

December 17, 2021, Board of Directors Meeting Minutes

Chair Catherine Blakespear (City of Encinitas) called the meeting of the Board of Directors to order at 9:17 a.m.

Action: Approve

The Board of Directors is asked to approve the minutes from its December 17, 2021, meeting.

1. Public Comments/Communications

Mike Bullock, member of the public, spoke regarding climate stabilization and road user charges.

Kathryn Rhodes, member of the public, spoke regarding the Central Mobility Hub.

Lori Saldana, member for the public, inquired about scheduling for the Energy Working Group and spoke on solar energy opportunities using existing Trolley infrastructure.

Consent

2. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its November 19, December 3, and December 10, 2021, meetings.

There were no public comments on this item.

3. Approval of Solicitation (Approve)

The Board of Directors was asked to authorize the Chief Executive Officer to conduct a solicitation for flexible fleet on-call services contracts as detailed in this report.

There were no public comments on this item.

4. Policy Advisory Committee Actions (Approve)

The Board of Directors was asked to ratify the actions taken by the Policy Advisory Committees since the last Board meeting.

There were no public comments on this item.

5. FY 2021 Transportation Development Act Audit Extension Requests (Approve)

The Board of Directors was asked to approve Transportation Development Act audit extension requests for the cities of National City, Coronado, Lemon Grove, and Solana Beach until March 27, 2022, as permitted by the California Public Utilities Code and the California Code of Regulations.

There were no public comments on this item.

6. Regional Equitable Housing Subcommittee (Approve)

The Board of Directors was asked to approve the charter for the Regional Equitable Housing Subcommittee.

Mike Bullock spoke regarding parking management related to equitable housing and transit.

7. Proposed Program Budget Amendment: Downtown Bus Stopover Project (Approve)

The Board of Directors was asked to accept \$1.4 million from the Metropolitan Transit System and approve a budget amendment to add \$1.4 million to the Downtown Bus Stopover Project.

Kathryn Rhodes spoke regarding fault line concerns in Downtown.

8. Continuation of Teleconferenced Meetings (Adopt)

In accordance with recent amendments to the Brown Act open meetings law (Assembly Bill 361), the Board of Directors was asked to adopt Regional Transportation Commission (RTC) Resolution No. RTC-2022-04, allowing for continued remote teleconferenced public meetings for all SANDAG legislative bodies based upon a continued state of emergency related to the COVID-19 pandemic as well as recommendations from state or local officials regarding social distancing.

There were no public comments on this item.

9. Overview of Developments in the Financial Markets, Quarterly Finance Report as of September 30, 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 provided.

There were no public comments on this item.

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

An update on the status of major SANDAG and Caltrans projects and programs in the San Diego region was provided.

There were no public comments on this item.

11. Chief Executive Officer Delegated Actions (Information)

In accordance with various SANDAG Board Policies, this report summarized certain delegated actions taken by the Chief Executive Officer since the last Board meeting.

There were no public comments on this item.

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

Board members provided brief reports on external meetings and events attended on behalf of SANDAG since the last Board meeting.

There were no public comments on this item.

Action: Items 6 and 8 were pulled from the Consent calendar for individual votes.

Upon a motion by Second Vice Chair Alejandra Sotelo-Solis (City of National City), and a second by Vice Chair Todd Gloria (City of San Diego), the Board voted to approve Consent Item Nos. 2 through 5, 7, and 9 through 12.

The motion passed.

Yes: Chair Blakespear, 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), Mayor Paul McNamara (City of Escondido), Mayor Pro Tem Ed Spriggs (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.

Action: Upon a motion by Second Vice Chair Sotelo-Solis, and a second by Vice Chair Gloria, the Board voted to approve Item No. 6.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Mayor Gaasterland, Mayor McNamara, Mayor Pro Tem Spriggs, Councilmember Shu, Mayor Vasquez, Mayor Minto, and Mayor Heebner.

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

Abstain: None.

Absent: None.

Action: Upon a motion by Mayor Salas and a second by Mayor Gaasterland, the Board voted to approve Item No. 8.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Mayor Gaasterland, Mayor McNamara, Mayor Pro Tem Spriggs, Councilmember Shu, Mayor Vasquez, Mayor Heebner and Mayor Ritter.

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

Abstain: None.

Absent: None.

Reports

13. Regional Digital Equity Strategy and Action Plan (Adopt)

Antoinette Meier and Krystal Ayala, SANDAG; Chris Schmidt, Caltrans; and Jon Rios and George Williams, San Diego Housing Commission presented the item.

Lori Saldana spoke regarding digital equity and suggested the Board look into opportunities to partner with the San Diego Community College network.

Nicole Burgess, member of the public, spoke regarding

Action: Upon a motion by Mayor Salas and a second by Mayor Minto, the Board of Directors adopted the Digital Equity Strategy and Action Plan as a regional model to bridge the digital divide.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

14. SANDAG Community Benefits Agreement (Approve)

Victoria Stackwick and Elaine Richardson, SANDAG; Dan Sloan, Parsons presented the item.

Alexis Hameed, member of the public, spoke in opposition to the Community Benefits Agreement (CBA).

Brigit Browning, member of the public, spoke in support of the CBA.

