

January 28, 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 January 28, 2022, meeting.

1. Public Comments/Communications

Drew Cady, member of the public, spoke in opposition to North County Transit District's recent decision to add fencing along a portion of the Del Mar Bluffs.

2. Chief Executive Officer's Report (Discussion)

Chief Data Analytics Officer Ray Major presented an update on key programs, projects, and agency initiatives.

Action: Discussion only.

Consent

3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its January 14, 2022, meeting. There were no public comments on this item.

4. New Grant Funding: Project Safe Neighborhoods Fiscal Agent (Approve)

The Public Safety Committee recommends that the Board of Directors approve a budget amendment to the FY 2022 Overall Work Program and Budget to accept \$1.94 million in funding from the U.S. Department of Justice on behalf of four U.S. Attorney's Offices in California.

There were no public comments on this item.

5. 2022 Performance Management Rule 1 Safety Target Setting (Approve)

The Transportation Committee recommends that the Board of Directors approve supporting the 2022 statewide safety targets established by Caltrans in accordance with performance management requirements under Title 23 – Sec. 150 National Goals and Performance Management Measures.

There were no public comments on this item.

6. TransNet Environmental Mitigation Program Land Management Grant Program: Amendment Request (Approve)

The Board of Directors is asked to approve the amendment for Contract No. 5005511.

There were no public comments on this item.

7. Chief Executive Officer's Delegated Actions (Information)

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

There were no public comments on this item.

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

Board members provided brief reports on external meetings and events attended on behalf of SANDAG since the last Board meeting.

There were no public comments on this item.

9. Equal Employment Opportunity Program (Information)

In accordance with SANDAG Board Policy No. 007: Equal Employment Opportunity (EEO) Program, this report summarizes employment results for FY 2021 and reviews EEO Program goals for the upcoming year.

There were no public comments on this item.

Action: Upon a motion by Vice Chair Todd Gloria (City of San Diego), and a second by Councilmember Bill Sandke (City of Coronado), the Board voted to approve Consent Item Nos. 3 through 9.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Alejandra Chair Sotelo-Solis (City of National City), Mayor Matt Hall (City of Carlsbad), Mayor Mary Salas (City of Chula Vista), Councilmember Sandke, Supervisor Joel Anderson (County of San Diego), Councilmember Terry Gaasterland (City of Del Mar), Mayor Bill Wells (City of El Cajon), Mayor Pro Tem Ed Spriggs (City of Imperial Beach), Mayor Racquel Vasquez (City of Lemon Grove), Councilmember Jack Shu (City of La Mesa), 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: City of Escondido.

Reports

10. Update on SANDAG Equity Action Plan (Information)

An update on work to advance Diversity, Equity, and Inclusion within the organization; early actions to implement the SANDAG Commitment to Equity statement; and plans for external engagement to continue development of SANDAG's Equity Action Plan in 2022, will be presented.

There were no public comments on this item.

Action: Information only.

11. Office of the Independent Performance Auditor Results for the State Route 125 Agreed Upon Procedure Review (Accept)

Independent Performance Auditor Mary Khoshmashrab and Principal Management Internal Auditor Toufic Tabshouri presented the item.

Dr. Tim Bilash, member of the public, inquired about the increases in Table 3 and Table 5 of the report attachments, and whether they were due to specific, one-time costs.

Action: Upon a motion by Mayor Minto, and a second by Second Vice Chair Sotelo-Solis, the Board voted to accept the report.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Councilmember Sandke, Supervisor Anderson, Councilmember Gaasterland, Mayor Wells, Mayor Pro Tem Spriggs, Mayor Vasquez, Councilmember Shu, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido.

12. Office of the Independent Performance Auditor Results for the Vendor Operational and System Controls Review (Accept)

Mary Khoshmashrab and Management Internal Auditor Mike Ryan presented the item.

There were no public comments on this item.

Action: Upon a motion by Second Vice Chair Sotelo-Solis, and a second by Councilmember Shu, the Board voted to accept the report.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Councilmember Sandke, Supervisor Anderson, Councilmember Gaasterland, Mayor Wells, Mayor Pro Tem Spriggs, Mayor Vasquez, Councilmember Shu, Mayor Jones, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido, City of Oceanside, City of Poway, and City of Santee.

13. Member Comments

None.

14. Upcoming Meetings

The next Board meeting is scheduled for February 11, 2022, at 9 a.m.

15. Adjournment

Chair Blakespear adjourned the meeting at 11:09 a.m.

Confirmed Attendance at Board of Directors Meeting

January 28, 2022

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	Councilmember	Bill Sandke (1st Alt.)	Yes
County of San Diego	Supervisor	Terra Lawson-Remer (Primary)	No
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	No
City of Imperial Beach	Mayor	Serge Dedina (Primary)	Yes
City of La Mesa	Councilmember	Jack Shu (1st Alt)	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	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	Mayor	Lesla 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	Supervisor	Sup. Jesus Escobar (Primary)	No
U.S. Department of Defense		Caitlin Ostomel (Alternate)	Yes
Port of San Diego	Commissioner	Joe Stuyvesant (Primary)	Yes
San Diego County Water Authority	Councilmember	Mel Katz (Primary)	No
San Diego County Regional Airport Authority		Gil Cabrera (Primary)	Yes
Mexico	Consul General	Natalia Figueroa (Alternate)	No
SCTCA	Chair	Cody Martinez (Primary)	Yes