

## April 23, 2021, Board of Directors Meeting Minutes

Chair Catherine Blakespear (Encinitas) called the meeting of the Board of Directors to order at 8:02 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its April 23, 2021, meeting.

### 1. Non-Agenda Public Comments

Mayor Serge Dedina, City of Imperial Beach, spoke regarding sewage issues in the border region and Imperial Beach.

### 2. First Reading of Proposed Amendments to the *TransNet* Extension Ordinance\* (Conduct First Reading)

Senior Financial Programming and Project Control Analyst Ariana zur Nieden, SANDAG, presented the item.

Action: Chair Blakespear introduced the item by reading the full title of RTC Ordinance No. CO-2021-01, related to administrative expenses. Following a staff presentation on the item, upon a motion by Councilmember Vivian Moreno (City of San Diego) and a second by Councilmember Jack Shu (City of La Mesa), the Board of Directors, acting as the San Diego County Regional Transportation Commission, was asked to waive full recitation of the proposed amendment to the *TransNet* Extension Ordinance, by reading the title and waiving full recitation of the Ordinance for this and all future readings.

The motion failed.

Yes: Chair Blakespear, Mayor Mary Salas (City of Chula Vista), Supervisor Terra Lawson-Remer (County of San Diego), Mayor Serge Dedina (City of Imperial Beach), Councilmember Shu, Mayor Racquel Vasquez (City of Lemon Grove), Councilmember Mona Rios (City of National City), Councilmember Moreno, and Mayor Lesa Heebner (City of Solana Beach).

No: Mayor Matt Hall (City of Carlsbad), Mayor Richard Bailey (City of Coronado), Mayor Bill Wells (City of El Cajon), Councilmember Christopher Rodriguez (City of Oceanside), Mayor Steve Vaus (City of Poway), Mayor Rebecca Jones (City of San Marcos), Mayor John Minto (City of Santee), and Mayor Judy Ritter (City of Vista).

Abstain: None

Absent: City of Del Mar and City of Escondido.

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 April 23, 2021, meeting.

Supervisor Joel Anderson (County of San Diego) requested that his attendance be corrected in the minutes.

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. Federal Transit Administration Section 5311 Program of Projects (Approve)**

The Transportation Committee recommended that the Board of Directors approve the Federal Fiscal Year 2021 and Coronavirus Relief and Response Supplemental Appropriations Act apportionments of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region

There were no public comments on this item.

## **6. FY 2022 Transit Capital Improvement Program (Approve)**

The Transportation Committee recommended that the Board of Directors:

1. approve the submittal of Federal Transit Administration grant applications for the San Diego region; and
2. adopt Regional Transportation Commission Resolution No. RTC-2021-06, approving Amendment No. 1 to the 2021 Regional Transportation Improvement Program.

There were no public comments on this item.

## **7. Regional Active Transportation Program Funding Recommendations (Approve)**

The Transportation Committee recommended that the Board of Directors:

1. adopt Resolution No. 2021-18, certifying the results of the San Diego Regional Active Transportation Program (ATP); and
2. recommend that the California Transportation Commission fund the San Diego Regional ATP projects consistent with Attachment 3.

There were no public comments on this item.

## **8. Proposed Contract Amendment: Centralized Train Control Contract Capacity Increase (Approve)**

The Board of Directors was asked to approve adding \$360,000 in contract capacity to Contract 5000786 with ARINC, a part of Collins Aerospace, in support of ongoing track and signal work by Metropolitan Transit System into the Advanced Information Management Centralized Train Control system currently maintained by SANDAG.

There were no public comments on this item.

## **9. Transportation Network Company Access for All Grant Program (Approve)**

The Board of Directors was asked to:

1. approve the submission of an application for SANDAG to serve as the San Diego region's Local Access Fund Administrator for the Access for All Program;
2. adopt Resolution No. 2021-20 as required by the California Public Utilities Commission; and
3. authorize the Executive Director to carry out all responsibilities necessary to implement the Access for All Program in the San Diego region.

There were no public comments on this item.

## **10. 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.

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

Board members provided brief reports orally or in writing on external meetings and events attended on behalf of SANDAG.

There were no public comments on this item.

Action: Upon a motion by Mayor Heebner and a second by Councilmember Moreno, the Board of Directors voted to approve Consent Item Nos. 3 through 9.

The motion passed.

Yes: Chair Blakespear, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson-Remer, Mayor Gaasterland, Mayor Wells, Mayor Dedina, Councilmember Shu, Mayor Vasquez, Councilmember Rios, Council member Rodriguez (on all consent items except Item 4), Mayor Vaus, Councilmember Rios, Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: Councilmember Rodriguez (on Item 4 only).

Abstain: None.

Absent: City of Escondido.

## Reports

### 12. Non-Agenda Member Comments

Gustavo Dallarda, Caltrans District 11, spoke regarding litter removal on local highways, ongoing Caltrans safety efforts, and Earth Day special events.

Mayor Gaasterland spoke in support of a high-speed tunnel option for realignment of the Del Mar Bluffs.

### 13. Executive Director's Report (Discussion)

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

There were no public comments on this item.

### 14. 2021 Regional Plan: Social Equity (Discussion)

A panel of SANDAG staff and industry leaders discussed the technology trends that have disrupted transportation, and opportunities to leverage technology in support of our goals for fast, fair and clean mobility.

Gretchen Newsom, IBEW 569, spoke in support of social equity efforts in the Regional Plan.

Yasmeen Obeid, Mid-City CAN, spoke regarding inclusion of Arab languages and communities in regional planning, and equity in access to transportation.

Phil Petrie, Interfaith Coalition for Earth Justice, spoke regarding equity in access to transportation and climate change.

Carolina, Environmental Health Coalition, spoke regarding equity in access to transportation.

Craig Jones, member of the public, spoke regarding equity in access to transportation.

Danielle Zhang, member of the public, spoke regarding equity in access to transportation.

Tristan, member of the public, spoke regarding equity in access to transportation.

Maria Cortez, member of the public, spoke regarding equity in access to transportation.

Cris Sotomayor, member of the public, spoke regarding equity in access to transportation.

Mike Bullock, member of the public, spoke regarding equity in access to transportation and options for parking revenue.

Noah Harris, Climate Action Plan, spoke regarding equity in access to transportation.

Barry Pollard, Urban Collaborative Project, spoke regarding equity in access to transportation.

Nicole Burgess, member of the public, spoke regarding equity in access to transportation.

Dr. Gina Yamut, Arab American Association of Engineers and Architects, spoke regarding social equity and the inclusion of the Middle Eastern community in planning efforts.

Esperanza Gonzalez, City Heights resident, spoke regarding environmental justice issues along I-15 and I-805.

Alicia Sanchez, South Bay Coalition and National City resident, spoke regarding environmental justice issues and in support of express Blue Line service from the border for South Bay residents.

## **15. Upcoming Meetings**

The next Board Policy meeting is scheduled for Friday, April 30, 2021, at 9 a.m.

## **16. Adjournment**

Chair Blakespear adjourned the meeting at 11:36 a.m.

## Confirmed Attendance at Board of Directors Meeting

April 23, 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	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)	No
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	Councilmember	Mona Rios (Alternate)	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	Jen 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	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)	No
SCTCA	Chairman	Cody Martinez	Yes