

March 25, 2022, 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 March 25, 2022, meeting.

1. Public Comments/Communications

Kathryn Rhodes, member of the public, spoke regarding housing for unsheltered San Diego residents and airport land use.

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

Alex Wong, member of the public, spoke regarding transit frequency and transit connections to the airport.

2. Chief Executive Officer's Report (Discussion)

This item was continued to a future meeting.

Action: Discussion only.

Consent¹

3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its March 11, 2022, meeting.

There were no public comments on this item.

4. Revised 2022 Board and Policy Advisory Committee Meeting Calendar (Approve)

The Board of Directors was asked to approve the revised 2022 Board and Policy Advisory Committee meeting calendar.

There were no public comments on this item.

5. Access for All Grant Program: Cycle 1 Call for Projects (Approve)

The Transportation Committee recommended that the Board of Directors approve the Cycle 1 Access for All Program Eligibility and Evaluation Criteria.

There were no public comments on this item.

6. 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.

¹ These items were taken out of order

7. Appointment of Interim Director of the Automated Regional Justice Information System (Approve)

The Board of Directors was asked to adopt Resolution 2022-15, authorizing the Chief Executive Officer to extend an offer of temporary employment to Chief Craig Carter for the position of Interim Director of the Automated Regional Justice Information System.

There were no public comments on this item.

8. Chief Executive Officer's 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.

9. Overview of Developments in the Financial Markets, Quarterly Finance Report as of December 31, 2021 (Information)

This report provided 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.

There were no public comments on this item.

Action: Upon a motion second by Second Vice Chair Alejandra Sotelo-Solis and a second by Vice Mayor Shu, the Board of Directors voted to approve Consent Item Nos. 3 through 9.

The motion passed.

Yes: Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Supervisor Joel Anderson (County of San Diego – Seat B), Councilmember Gaasterland, Mayor Vasquez, Vice Mayor Shu, Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Carlsbad, City of Chula Vista, City of Coronado, City of El Cajon, City of Encinitas, City of Escondido, City of Imperial Beach, City of Oceanside, and City of Poway.

Reports²

10. Youth Opportunity and SPRINTER/BREEZE Passes: Program Updates and Equity Analysis (Approve)

Reginal Planner Zaccary Bradt and Associate Public Communications Officer Marisa Guzzardo presented the item.

Kathryn Rhodes spoke in support of the item.

Randy Torres Van Vleck, member of the public, spoke in support of the item.

Carolina Martinez, Environmental Health Coalition, spoke in support of the item.

Monica Hernandez, member of the public, spoke in support of the item.

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

Mike Bullock spoke in support of the item.

² These items were taken out of order

Jesse Ramirez, member of the public, spoke in support of the item.

Steve Gelb, member of the public, spoke in support of the item.

Action: Upon a motion by Councilmember Vivian Moreno (City of San Diego – Seat B), and a second by Second Vice Chair Sotelo-Solis, the Board of Directors voted to approve the Title VI equity analysis for SANDAG's Youth Opportunity Pass pilot program and NCTD's SPRINTER/BREEZE fare pass.

The motion passed.

Yes: Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Supervisor Lawson-Remer, Councilmember Gaasterland, Mayor Wells, Mayor Vasquez, Vice Mayor Shu, 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 Encinitas, City of Escondido, City of Imperial Beach, and City of Poway.

11. Draft FY 2023 SANDAG Program Budget (Approve)

Deputy Chief Executive Officer Coleen Clementson, Deputy Chief Executive Officer Ray Major, Chief Financial Officer Andre Douzdjian, and Director of Organization Effectiveness Melissa Coffelt presented the item.

Kathryn Rhodes spoke regarding airport land use.

Mike Bullock spoke regarding employee retention and recruitment.

Camilla Rang, member of the public, spoke regarding Del Mar Bluff stabilization efforts.

