

July 9, 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 July 9, 2021, meeting.

1. Public Comments/Communications/
Member Comments

Miguel Aguirre, member of the public, spoke regarding transit issues at the San Ysidro border crossing.

Mike Bullock, member of the public, spoke regarding the gas tax, road user fees, and road maintenance.

Ricardo Flores, member of the public, spoke in support of the Regional Plan, AB 868, and VMT reduction.

Gustavo Dallarda, Caltrans District 11, provided an update on the recent MOU signing at Otay Mesa East, recent CMCP workshops, and the statewide Clean California kickoff event.

Second Vice Chair Sotelo-Solis (City of National City) spoke about the recent loss of her grandmother and thanked Board members for their condolences and support.

Councilmember Jack Shu (City of La Mesa) and Mayor Terry Gaasterland (City of Del Mar) spoke regarding recent bicyclist deaths in the region and the need for bike safety protections.

2. Chief Executive Officer's Report (Discussion)

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, and introduced SANDAG's federal advocate Peter Peyser (Peyser Associates, LLC), who provided a brief legislative update.

Consent

3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its June 25, 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, as amended.

There were no public comments on this item.

Action: Upon a motion by Mayor Gaasterland and a second by Second Vice Chair Sotelo-Solis, the Board of Directors voted to approve Consent Item Nos. 3 and 4.

The motion passed.

Yes: Chair Blakespear, Second Vice Chair Sotelo-Solis, Mayor Matt Hall (City of Carlsbad), Mayor Mary Salas (City of Chula Vista), Supervisor Terra Lawson-Remer (County of San Diego), Mayor Gaasterland, Mayor Paul McNamara (City of Escondido), Mayor Serge Dedina (City of Imperial Beach), Councilmember Shu, Mayor Racquel Vasquez (City of Lemon Grove), Councilmember Christopher Rodriguez (City of Oceanside), Mayor Steve Vaus (City of Poway), Councilmember Marni von Wilpert (City of San Diego), 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 Coronado and City of El Cajon.

Reports

5. Performance Evaluation of Executive Director and FY 2022 Performance Objectives (Discussion/Possible Action)

The Board of Directors was asked to discuss the performance of the Executive Director for the period July 2020 through June 2021, and to consider whether to provide any compensation adjustment or performance bonus to the Executive Director based upon such performance. The Board was also asked to consider performance objectives for the Executive Director for FY 2022.

Mike Bullock, member of the public, spoke in support of the performance of the Executive Director and discussed the need for leadership to use more urgent language when discussing climate stabilization needs.

Action: Upon a motion by Second Vice Chair Sotelo-Solis and a second by Mayor Dedina, the Board of Directors determined that the performance of the Executive Director for the period July 2020 through June 2021 exceeded expectations, and approved the performance objectives for the Executive Director for 2022.

The motion passed.

Yes: Chair Blakespear, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Mayor Gaasterland, Mayor McNamara, Mayor Dedina, Councilmember Shu, Mayor Vasquez, Councilmember von Wilpert, Mayor Minto, and Mayor Heebner.

No: Councilmember Rodriguez.

Abstain: None.

Absent: City of Coronado, City of Carlsbad, City of El Cajon, City of Poway, City of San Marcos, and City of Vista.

6. Proposed FY 2022 Program Budget Amendment: San Ysidro Mobility Hub Planning (Approve)

Associate Regional Planner Zach Hernandez presented the item.

Action: Upon a motion by Chair Blakespear and a second by Mayor Vasquez, the Board approved an amendment to the FY 2022 Program Budget to:

1. create new Overall Work Program Project No. 3322300 for the San Ysidro Mobility Hub Planning project; and
2. accept up to \$1.25 million from Metropolitan Transit System to fund the project.

The motion passed.

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

No: None.

Abstain: None.

Absent: City of Coronado and City of El Cajon.

7. Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) – Quintero v. San Diego Association of Governments (San Diego Superior Court Case No. 37-2019-00017834-CU-NP-CTL)

Chair Blakespear adjourned to closed session at 11:15 a.m.

After the Board reconvened in open session at 11:48 a.m. General Counsel John Kirk reported that the Board was briefed in closed session on the referenced litigation and that there was no further reportable action.

8. Upcoming Meetings

The next Board meeting is scheduled for Friday, July 23, 2021, at 9 a.m.

9. Adjournment

Chair Blakespear adjourned the meeting at 10:48 a.m.

Confirmed Attendance at Board of Directors Meeting

June 25, 2021

Board of Directors	Title	Name	Attend Virtually
City of Carlsbad	Mayor	Matt Hall (Primary)	Yes
City of Chula Vista	Councilmember	John McCann (Alternate)	Yes
City of Coronado	Mayor	Richard Bailey (Primary)	No
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)	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	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)	Yes
SCTCA	Chairman	Cody Martinez	Yes