

April 22, 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 April 22, 2022, meeting.

1. Public Comments/Communications

Douglas Shultz, member of the public, spoke regarding a sound wall in Encinitas.

Tim Bilash, member of the public, spoke in support of SANDAG.

Kathryn Rhodes, member of the public, spoke regarding Central Mobility Hub and airport connectivity planning.

Alex Wong, member of the public, spoke regarding airport connectivity.

John Stahl, member of the public, spoke regarding Del Mar Bluffs stabilization and safety measures.

Additional public comments were continued to the end of the agenda.

2. Chief Executive Officer's Report (Discussion)

Chief Executive Officer (CEO) Hasan Ikhata provided an update on key programs, projects, and agency initiatives.

There were no public comments on this item.

Action: Discussion only.

3. SR 125 Revenue Update (Discussion)

Independent Performance Auditor Mary Khoshmashrab, Deputy CEO Ray Major, and Chief Financial Officer (CFO) Andre Douzdjian provided an update on actions taken in response to potentially lost SR 125 revenues as reported in the Office of the Independent Auditor's Fraud, Waste, and Abuse 3rd Quarter report.

Dr. Tim Bilash, member of the public, spoke regarding transit infrastructure.

Mike Bullock, member of the public, spoke regarding system and infrastructure improvements.

Action: Discussion only.

Reports¹

7. Continuation of Teleconferenced/Hybrid Meetings (Discussion/Possible Action)

Director of Organization Effectiveness Melissa Coffelt presented the item.

Kathryn Rhodes, member of the public, spoke in support of hybrid meetings.

¹ These items were taken out of order

Mary Davis, member of the public, spoke in opposition to virtual meetings.

Action: Upon a motion by Councilmember Terry Gaasterland (City of Del Mar), and a second by Mayor Lesa Heebner (City of Solana Beach), the Board of Directors, also acting as the Regional Transportation Commission (RTC), voted to adopt RTC Resolution No. RTC-2022-11 to allow teleconference or hybrid meeting attendance by members of SANDAG's legislative bodies.

The motion passed.

Yes: Second Vice Chair Alejandra Sotelo-Solis (City of National City), Mayor Matt Hall (City of Carlsbad), Councilmember Gaasterland, Mayor Bill Wells (City of El Cajon), Vice Mayor Jack Shu (City of La Mesa), Mayor Racquel Vasquez (City of Lemon Grove), Councilmember Marni von Wilpert (City of San Diego), Mayor Heebner, and Mayor Judy Ritter (City of Vista).

No: Chair Blakespear, Mayor Mary Salas (City of Chula Vista), Mayor Richard Bailey (City of Coronado), Mayor Serge Dedina (City of Imperial Beach), Councilmember Christopher Rodriguez (City of Oceanside), Mayor Rebecca Jones (City of San Marcos), and Mayor John Minto (City of Santee).

Abstain: None.

Absent: County of San Diego, City of Escondido, and City of Poway.

5. Revised FY 2022 Apportionment and FY 2023 TransNet Program and Transit-Related Revenues (Approve)

Ariana zur Nieden and Senior Economist Jim Miller presented the item.

Mike Bullock spoke in support of the item.

Action: Upon a motion by Chair Blakespear, and a second by Mayor Minto, the Board of Directors voted to approve the revised FY 2022 apportionment and revised FY 2023 estimates for Transportation Development Act and TransNet funds .

The motion passed.

Yes: Chair Blakespear, Vice Chair Todd Gloria (City of San Diego), Mayor Hall, Councilmember Gaasterland, Mayor Dedina, Mayor Vasquez, Vice Mayor Shu, Councilmember Rodriguez, Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: County of San Diego, City of El Cajon, City of Escondido, City of National City, and City of Poway.

Consent²

8. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its March 25, 2022, meeting.

There were no public comments on this item.

² These items were taken out of order

9. FY 2021 TransNet Extension Ordinance Funding Eligibility Request (Approve)

The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the TransNet funding eligibility requests of the North County Transit District, City of San Marcos, and City of Del Mar.

