

## October 22, 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 October 22, 2021, meeting.

### Reports

1. Proposed Fiscal Year 2022 Budget Amendment: Social Equity Early Action Transit Pilots (Approve)

Dr. Helen Griffith, member of the public, spoke in support of the Pilot programs.

Craig Jones, Social Equity Working Group member, spoke in support of the Pilot programs.

Esperanza Gonzalez, member of the public, spoke in support of the Pilot programs.

Maritza Garcia, member of the public, spoke in support of the Pilot programs.

Maria Cortez, member of the public, spoke in support of the Pilot programs.

Carolina Hernandez, member of the public, spoke in support of the Pilot programs.

Keara O’Laughlin, Social Equity Working Group member, spoke in support of the Pilot programs.

Brian Pollard, Urban Collaborative Project, spoke in support of the Pilot programs.

Bee Mittermiller, member of the public, spoke in support of the Pilot programs.

Denisse Lopez, member of the public, spoke in support of the Pilot programs.

Goyo Ortiz, member of the public, spoke in support of the Pilot programs.

Diana Frias, Mid-City CAN, spoke in support of the Pilot programs.

Katie Meyer, member of the public, spoke in support of the Pilot programs.

Iris Contreras, member of the public, spoke in support of the Pilot programs.

Ariana Federico, Mid-City CAN, spoke in support of the Pilot programs.

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

Suzanne Hume, member of the public, spoke in support of the Pilot programs.

Laura, member of the public, spoke in support of the Pilot programs.

Nicole Burgess, member of the public, spoke in support of the Pilot programs.

Ulla Rang, member of the public, spoke in support of the Pilot programs.

Angelica Santiago, member of the public, spoke in support of the Pilot programs.

Randy Torres Van Vleck, Social Equity Working Group member, spoke in support of the Pilot programs.

Liliana Soriano, member of the public, spoke in support of the Pilot programs.

Haneen Mohammed, member of the public, spoke in support of the Pilot programs.

Action: Second Vice Chair Alejandra Sotelo-Solis (City of National City) made a motion to approve the Transportation Committee recommendation to approve an amendment to the FY 2022 Program Budget to:

- 1) create new Overall Work Program Project Element No. 3505000 for the Early Action Transit Pilot project; and
- 2) program \$2.13 million of Congestion Mitigation and Air Quality Improvement funds to fund the project.

The motion was seconded by Mayor Lesa Heebner (City of Solana Beach).

A substitute motion was made by Mayor Richard Bailey (City of Coronado) and seconded by Councilmember Christopher Rodriguez (City of Oceanside), to approve an amendment to the FY 2022 Program Budget to:

- 1) create new Overall Work Program Project Element No. 3505000 for the Early Action Transit Pilot project;
- 2) program \$2.13 million of Congestion Mitigation and Air Quality Improvement funds to fund the project, and
- 3) Expand the pilot program to ages 24 and under and add additional opportunities for the same under-served population to use Lyft, Uber, and related services.

The substitute motion failed.

Yes: Mayor Matt Hall (City of Carlsbad), Mayor Bailey, Mayor Bill Wells (City of El Cajon), Councilmember Rodriguez, Mayor Steve Vaus (City of Poway), Mayor Rebecca Jones (City of San Marcos), Mayor John Minto (City of Santee), and Mayor Judy Ritter (City of Vista).

No: Chair Blakespear, Vice Chair Todd Gloria (City of San Diego), Second Vice Chair Sotelo-Solis, Mayor Mary Salas (City of Chula Vista), Supervisor Terra Lawson-Remer (County of San Diego), Mayor Terry Gaasterland (City of Del Mar), Mayor Paul McNamara (City of Escondido), Councilmember Paloma Aguirre (City of Imperial Beach), Councilmember Jack Shu (City of La Mesa), Mayor Raquel Vasquez (City of Lemon Grove), and Mayor Heebner.

Abstain: None.

Absent: None.

The Board of Directors 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 Gaasterland, Mayor McNamara, Councilmember Aguirre, Councilmember Shu, Mayor Vasquez, and Mayor Heebner.

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

Abstain: None.

Absent: None.

## 2. Regional Digital Equity Strategy (Information)

Director of Mobility and Innovation Antoinette Meier, Senior Regional Planner Krystal Ayala; Sarah Aghassi, County of San Diego; Mike Connolly, Southern California Tribal Chairmen's Association; and Sam Attisha, Cox Communications; presented an overview of the Regional Digital Equity Strategy, as well as an update from Digital Divide Taskforce members on partnership initiatives to bridge the digital divide.

