

March 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 March 26, 2021, meeting.

1. Public Comments/Continued Public Comments

Cris Sotomayor, Mid-City CAN, spoke in support of social equity in transportation issues, including Youth Opportunity Transit Passes.

Second Vice Chair Alejandra Sotelo-Solis (City of National City), provided a report on presentations and discussions held at the California Association of Councils of Governments (CALCOG) Regional Leadership Forum.

2. Executive Director's Report

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives.

There were no public comments on this item.

Consent

3. Approval of Meeting Minutes (Approve)

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

There were no public comments on this item.

4. Policy Advisory Committee Actions (Approve)

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

There were no public comments on this item.

5. Proposed FY 2021 Program Budget Amendment: San Onofre to Pulgas Double Track (Approve)

The Transportation Committee recommended that the Board of Directors:

1. accept \$106.4 million in of state Trade Corridor Enhancement Program funds and authorize the Executive Director to execute a baseline agreement with the state; and
2. approve an amendment to the FY 2021 Program Budget for San Onofre to Pulgas Double Track Phase 2 Capital Improvement Program No. 1146600, increasing the project budget to \$35.537 million.

There were no public comments on this item.

6. Specialized Transportation Grant Program: Cycle 11 Call for Projects Funding Recommendations* (Approve)

The Transportation Committee recommended that the Board of Directors:

1. approve the proposed funding recommendations for the Cycle 11 Specialized Grant Program call for projects;
2. approve the waiver request as discussed in the staff report; and
3. authorize staff to offer funding and execute a grant agreement with the next highest ranked projects(s) if a selected project is unable to use its awarded funds or more funding becomes available.

There were no public comments on this item.

7. Disadvantaged Business Enterprise 2019 Disparity Study for Federal Transit Administration-Funded Projects (Approve)

The Board of Directors was asked to accept the Disadvantaged Business Enterprise 2019 Disparity Study for Federal Transit Administration funded projects.

There were no public comments on this item.

8. Bike Month 2021 (Approve)

The Board of Directors was asked to adopt Resolution No. 2021-16 in support of May as Bike Month 2021, and to encourage member agencies to approve similar proclamations and promote Bike Anywhere Week, May 16-22, encouraging everyone to GO by BIKE.

There were no public comments on this item.

9. FY 2020 *TransNet* Extension Ordinance Funding Eligibility Requests (Approve)

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

There were no public comments on this item.

10. Proposed FY 2021 Program Budget Amendment: Del Mar Bluffs IV Stabilization (Approve)

The Board of Directors was asked to:

1. accept \$10.5 million in State Transportation Improvement Program funds and authorize the Executive Director to execute an amendment to the funding agreement with the state;
2. accept \$500,000 from North County Transit District for initial stabilization of the bluff failure; and
3. approve an amendment to the FY 2021 Program Budget for Del Mar Bluffs IV Stabilization Capital Improvement Program No. 1146100, increasing the project budget to \$18.539 million.

Madison Coleman, Climate Action Campaign, spoke regarding Del Mar Bluffs stabilization efforts.

11. Criminal Justice Research and Clearinghouse Annual Update (Information)

This report provided an overview and update on the Criminal Justice Research and Clearinghouse activities.

There were no public comments on this item.

12. Executive Director Delegated Actions (Information)

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

There were no public comments on this item.

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

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

There were no public comments on this item.

Action: Upon a motion by Councilmember Jack Shu (City of La Mesa), and a second by Second Vice Chair Sotelo-Solis, the Board of Directors voted to approve Consent Item Nos. 3 through 13.

The motion passed.

Yes: Chair Blakespear, Vice Chair Todd Gloria, Second Vice Chair Sotelo-Solis, Mayor Matt Hall (City of Carlsbad), Mayor Mary Salas (City of Chula Vista), Councilmember Mike Donovan (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), Councilmember Consuelo Martinez (City of Escondido), Councilmember Ed Spriggs (City of Imperial Beach), 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), Councilmember Ed Musgrove (City of San Marcos), 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

14. Draft FY 2022 SANDAG Program Budget and Strategic Planning Framework (Approve)

Chief Financial Officer André Douzdjian and SANDAG staff presented the item.

There were no public comments on this item.

Action: Upon a substitute motion by Councilmember Rodriguez and a second by Mayor Hall, the Board of Directors voted to approve the Draft FY 2022 Program Budget and proposed budget adjustments, with the addition of at least three of the seven positions requested by the Office of the Independent Performance Auditor; and the Vision and Mission statements.

The motion failed.

Yes: Mayor Hall, Councilmember Donovan, Mayor Wells, Councilmember Rodriguez, Councilmember Musgrove, and Mayor Ritter.

No: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Councilmember Martinez, Councilmember Spriggs, Councilmember Shu, Mayor Vasquez, Mayor Minto, and Mayor Heebner.

Abstain: None.

Absent: City of Del Mar and City of Poway.

Action: Upon a motion by Vice Chair Sotelo-Solis, and a second by Mayor Salas, the Board voted to approve the Draft FY 2022 Program Budget and proposed budget adjustments; and the Vision and Mission statements.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Councilmember Donovan, Supervisor Lawson-Remer, Mayor Wells, Councilmember Martinez, Councilmember Musgrove, Councilmember Spriggs, Councilmember Shu, Mayor Vasquez, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: Mayor Hall and Councilmember Rodriguez.

Abstain: None.

Absent: City of Del Mar and City of Poway.

15. South Bay Expressway: State Route 125 Overview (Discussion)

Director of Regional Transportation Services Ryan Ross and Chief Financial Officer André Douzdjian presented an overview of the State Route 125 toll road including its history, operating performance statistics, financial outlook, and future alignment with San Diego Forward: The 2021 Regional Plan.

There were no public comments on this item.

Action: Discussion only.

16. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, April 9, 2021, at 9 a.m.

17. Adjournment

Chair Blakespear adjourned the meeting at 12:05 p.m.

Confirmed Attendance at Board of Directors Meeting

March 26, 2021

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	Councilmember	Mike Donovan (2nd Alt.)	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	Consuelo Martinez (2nd Alt.)	Yes
City of Imperial Beach	Mayor Pro Tem	Ed Spriggs (1st Alt)	Yes
City of La Mesa	Councilmember	Jack Shu (Primary)	Yes
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
City of National City	Second Vice Chair	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	Vice Chair	Todd Gloria (Primary)	Yes
City of San Diego	Council President	Raul Campillo (1st Alt)	Yes
City of San Marcos	Mayor	Ed Musgrove (2nd. Alt.)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Councilmember	Lesia Heebner (Primary)	Yes
City of Vista	Mayor	Judy Ritter (Primary)	Yes
Caltrans		Gustavo Dallarda (1st Alt.)	Yes
Metropolitan Transit System	Councilmember	Paloma Aguirre (Primary)	Yes
North County Transit District	NCTD Chair	Tony Kranz (Primary)	Yes
Imperial County	Supervisor	Sup. Jesus Escobar (Primary)	No
U.S. Department of Defense	Executive Director	Dennis Keck (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		Johanna Schiavoni (Primary)	Yes
Mexico	Consul General	Natalia Figueroa (Alternate)	Yes
SCTCA	Chairman	Cody Martinez	Yes