardson and staff for their efforts in the DBE program, and spoke regarding support for pre-apprenticeship and apprenticeship programs.

Action: Information only.

#### 14. Equal Employment Opportunity Program (Information)

In accordance with SANDAG Board Policy No. 007, Human Resources Manager Rachel Nycholat presented a summary of employment results for FY 2020 and reviewed Equal Employment Opportunity Program goals for the upcoming year.

Action: Information only.

#### 15. Regional Economic Update (Information)

Chief Analytics Officer and Chief Economist Ray Major presented an update on the regional economy, including revenue forecasts and estimates.

Action: Information only.

#### 16. FY 2021 Revision and FY 2022 to FY 2026 *TransNet* Program and Transit-Related Revenues (Approve)

Senior Financial Programming and Project Control Analyst Ariana zur Nieden and Senior Economic Research Analyst Stephanie Guichard presented the item.

Action: Upon a motion by Vice Chair Gloria, and a second by Second Vice Chair Sotelo-Solis, the Board of Directors voted to approve the FY 2021 apportionment revision and FY 2022 to FY 2026 estimates and apportionments for Transportation Development Act, Federal Transit Administration, and *TransNet* funds.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson-Remer, Mayor Gaasterland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Shu, Mayor Vasquez, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: None.

#### 17. *TransNet* Program: Financial Strategies (Approve)

Chief Financial Officer André Douzjian presented the item.

The Board of Directors was asked to approve:

1. an amendment to the FY 2021 Program Budget for a 2% compensation adjustment pool funded by increased Transportation Development Act and *TransNet* sales tax revenue; and
2. the use of up to \$280,000 from the Contingency Reserve Fund for remote work expenses, equipment expenses, and health/safety office supplies due to COVID-19.

Action: Vice Chair Gloria moved to approve the item, seconded by Mayor Salas.

Upon a substitute motion by Mayor Gaasterland, and a second by Mayor Bailey, the Board of Directors voted to approve the use of up to \$280,000 from the Contingency Reserve Fund for remote work expenses, equipment expenses, and health/safety office supplies due to COVID-19.

The motion passed.

Yes: Mayor Hall, Mayor Bailey, Mayor Gaasterland, Mayor Wells, Mayor McNamara, Mayor Vasquez, Councilmember Rodriguez, Mayor Jones, Mayor Minto, and Mayor Ritter.

No: Chair Blakespear, Vice Chair Gloria, Mayor Salas, Supervisor Lawson-Remer, Mayor Dedina, Councilmember Shu, Mayor Sotelo-Solis, and Councilmember David Zito (City of Solana Beach).

Abstain: None.

Absent: City of Poway.

Upon a motion by Councilmember Zito, and a second by Mayor Salas, the Board voted to approve an amendment to the FY 2021 Program Budget for a 2% compensation adjustment pool funded by increased Transportation Development Act and *TransNet* sales tax revenue.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Mayor Salas, Supervisor Lawson-Remer, Mayor McNamara, Mayor Dedina, Councilmember Shu, Mayor Vasquez, Mayor Sotelo-Solis, Councilmember Zito.

No: Mayor Hall, Mayor Bailey, Mayor Gaasterland, Mayor Wells, Councilmember Rodriguez, Mayor Jones, Mayor Minto, and Mayor Ritter.

Abstain: None.

Absent: City of Poway.

#### 18. Continued Public Comments

None.

#### 19. Upcoming Meetings

The next Board of Directors meeting is scheduled for March 12, 2021, at 9 a.m.

#### 20. Adjournment

Chair Blakespear adjourned the meeting at 11:23 a.m.

## Confirmed Attendance at Board of Directors Meeting

Board of Directors	Title	Name	Attend Virtually
City of Carlsbad	Mayor	Matt Hall (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	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	Jack Shu (Primary)	Yes
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
City of National City	Mayor	Alejandra Sotelo-Solis (Primary)	Yes
City of Oceanside	Councilmember	Christopher Rodriguez (Primary)	Yes
City of Poway	Mayor	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	Mayor	Lesa Heebner (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	Mark Baza (Alternate)	Yes
U.S. Department of Defense		Steve Chung (Alternate)	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		Johanna Schiavoni (Primary)	Yes
Mexico	Consul General	Natalia Figueroa (Alternate)	Yes
SCTCA	Chairman	Cody Martinez	Yes