Nephi Hancock, member of the public, spoke in support of the CBA.

Lori Saldana, member of the public, spoke regarding incentives vs. consequences in advancing equity.

Lynn Minor, IBEW569, spoke in support of the CBA.

Noah Harris, Climate Action Campaign, spoke in support of the CBA.

Neeve Preston, Local 619, spoke in support of the CBA.

Sean Keoni Ellis, member of the public, spoke in support of the CBA.

Javier Alverado, Local 89, spoke in support of the CBA.

Francine Maxwell, member of the public, inquired about local hires.

Keara O’Laughlin, member of the public, spoke in support of the CBA.

Jennifer Wilson, member of the public, spoke in support of the CBA.

Dustin Steiner, member of the public, spoke in opposition to the CBA.

Gretchen Newsome, IBEW569, spoke in support of the CBA.

Derrick Phillips, Local 89, spoke in support of the CBA.

Chad Barclay, member of the public, spoke in support of the CBA.

Tommy Hough, member of the public, spoke in support of the CBA.

David Grubb, Quality of Life Coalition, spoke in support of the CBA.

Dr Eric Stevens, member of the public, spoke in support of the CBA, and expressed concern regarding the allocation of funds for union and non-union workers.

Abdur Rahim Hameed, Black Contractors Association, spoke regarding the allocation of funds for union and non-union workers.

William Stedham, IBEW569, spoke in support of the CBA.

Cristina Marquez, IBEW569, spoke in support of the CBA.

Matthew Leyba-Gonzalez, member of the public, spoke in support of the CBA.

Chris Allen, member of the public, spoke in support of the CBA.

April, member of the public, spoke in support of the CBA.

Dwayne Henry, member of the public, spoke in support of the CBA.

Victor Morris, member of the public, spoke in support of the CBA.

Javier Santizo, member of the public, spoke in support of the CBA.

Ken Collier, IBEW569, spoke in support of the CBA.

Alex P., member of the public, spoke in support of the CBA.

Mel Landrum, member of the public, spoke in support of the CBA.

Eric Christen, member of the public, spoke in opposition to the CBA.

Val Macedo Jr., Local 89, spoke in support of the CBA.

Alastair Running Bear Mullholand, member of the public, spoke in support of the CBA.

Richard Cuevas, member of the public, spoke in support of the CBA.

Hector Meza, member of the public, spoke in support of the CBA.

Jeremy Abrams, IBEW569, spoke in support of the CBA.

Richard Markson, member of the public, spoke in opposition the CBA.

Jess Hawes, BCA, inquired about funding sources.

Doug Hicks, member of the public, spoke in support of the CBA.

Nicole Burgess spoke in support of the CBA.

Matthew Edwards, IBEW569, spoke in support of the CBA.

Kelvin Barrios, IBEW569, spoke in support of the CBA.

Action: Vice Chair Gloria moved to approve the staff recommendation, to authorize the Chief Executive Officer to execute the negotiated CBA between SANDAG and the San Diego County Building and Construction Trades Council. The motion was seconded by Second Vice Chair Sotelo-Solis.

A substitute motion was made by Mayor Jones, with a second by Mayor Gaasterland, to delay consideration of the CBA for 90 days and include all workers, both union and non-union, in negotiations.

The motion failed.

Yes: Mayor Hall, Mayor Bailey, Mayor Gaasterland, Mayor Wells, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, and Mayor Ritter.

No: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Mayor McNamara, Mayor Pro Tem Spriggs, Councilmember Shu, Mayor Vasquez, Mayor Minto, and Mayor Heebner.

Abstain: None.

Absent: None.

The Board voted on the original motion. The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Mayor McNamara, Mayor Pro Tem Spriggs, Councilmember Shu, Mayor Vasquez, and Mayor Heebner.

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

Abstain: None.

Absent: City of Del Mar and City of Vista.

15. Update on SANDAG Equity Action Plan (Information)

This item was continued to a future meeting.

16. Chief Executive Officer's Report (Discussion)

This item was continued to a future meeting.

17. Member Comments

None.

18. Upcoming Meetings

The next Board meeting is scheduled for Friday, January 14, 2022, at 9 a.m.

19. Adjournment

Chair Blakespear adjourned the meeting at 12:17 p.m.

Confirmed Attendance at Board of Directors Meeting

December 17, 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	Mayor	Catherine Blakespear (Primary)	Yes
City of Escondido	Mayor	Paul McNamara (Primary)	Yes
City of Imperial Beach	Councilmember	Ed Spriggs (1st Alt)	Yes
City of La Mesa	Councilmember	Jack Shu (Primary)	Yes
City of Lemon Grove	Councilmember	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	Councilmember	Steve Vaus (Primary)	Yes
City of San Diego	Vice Chair	Todd Gloria (Primary)	Yes
City of San Diego	Council President	Sean Elo-Rivera (Primary)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Mayor	Lesa 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

Board of Directors	Title	Name	Attend Virtually
San Diego County Regional Airport Authority		Gil Cabrera (Primary)	Yes
Mexico	Consul General	Carlos González Gutiérrez (Primary)	No
SCTCA	Chair	Cody Martinez	Yes