

# **SANDAG**

## ***Virtual 2021 SANDAG Member Orientation***

**February 2–4, 2021**  
**\*\*Teleconference Meetings\*\***

**February 2, 2021: SANDAG 101**

**February 3, 2021: SANDAG Fundamentals**

**February 4, 2021: San Diego Forward: The 2021 Regional Plan**

### MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The 2021 SANDAG Member Orientation scheduled for February 2–4, 2021, will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Board Members will primarily participate in the meetings virtually, while practicing social distancing, from individual remote locations.

- To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/95901554947>
- Webinar ID: 959 0155 4947
- To participate via Telephone, dial a number based on your current location:  
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
- International numbers available: [zoom.us/j/95901554947](https://zoom.us/j/95901554947)

SANDAG is relying on commercial technology to broadcast the meetings via Zoom. With the recent increase of virtual meetings, platforms such as Microsoft Teams, WebEx, GoToMeeting, and Zoom are working to scale their systems to meet the new demand. If we experience technical difficulty or you are unexpectedly disconnected from the broadcast, please close and reopen your browser and click the link to rejoin the meeting. SANDAG staff will take all possible measures to ensure a publicly accessible experience.

**Public Comments:** Persons who wish to address the members on an item to be considered at the Orientation, or on non-agendized issues, may email comments to the Clerk at [clerk@sandag.org](mailto:clerk@sandag.org) (please reference "February 2–4 SANDAG Member Orientation" in your subject line and identify the item[s] to which your comments pertain). Comments received by 4 p.m. on Monday, February 1 will be provided to members prior to the meetings. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meetings should be received by the Clerk no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meetings.

If you desire to provide a live verbal comment during any of the meetings, please join the Zoom meeting either by computer or phone. Both agenda-related and non-agenda public comment will be taken at the end of each meeting. At the time for public comments, members of the public will be advised to "Raise Hand" if they wish to provide comments. The "Raise Hand" feature can be found on the Zoom toolbar for those who are joining via computer or by entering \*9 for those who joining via telephone only. The Clerk will call on members of the public by name for those joining via a computer and by the last three digits of your telephone number for those joining via telephone. All comments received prior to the close of the meetings will be made part of the meeting records.

### **Mission Statement**

*The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.*

# SANDAG

Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Members of the public may address the Board on any issue under the agenda item entitled Public Comments/Communications. Public speakers are limited to three minutes or less per person. The Board may take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at [sandag.org/meetings](http://sandag.org/meetings). Additionally, interested persons can sign up for email notifications at [sandag.org/subscribe](http://sandag.org/subscribe).

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or [john.kirk@sandag.org](mailto:john.kirk@sandag.org). Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the SANDAG ADA Coordinator, the Director of Diversity and Equity, at (619) 699-1900, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他語言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

## **Message from the Clerk**

*In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the BOD is set pursuant to the SANDAG Bylaws, and the compensation rate for the RTC is set pursuant to state law.*

# Virtual 2021 SANDAG Member Orientation

February 2–4, 2021

<https://zoom.us/j/95901554947>

February 2, 2021

## SANDAG 101\*

9:15–10 a.m.

### **Roles and Responsibilities**

Learn about the many hats that SANDAG wears! Staff will review the roles and responsibilities of the agency and its Board members, including the agency's organizational structure and policy-making decision processes.

10:15–11:15 a.m.

### **Strategic Planning**

SANDAG has taken a fresh look at the agency's strategic plan, realigning work efforts and priorities to reflect the changing regional landscape and positioning the agency for long term success. Staff will provide an update on these efforts, including an overview of Strategies, Initiatives, and Priority Projects identified for FY 2022.

11:30 a.m.– 12 p.m.

### **Introducing your Policy Advisory Committees**

This will be a brief introduction to the six Policy Advisory Committees that report to the SANDAG Board of Directors on key public policy and funding matters.

12 p.m.

### **Public Comments/Communications**

Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person.

February 3, 2021

## SANDAG Fundamentals\*

9–9:45 a.m.

### **Priorities and Milestones**

Chair Blakespear and SANDAG leadership will engage Members in a discussion on shared priorities and major milestones for the agency in 2021.

10–11 a.m.

### **Departments and Deliverables**

A look behind the curtain – this departmental overview will help you learn who does what at SANDAG and how to navigate the many resources the agency has to offer.

11:15 a.m.–12 p.m.

### **Budgets and Programming**

Ever wonder where SANDAG get its funding and how funding decisions are made? Join staff for a high-level overview of the program budget, budgeting process, and funding fundamentals.

12–1 p.m.

**BREAK**

The Orientation will resume at 1 p.m.

1–1:45 p.m.

***TransNet* Overview**

The *TransNet* Program was originally approved by voters in 1987 and was extended in 2004. Join staff as we walk through the various components of the *TransNet* Program and where the funding goes!

2–2:45 p.m.

**Audits and Oversight**

SANDAG is committed to public accountability. In this session, you will learn about the *TransNet* Independent Taxpayer Oversight Committee, SANDAG Office of the Independent Performance Auditor, and other auditing activities in support of state and federal requirements.

3–3:45 p.m.

**Community and Stakeholder Engagement**

Interested in knowing what is going on at SANDAG? Join staff as we walk through how to stay plugged in and more importantly, how to get involved!

3:45 p.m.

**Public Comments/Communications**

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February 4, 2021

**San Diego Forward: The 2021 Regional Plan**

9–9:45 a.m.

**Regional Plan Regulatory Requirements and Modeling Tools**

SANDAG is required to develop the Regional Plan every four years. Learn what the Regional Plan is, the many state and federal laws and regulations that must be addressed, and the modeling tools that are used to analyze the Regional Plan.

10–10:45 a.m.

**Data-Driven Planning Process**

SANDAG has embarked on a major data-driven visioning exercise for the future of the region. Staff will share how data are being used to understand employment centers and plan for the transportation needs of our communities in a way that we have never done before.

11 a.m.–12 p.m.

**2021 Regional Plan Vision**

In February 2019, SANDAG embarked on a path to take decisive action in support of a bold new vision that would truly meet the objectives of improving transportation, housing, and air quality in the region. Join staff to learn how the Vision for the 2021 Regional Plan reimagines the future of transportation in the San Diego region to be faster, fairer, and cleaner.

12 p.m.

**Public Comments/Communications**

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\* Next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item