

## October 29, 2021, Board of Directors Meeting Minutes

Chair Catherine Blakespear (City of Encinitas) called the meeting of the Board of Directors to order at 9:01 a.m.

**Action: Approve**

The Board of Directors is asked to approve the minutes from its October 29, 2021, meeting.

### 1. Public Comments/Communications

Nina Babiarz, member of the public, spoke in opposition to tracking of vehicle miles traveled.

Mike Bullock, member of the public, spoke regarding climate stabilization.

Cheryl Brierton, member of the public, spoke regarding issues related to the elderly

Tony, member of the public, spoke in support of the Youth Opportunity Pass pilot project and climate stabilization efforts.

Mark Aaron, member of the public, spoke regarding historical government decision making and corporate welfare.

### 2. Chief Executive Officer's Report (Discussion)

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

Action: Discussion only.

### Consent

### 3. 2021 Regional Plan: Changes for Proposed Final Plan (Discussion/Possible Action)

Director of Regional Planning Coleen Clementson presented updates that will be reflected in the proposed final 2021 Regional Plan in response to public comments.

John Alvarado, member of the public, spoke regarding mileage charge impacts on non-profit organizations and families.

Phil Petree, ICEJSD, spoke in support for the Regional Plan and encouraged further climate stabilization efforts.

Bee Mittermiller, member of the public, spoke in support for the Regional Plan and encouraged further climate stabilization efforts.

Pamela Heatherington, member of the public, spoke in support for the Regional Plan.

Councilmember Joe La Cava, City of City of San Diego, spoke regarding decarbonization of the transportation system, job growth, open space and habitat conservation, and social equity. Councilmember La Cava also suggested changes to plans around the alignment of Rose Canyon, improvements to State Route 52, and the preservation of Marion Bear memorial park.

Deborah Knight, member of the public, spoke regarding impacts to Marion Bear park.

Laura Hunter, member of the public, spoke in support of bike and pedestrian safety measures, free transit, and climate stabilization efforts.

Dorothy Martin, member of the public, spoke regarding air quality improvements and in opposition to mileage charges, citing privacy concerns.

Carolina Martinez, member of the public, spoke in support of updates to the Regional Plan.

Craig Jones, member of the public, spoke in support of the Regional Plan.

Mary Scyorcura, member of the public, spoke in opposition to bike lanes.

Bob Leiter, member of the public, spoke in support of the Regional Plan and urged for further climate stabilization efforts.

Noah Harris, Climate Action Campaign, spoke in support of the Regional Plan and urged further climate stabilization efforts.

Mike Bullock spoke regarding the Oceanside mobility hub.

Ariana Federico, member of the public, spoke in support of pilot projects including youth opportunity passes and the 10 transit lifelines, and urged the Board to consider anti-displacement strategies and they implement the Regional Plan.

Michael Beck, member of the public, spoke in support of changes to the Regional Plan and thanked staff for their responsiveness to stakeholders.

Megan Flaherty, member of the public, spoke in support of the changes to the Regional Plan and in opposition to new lanes around Marion Bear park.

Belen Hernandez, Mid-City CAN, spoke in support for the Regional Plan and free transit research.

Steve Gelb, SD350, spoke regarding climate stabilization efforts and the 10 transit lifelines, and urged the Board to consider anti-displacement strategies.

Bill Tippets, member of the public, spoke in support of the Regional Plan.

David Guerrero, member of the public, spoke in support of the Regional Plan.

Paula Stager, member of the public, spoke in opposition to road use charges.

Katie Meyer, member of the public, spoke regarding the scale of the climate crisis.

Erin, member of the public, spoke in opposition to road use charges.

Frank Landis, member of the public, spoke regarding species conservation and impacts of travel around Marion Bear park.

Elizabeth Chavez Corrasco, member of the public, spoke regarding the 10 transit lifelines and support for the Regional Plan.

Erik, member of the public, spoke in opposition to road use charges.

Karen Zirk, member of the public, spoke regarding traffic near Marion Bear park and habitat conservation.

Paul Jamason, member of the public, spoke in support of changes to the Regional Plan.

Toshi Ishihara, member of the public, spoke in support of changes to the Regional Plan.

David Alvarez, member of the public, spoke regarding the reversal of damage caused by climate change.

Roddy Jerome, member of the public, spoke in support of pilot projects including youth opportunity passes.

Fran B., member of the public, spoke regarding electric vehicle taxes and opposition to transit expansion.

Jesus Martin Gallegos-Munoz, member of the public, spoke regarding connections to Barrio Logan.

Donalb Beyer, member of the public, spoke regarding transit ridership and in opposition to new taxes.

Action: Discussion only.

4. Review of Draft Agendas (Approve)

Director of Government Relations Victoria Stackwick presented item.

There were no public comments on this item.

Action: Upon a motion by Vice Chair Alejandra Sotelo-Solis (City of National City), and a second by Vice Chair Todd Gloria (City of City of San Diego), the Board voted to approve the draft agendas for the November 19, December 3, and December 10, 2021, Board of Directors meetings.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Mary Salas (City of Chula Vista), Councilmember Mike Donovan (City of Coronado), Supervisor Joel Anderson (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 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: None.

5. Member Comments

None.

1. Public Comments (continued)

Harry Orgovan, member of the public, spoke regarding coastline preservation.

6. Upcoming Meetings

The Board meeting originally scheduled for Friday, November 5, 2021, has been cancelled. The next scheduled Board of Directors meeting is Friday, November 19, 2021, at 9 a.m.

7. Adjournment

Chair Blakespear adjourned the meeting at 12:23 p.m.

## Confirmed Attendance at Board of Directors Meeting

October 29, 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	Mike Donovan (2nd Alt.)	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	Councilmember	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	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	Councilmember	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	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		Gil Cabrera (Primary)	Yes
Mexico	Consul General	Carlos González Gutiérrez (Primary)	No
SCTCA	Chairman	Cody Martinez	No