

May 14, 2021, Board of Directors Meeting Minutes

Vice Chair Todd Gloria (City of San Diego) called the meeting of the Board of Directors to order at 9:02 a.m.

2. Executive Director's Report (Discussion)

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

There were no public comments on this item.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its May 14, 2021, meeting.

Consent

3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its April 30, 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: SR 67 Fiber Deployment (Approve)

The Board of Directors is asked to:

1. Approve an amendment to the FY 2021 Program Budget to create a new Work Element No. 3322200 for SR 67 Fiber Deployment authorizing use of \$1.3 million of Motorist Aid Services Reserve funding; and
2. Accept \$1.4 million from the County of San Diego to partially fund the Project (Work Element No. 3322200).

6. Federal Transit Administration Draft FFY 2022-2024 Disadvantaged Business Enterprise Program Triennial Goal (Accept)

The Board of Directors is asked to accept the Draft Proposed Triennial Federal Transit Administration Overall Disadvantaged Business Enterprise Goal and Methodology (FFY 2022-2024) for release to the public for a 30-day comment period.

7. FY 2022 Weighted Vote Distribution (Information)

This report provides the weighted vote distribution for FY 2022, which has been recomputed based on updated population figures certified by the California Department of Finance.

8. 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.

9. Quarterly FY 2021 Program Budget Update (Information)

This quarterly report provides an update on revenues and expenditures for the FY 2021 Program Budget.

There were no public comments on this item.

Action: Upon a motion by Second Vice Chair Sotelo-Solis and a second by Vice Chair Todd Gloria (City of San Diego) the Board of Directors voted to approve Consent Item Nos. 3 through 6.

The motion passed.

Yes: Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Matt Hall (City of Carlsbad), 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), Councilmember Joe Mosca (City of Encinitas), Mayor Paul McNamara (City of Escondido), Mayor Serge Dedina (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), Mayor Rebecca Jones (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.

Chair's Report

10. SANDAG Audit Committee: Appointment of Public Members (Adopt)

The Board of Directors is asked to approve the public members of the SANDAG Audit Policy Advisory Committee as nominated by the Public Member Screening Committee.

Reports

11. Proposed Amendment to the *TransNet* Extension Ordinance (Adopt)

Chief Financial Officer André Douzjian, Chief Planning and Innovation Officer Ray Traynor, and Senior Financial Programming and Project Control Analyst Ariana zur Nieden presented the item.

Mike Bullock, member of the public, spoke regarding freeway congestion, climate change stabilization, and in support of the amendment.

Nicole Burgess, member of the public, spoke in support of Active Transportation investment.

Paula Gandolfo, member of the public, spoke in support of SANDAG adopting a Vision Zero policy.

Action Upon the recommendation of the Independent Taxpayers Oversight Committee, the Board of Directors, acting as the San Diego County Regional Transportation Commission, is asked to adopt Resolution No. CO-2021-01 related to administrative expenses.

The motion failed.

Yes: Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Mayor Gaasterland, Councilmember Mosca, Mayor McNamara, Mayor Dedina, Councilmember Shu, Councilmember Mendoza, Mayor Heebner.

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

Abstain: None.

Absent: None.

Second Vice Chair Sotelo Solis and Mayor Dedina called for the weighted vote.

The motion passed.

Yes: Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Mayor Gaasterland, Councilmember Mosca, Mayor McNamara, Mayor Dedina, Councilmember Shu, Councilmember Mendoza, Council President Jen Campbell (City of San Diego – Seat B), and Mayor Heebner.

No: None.

Abstain: None.

Absent: City of Carlsbad, City of Coronado, County of San Diego – Seat B, City of El Cajon, City of Oceanside, City of Poway, City of San Marcos, City of Santee, City of Vista.

12. Proposed Final FY 2022 Program Budget (Adopt)

Vice Chair Gloria introduced the item. André Douzdjian presented the item.

Action: The Board of Directors voted to adopt Regional Transportation Commission (RTC) Resolution No. RTC-2021-07, adopting the Final FY 2022 Program Budget.

Yes: Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Mayor Gaasterland, Councilmember Mosca, Mayor McNamara, Mayor Dedina, Councilmember Shu, Councilmember Mendoza, Mayor Heebner.

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

Abstain: None.

Absent: None.

13. SD–LOSSAN Regional Rail Corridor Improvements Study Update (Information)

Principal Regional Planner Linda Culp presented an overview of the SD-LOSSAN Regional Rail Corridor Improvements Study.

David Schonbrunn, Train Rider’s Association, spoke in support of tunnels as an alternative for the bluffs.

Noah Harris, Climate Action Campaign, spoke in support of realignment to move trains off the bluffs.

Udo Wahn, Surfrider Foundation, spoke regarding the need to plan for sea-level rise.

Mike Bullock spoke regarding alternative sources of energy for trains.

1. Public Comments/Communications/Member Comments*

**This item was taken out of order.*

Mike Bullock spoke regarding reduction of Vehicle Miles Traveled, climate change goals, sea-level rise, and climate stabilization.

Nicole Burgess, member of the public, spoke regarding the LOSSAN corridor, bike month, COASTER service, and recommended University/Education stakeholder involvement on the Board of Directors.

14. Upcoming Meetings

The next Board meeting is scheduled for Friday, May 28, 2021, at 9 a.m.

15. Adjournment

Chair Blakespear adjourned the meeting at 12:20 p.m.

Confirmed Attendance at Board of Directors Meeting

May 14, 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)	No
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	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	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)	Yes
SCTCA	Chairman	Cody Martinez	Yes