

May 28, 2021 Board of Directors Meeting Minutes

Chair Catherine Blakespear (City of 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 May 28, 2021, Board meeting.

1. Executive Director's Report

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

Councilmember Christopher Rodriguez (City of Oceanside) requested clarification on why in-person meetings would not resume at SANDAG until September.

Mike Bullock, member of the public, spoke regarding social equity and climate change issues related to parking.

Miguel Aguirre, member of the public, spoke regarding binational relations with Baja California.

Report

2. 2021 Regional Plan: Draft for Public Review (Discussion)

San Diego Forward: The Draft 2021 Regional Plan represents a reimagined future for the San Diego region. Staff presented an overview of key milestones that led to the development of the Draft 2021 Regional Plan, which is available for public review through July 30, 2021.

Craig Jones, Social Equity Working Group member, spoke in support of the Regional Plan.

Carmela Munoz, member of the public, spoke in support of the Regional Plan as well as meeting interpretation.

Brian Pollard, member of the public, spoke in support of social equity efforts.

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

Joe Houde, member of the public, spoke in support of the Regional Plan.

Keara Pina, member of the public, spoke in support of the Regional Plan.

Alicia Sanchez, member of the public, spoke in support of the Regional Plan.

Toshi Ishihara, member of the public, spoke regarding accommodations on public transit, including access to restrooms.

Stephanie Hernandez, member of the public, spoke in support of transit improvements.

Carolina Hernandez, Environmental Health Coalition, spoke in support of the Regional Plan.

Jennifer Olguin, member of the public, spoke in support of public transit improvements and safety for riders.

Margarina Moreno, member of the public, spoke in support of public transit improvements and public transit affordability.

Esperanza Gonzalez, member of the public, spoke in support of public transit improvements.

Philip Petrie, member of the public, spoke regarding equity and safety on public transit.

Silvia Calzada, member of the public, spoke in support of public transit improvements.

Delia Contreras, member of the public, spoke in support of public transit improvements.

Nahomi Sanchez, member of the public, spoke in support of public transit improvements.

Maritza Garcia, member of the public, spoke regarding pollution and air quality.

Tom Lemmon, member of the public, spoke regarding building trades and support for the Regional Plan.

Jorge Gonzalez, member of the public, spoke regarding environmental justice and transportation investments.

Marco Guajardo, Environmental Health Coalition, spoke regarding transportation improvements.

Rocina Lizarranga, member of the public, spoke regarding social equity and transportation investments.

Goyo Ortiz, Casa Familiar, spoke regarding social equity and transportation improvements.

Noah Harris, Climate Action Campaign, spoke in support of the Regional Plan and public transit improvements.

Jesse O'Sullivan, member of the public, spoke in support of the Regional Plan and public transit improvements.

Christopher Allen, member of the public, spoke in support of the Regional Plan.

Bee Mittermiller, member of the public, spoke in support of the Regional Plan.

Brenda Garcia Millan, member of the public, spoke regarding safety on public transit.

Ariana Federico, member of the public, spoke in support of Youth Opportunity Passes for public transit.

Elizabeth Lou, Nile Sisters Development Initiative, spoke in support of the Regional Plan.

Mike Bullock spoke regarding climate goals.

A member of the public from the Climate Action Campaign spoke regarding transportation improvements in San Ysidro and in support of Youth Opportunity Passes.

Jacob Mandel, SDCBC, spoke in support of the Regional Plan.

Sean-Keoni Ellis, member of the public, spoke in support of the Regional Plan.

Gary Hewitt, member of the public spoke in support of the Regional Plan and Transportation Demand Management.

Victor Diaz, member of the public, spoke regarding infrastructure improvements.

Kim Heinle, member of the public, spoke in support of the Regional Plan.

Ava Raymond, member of the public, spoke in support of Youth Opportunity Passes.

Magdalena Cerda, member of the public, spoke in support of public transit improvements.

Dan Wisma, Iron Workers 229, spoke in support of the Regional Plan.

Mica Townsend, member of the public, spoke in support of Youth Opportunity Passes.

Maria Cortez, CHDC, spoke regarding the future Purple Line.

David Johnson, Iron Workers 229, spoke in support of the Regional Plan and funding measures.

Jose Franco Garcia, member of the public, spoke in support of public transit improvements.

Carol Kim, member of the public, spoke in support of the Regional Plan.

Edwin Guzman, member of the public, spoke in support of the Regional Plan.

Mohammad, member of the public, spoke in support of the Regional Plan and active transportation.

Kathryn Rhodes, member of the public, spoke in support of the Regional Plan and Youth Opportunity Passes, and requested that greenhouse gas reductions be included in Appendix A.

3. Public Comments/Communications/Member Comments

None.

4. Upcoming Meetings (Information)

The next Board of Directors meeting is scheduled for Friday, June 11, 2021, at 9 a.m.

5. Adjournment

Chair Blakespear adjourned the meeting at 12:10 p.m.

Confirmed Attendance at Board of Directors Meeting

May 28, 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	Nora Vargas (1st Alt.)	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	Councilmember	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	Councilmember	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	Rebecca Jones (Primary)	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)	No
San Diego County Regional Airport Authority		Johanna Schiavoni (Primary)	Yes
Mexico	Consul General	Natalia Figueroa (Alternate)	No
SCTCA	Chairwoman	Erica Pinto	Yes