Action: Upon a motion by Vice Chair Todd Gloria (City of San Diego – Seat A) and a second by Second Vice Chair Alejandra Sotelo-Solis, the Board of Directors voted to approve the Draft FY 2023 Program Budget per the recommendation of the Executive Committee.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Mary Salas (City of Chula Vista), Supervisor Terra Lawson-Remer (County of San Diego – Seat A), Councilmember Terry Gaasterland (City of Del Mar), Mayor Serge Dedina (City of Imperial Beach), Mayor Racquel Vasquez (City of Lemon Grove), Vice Mayor Jack Shu (City of La Mesa), Mayor John Minto (City of Santee), and Mayor Lesa Heebner (City of Solana Beach).

No: Mayor Matt Hall (City of Carlsbad), Mayor Richard Bailey (City of Coronado), Mayor Bill Wells (City of El Cajon), Councilmember Christopher Rodriguez (City of Oceanside), Mayor Steve Vaus (City of Poway), Mayor Rebecca Jones (City of San Marcos), and Mayor Judy Ritter (City of Vista).

Abstain: None.

Absent: City of Escondido.

12. Purchase Card Audit Action Plan (Discussion)

Ray Major and Independent Performance Auditor Mary Khoshmashrab provided an update on actions being taken in response to the Purchase Card Audit.

There were no public comments on this item.

Action: Discussion only.

13. 2022 Citizens' Initiative: The San Diego County Improvement Measure for Traffic Relief, Infrastructure and Safety Ordinance (Information)

General Counsel John Kirk, Chief of Staff Victoria Stackwick, and Senior Director of Regional Planning Antoinette Meier provided an overview of the citizens' initiative process and information that is publicly available on the San Diego County Improvement Measure for the proposed Traffic Relief, Infrastructure and Safety Ordinance.

Kathryn Rhodes spoke regarding the Regional Plan.

Mike Bullock spoke regarding options to reduce vehicle miles travelled.

Mayor Richard Bailey (City of Coronado) made a motion to agendaize an item at a future Board of Directors meeting that would give the Board the option to place a sales tax measure on the November 2022 ballot. The motion was seconded by Mayor Jones (City of San Marcos). The motion was determined to be out of order in this item as outside the agendaized scope of the item, but allowable in the Board's approval of future agendas when that item is considered.

Action: Information only.

14. Member Comments

Vice Mayor Shu spoke regarding improvements to the Pershing Bikeway.

Councilmember Jewel Edson and Sean Loofbourrow (North County Transit District) spoke regarding railroad safety along the Del Mar Bluffs.

Ann Fox (Caltrans) provided an update on Caltrans programs and projects.

15. Upcoming Meetings

The next Board meeting is scheduled for April 8, 2022, at 9 a.m.

16. Adjournment

Vice Chair Gloria adjourned the meeting at 12:15 p.m.

Confirmed Attendance - March 25, 2022, Board of Directors Meeting

Board of Directors	Title	Name	Attend
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	Councilmember	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes
City of Encinitas	Chair	Catherine Blakespear (Primary)	Yes
City of Escondido		Vacant	
City of Imperial Beach	Mayor	Serge Dedina (Primary)	Yes
City of La Mesa	Vice Mayor	Jack Shu (1st Alt)	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	Mayor	Steve Vaus (Primary)	Yes
City of San Diego	Vice Chair	Todd Gloria (Primary)	Yes
City of San Diego	Councilmember	Vivian Moreno (1st Alt)	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		Ann Fox (Alternate)	Yes
Metropolitan Transit System	Councilmember	Paloma Aguirre (Primary)	Yes
North County Transit District	Councilmember	Jewel Edson (Primary)	Yes
Imperial County	Interim Director	David Aguirre (Primary)	No
U.S. Department of Defense		Dennis Keck (Primary)	Yes
Port of San Diego	President/CEO	Joe Stuyvesant (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	Chair	Cody Martinez (Primary)	No