

June 11, 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 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its June 11, 2021, meeting.

1. Public Comments/Communications/ Member Comments

Gustavo Dallarda (Caltrans) spoke regarding Caltrans programs and projects, including recent wrong-way collisions, and local freeway closures for bridge repairs.

Mayor Serge Dedina (City of Imperial Beach) spoke regarding summer water safety.

Second Vice Chair Sotelo-Solis (City of National City) spoke regarding local vaccination efforts and recognized National City Police Chief José Tellez for a recent apprehension.

Councilmember Jack Shu (City of La Mesa) recognized Juneteenth and urged Board members to help close the gap on racial disparities in COVID-19 vaccine distribution.

Vice Chair Gloria spoke regarding the San Diego Forward: The Draft 2021 Regional Plan public comment period and upcoming Regional Plan Open Houses and public hearings.

2. Executive Director's Report (Discussion)

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

Mayor Terry Gaasterland (City of Del Mar) spoke regarding SANDAG's constructive approach to planning and the earmarks that will provide funding to the region. Mayor Gaasterland also asked Director Ikhata how the Del Mar tunnel, Mira Mesa tunnel, and Carlsbad trench would be affected by the earmarks.

Director Ikhata responded that all three projects would be supported by the earmarks if funding is granted.

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 May 14, 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. Acceptance of Grant Funding for Bayshore Bikeway Barrio Logan Segment (Approve)

The Board of Directors was asked to:

1. Ratify the Executive Director's acceptance of a \$350,000 grant from the California Coastal Conservancy, pursuant to Section No. 3 of Board Policy No. 017, and
2. Approve an amendment to the FY 2022 Program Budget adding \$350,000 in funding from the California State Coastal Conservancy to CIP No. 1223055, Bayshore Bikeway: Barrio Logan.

There were no public comments on this item.

6. Transportation Development Act: FY 2021 Productivity Improvement Program and FY 2022 Allocations (Approve)

The Board of Directors was asked to approve the eligibility of the Metropolitan Transit System and North County Transit District to receive their FY 2022 allocations of Transportation Development Act funds.

There were no public comments on this item.

7. American Rescue Plan Act: Federal Transit Administration Apportionment Grant Applications (Approve)

The Board of Directors was asked to approve the submittal of Federal Transit Administration (FTA) grant applications for the San Diego region for the American Rescue Plan Act FTA apportionments.

8. Federal Section 5310 Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Act Funding Allocation (Approve)

The Board of Directors was asked to:

1. Approve an amendment to the FY 2022 Program Budget adding \$825,640 in funding from Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) and American Rescue Plan Act of 2021 (ARPA) to OWP Nos. 3321400 and 3320200; and

Authorize staff to:

2. Offer CRRSAA and ARPA funding to Cycle 11 Section 5310 grantees with non-vehicle projects in proportion to their total awarded project funding if they establish a need for COVID-19 relief;
3. Allocate any remaining funding to Facilitating Access to Coordinated Transportation if there are any grantees that do not establish a need for COVID-19 relief; and
4. Allocate future COVID-19 relief or stimulus funding received through December 2021 and with similar program requirements consistent with the recommended action.

There were no public comments on this item.

9. FY 2020 Audited Comprehensive Annual Financial Report and Other Financial and Compliance Audit (Information)

In accordance with SANDAG Bylaws, this report presented the FY 2020 Comprehensive Annual Financial Report and other matters in compliance with the Statement of Auditing Standards 114. An overview of the other remaining finalized reports was also provided.

There were no public comments on this item.

10. Progress Report on Major Transportation Projects – Through March 2021 (Information)

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

There were no public comments on this item.

11. Quarterly Finance Report and Update on Financial Markets – Through March 2021 (Information)

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 was presented.

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.

Action: Upon a motion by Second Vice Chair Sotelo-Solis and a second by Mayor Gaasterland, the Board of Directors voted to approve Consent Item Nos. 3 through 8.

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 Gaasterland, 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: City of El Cajon and City of Encinitas.

Reports

13. Remote Working in the San Diego Region: A Survey of Businesses and Employees (Discussion)

An overview of research and data on remote work practices in the region before, during, and after the pandemic was presented.

There were no public comments on this item.

Action: Discussion only.

14. Crossborder Transportation: Impacts of Border Delays and State Route 11/Otay Mesa East Port of Entry Update (Information)

An overview and highlights of the Impacts of Border Delays at California–Baja California Land Ports of Entry study and an update on the State Route 11/Otay Mesa East Port of Entry Corridor Program was presented.

There were no public comments on this item.

Action: Information only.

15. Audit Committee and Compensation Ad Hoc Subcommittee (Discussion/Possible Action)

The Board of Directors was asked to discuss the recommendations of the Audit Committee and Compensation Ad Hoc Subcommittee and consider taking action.

There were no public comments on this item.

Action: Upon a motion by Mayor Vaus and a second by Councilmember Shu, the Board voted to approve the proposed salary adjustments for the Independent Performance Auditor as detailed in the report.

The motion passed.

Yes: Chair Catherine Blakespear (City of Encinitas), Second Vice Chair Sotelo-Solis, Mayor Salas, Mayor Bailey, Supervisor Lawson-Remer, Mayor Gaasterland, Mayor McNamara, Mayor Dedina, Councilmember Shu, Mayor Vasquez, Councilmember Rodriguez, Mayor Vaus, Councilmember Vivian Moreno (City of San Diego), Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: Mayor Hall.

Abstain: None.

Absent: City of El Cajon.

16. Annual Review and Proposed Amendments to Board Policies and Bylaws (Approve)

An overview of proposed amendments to the SANDAG Bylaws and Board Policies was presented. The Board of Directors was asked to approve the proposed amendments to the SANDAG Bylaws and Board Policies.

There were no public comments on this item.

Action: A motion was made by Supervisor Lawson-Remer and seconded by Mayor Hall to approve the proposed amendments to the SANDAG Bylaws and Board Policies, excluding Section G of Article III, Section 5; and renew Board Policy No. 32.

Upon a substitute motion by Mayor Vaus and a second by Mayor Jones, the Board voted to approve the proposed amendments to the SANDAG Bylaws and Board Policies, including revised language regarding due diligence convening the Executive Committee for amendment to Board Policy No. 1 Section 3.2 and excluding Section G of Article III, Section 5 of the SANDAG Bylaws; and renew Board Policy No. 32.

The motion passed.

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

No: None.

Abstain: None.

Absent: City of El Cajon.

17. Continued Public Comments

None.

18. Upcoming Meetings

The next Board meeting is scheduled for Friday, June 25, 2021, at 9 a.m.

19. Adjournment

Chair Blakespear adjourned the meeting at 12 noon.

Confirmed Attendance at Board of Directors Meeting

June 11, 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)	No
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	No