Sunne Wright McPeak, California Emerging Technology Fund, spoke in support of the item.

Terry Loftus, member of the public, spoke in support of the item.

David Graham, member of the public, spoke in support of the item.

Irina Prokhorova, San Diego Futures Foundation, spoke in support of the item.

Action: Information only.

3. Release of Debt Service Reserve Fund for 2008 Series A, B, C, and D Bonds (Adopt)

Chief Financial Officer André Douzjian and Peter Shellenberger, PFM Financial Advisors LLC, presented the item.

Action: Upon a motion by Second Vice Chair Sotelo-Solis and a second by Vice Chair Gloria, the Board, acting as the San Diego County Regional Transportation Commission (RTC), approved RTC Resolution No. RTC-2022-01 authorizing the release of the 2008 Series A-D Debt Service Reserve Fund, and the execution and distribution of the documents.

The motion passed.

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

No: None.

Abstain: None.

Absent: City of Coronado and City of Poway.

**Consent**

4. Approval of Meeting Minutes (Approve)

The Board was asked to approve the minutes from its October 8, 2021, meeting.

There were no public comments on this item.

5. Regional Equitable Housing Subcommittee (Approve)

The Board of Directors was asked to approve the creation of a regional equitable housing subcommittee to discuss the SANDAG housing program.

There were no public comments on this item.

6. Wildlife Conservation Board Grant Funding (Adopt)

The Board of Directors was asked to adopt resolution 2021-08 to receive Proposition 50 funding from the California Wildlife Conservation Board and to authorize SANDAG to accept the grant, if awarded.

There were no public comments on this item.

7. *TransNet* Environmental Mitigation Program: Land Management Grant Program Call for Projects (Approve)

The Transportation Committee recommended that the Board of Directors approve the modifications to the draft evaluation criteria and the release of the call for projects for the tenth cycle of the *TransNet* Environmental Mitigation Program Land Management Grant Program.

There were no public comments on this item.

8. Approval of Proposed Contract Awards (Approve)

The Board of Directors was asked to authorize negotiations to proceed, and the Executive Director to execute agreements for:

- 1) Enterprise Resource Planning Solution with Tyler Technologies, Inc., and
- 2) The Pershing Drive Bikeway Project to West Coast General Group, a Joint Venture.

There were no public comments on this item.

9. Policy Advisory Committee Actions (Approve)

The Board was asked to ratify the delegated actions taken by the Policy Advisory Committees.

There were no public comments on this item.

10. 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 RTC Resolution No. RTC-2022-02, 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.

11. Chief Executive Officer Delegated Actions (Information)

In accordance with various Board Policies, this report summarized delegated actions taken by the Chief Executive Officer.

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.

There were no public comments on this item.

Action: Upon a motion by Vice Chair Gloria, and a second by Councilmember Shu, the Board voted to approve Consent Items Nos. 4 through 10.

The motion passed.

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

No: None.

Abstain: None.

Absent: City of Chula Vista, City of Coronado, City of El Cajon, City of Imperial Beach, and City of Poway.

**Reports (continued)**

13. Chief Executive Officer's Report (Discussion)

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

Action: Discussion only.

14. Public Comments/Communications/Member Comments

Al Tarkington, member of the public, spoke regarding stabilization efforts along the Del Mar Bluffs.

Payson Stevens, member of the public, spoke regarding the draft Environmental Impact Report for the Regional Plan.

Michael Solorio, member of the public, spoke regarding the draft Environmental Impact Report for the Regional Plan.

Drew Cady, member of the public, spoke regarding stabilization efforts along the Del Mar Bluffs.

Karen Lore, member of the public, spoke regarding stabilization efforts along the Del Mar Bluffs.

Shirly Weiss, member of the public, spoke regarding stabilization efforts along the Del Mar Bluffs.

Ulla Rang, member of the public, spoke regarding stabilization efforts along the Del Mar Bluffs.

#### 15. Upcoming Meetings

The next Board meeting is scheduled for Friday, October 29, 2021, at 9 a.m.

#### 17. Adjournment

Chair Blakespear adjourned the meeting at 12:26 p.m.

## Confirmed Attendance at Board of Directors Meeting

October 22, 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	Mayor	Paloma Aguirre (2nd Alt.)	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	Jennifer Campbell (Primary)	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)	Yes
San Diego County Regional Airport Authority		Gil Cabrera (Primary)	Yes
Mexico	Consul General	Natalia Figueroa (Alternate)	No
SCTCA	Chairman	Cody Martinez	No