There were no public comments on this item.

10. Approval of Proposed Solicitations and Contract Awards (Approve)

The Board of Directors was asked to authorize the Chief Executive Officer to:

1. Conduct a solicitation for on-call mobility technology planning and design services as detailed in this report; and
2. Award contracts to vendors for on-call sustainable communities consulting services.

There were no public comments on this item.

11. 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.

12. Federal Transit Administration Section 5311 Program of Projects (Approve)

The Transportation Committee recommended that the Board of Directors approve the Federal Fiscal Year 2022/2023 apportionments of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

There were no public comments on this item.

13. FY 2023 Transit Capital Improvement Program (Approve)

The Transportation Committee recommended that the Board of Directors:

1. Approve the submittal of Federal Transit Administration grant applications for the San Diego region; and
2. Adopt Regional Transportation Commission Resolution RTC 2022-10, approving Amendment No. 11 to the 2021 Regional Transportation Improvement Program.

There were no public comments on this item.

14. Bike Month 2022 (Adopt)

The Board of Directors was asked to adopt Resolution No. 2022-16 in support of May as Bike Month, and to encourage member agencies to approve similar proclamations and promote Bike Month activities encouraging individuals and organizations to GO by BIKE.

There were no public comments on this item.

15. Office of the Independent Auditor – Fraud, Waste, and Abuse Report 3rd Quarter Update (Information)

The Audit Committee recommended that the Board of Directors be provided the update on reported incidents on the Fraud, Waste, and Abuse Hotline for the quarter ending March 31, 2022.

Tim Bilash spoke regarding the purchase card audit.

16. 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.

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

This report summarized external meetings and events attended by Board members on behalf of SANDAG.

There were no public comments on this item.

18. Criminal Justice Research and Clearinghouse Annual Update (Information)

This report provided an overview and update on the Criminal Justice Research and Clearinghouse activities.

There were no public comments on this item.

Action: Upon a motion by Mayor Minto and a second by Chair Blakespear, the Board of Directors voted to approve Consent Item Nos. 8 through 18.

The motion passed.

Yes: Chair Blakespear, Mayor Hall, Mayor Bailey, Councilmember Gaasterland, Mayor Dedina, Vice Mayor Shu, Mayor Vasquez, Councilmember Rodriguez, Councilmember Von Wilpert, Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: County of San Diego, City of El Cajon, City of Escondido, City of National City, and City of Poway.

19. Member Comments

None.

4. Otay Mesa East Port of Entry Project: Financial Strategy and Delivery Method Update (Discussion)

The Board of Directors was asked to discuss the Otay Mesa East Port of Entry Project financial strategy and alternative project delivery method.

Action: Discussion only.

5. Changes from Draft to Proposed Final FY 2023 Program Budget

This item was continued to a future meeting.

1. Public Comments (Continued)

Camilla Rang, member of the public, spoke regarding the Del Mar Bluffs.

Nicole Burgess, member of the public, spoke regarding climate stabilization.

Mike Maier, member of the public, spoke regarding the Del Mar Bluffs.

Mike Bullock spoke regarding climate stabilization and reduction of vehicle miles travelled.

Mary Davis spoke regarding the purchase card audit and SR 125 toll revenues.

Karen Lare spoke regarding the Del Mar Bluffs.

20. Upcoming Meetings

The next Board meeting is scheduled for May 13, 2022, at 9 a.m.

21. Adjournment

Second Vice Chair Sotelo-Solis adjourned the meeting at 12:23 p.m.

Confirmed Attendance – April 22, 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)	No
County of San Diego	Supervisor	Joel Anderson (Primary)	No
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)	No
City of San Diego	Vice Chair	Todd Gloria (Primary)	Yes
City of San Diego	Councilmember	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	Councilmember	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)	No
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)	No
San Diego County Regional Airport Authority		Gil Cabrera (Primary)	No
Mexico	Consul General	Carlos González Gutiérrez (Primary)	Yes
SCTCA	Chair	Erica Pinto (Alternate)	Yes