

June 24, 2022, Board of Directors Meeting Minutes

Vice Chair Todd Gloria (City of San Diego) 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 June 24, 2022, meeting.

1. Public Comments/Communications

Dr Tim Bilash, member of the public, spoke regarding lagoon restoration and coastal habitat preservation.

Alex Wong spoke regarding the tax measure and transit frequency.

Alan Curry, member of the public, spoke regarding the effects of the pandemic on the region.

2. Chief Executive Officer's Report (Discussion)

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

Councilmember Bill Sandke (City of Coronado) provided an overview of his attendance at the National Association of Regional Councils Annual Conference.

Action: Discussion only.

Consent

3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its May 26, 2022, workshop and May 27, 2022, meeting.

4. Continuation of Teleconferenced/Hybrid Meetings (Adopt)

The Board of Directors, also acting as the Regional Transportation Commission (RTC), was asked to adopt RTC Resolution No. RTC-2022-15 to allow teleconference or hybrid meeting attendance by members of SANDAG's legislative bodies.

Alan Curry spoke in opposition to the item.

5. Proposed Amendments to Conflict of Interest Code (Approve)

The Board of Directors was asked to approve the proposed amendments to the SANDAG Conflict of Interest Code.

6. Specialized Transportation Grant Program Cycle 12 Call for Projects (Approve)

The Transportation Committee recommended that the Board of Directors:

1. Approve the proposed Specialized Transportation Grant Program (STGP) Cycle 12 Call for Projects Eligibility and Evaluation Criteria; and

2. Authorize staff to offer \$790,758 in STGP Cycle 12 Section 5310 funding to the Consolidated Transportation Services Agency for mobility management activities.

Alan Curry spoke regarding road and freeway expansion.

7. 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.

Alan Curry spoke regarding the gas tax.

8. Transportation Development Act: FY 2022 Productivity Improvement Program and FY 2023 Allocations (Approve)

The Transportation Committee recommended that the Board of Directors approve the eligibility of the Metropolitan Transit System and North County Transit District (NCTD) to receive their FY 2023 allocations of Transportation Development Act (TDA) funds.

9. FY 2023 Transportation Development Act and State Transit Assistance Claims (Approve)

The Transportation Committee recommended that the Board of Directors:

1. Adopt Resolution Nos. 2022-20 through 2022-25, approving the FY 2023 TDA and State Transit Assistance (STA) claims; and
2. Approve the STA findings as certified by NCTD.

10. Annual Report to the Legislature on Public Transit (Approve)

The Transportation Committee recommended that the Board of Directors approve the submission of the annual Report to the Legislature on Public Transit.

11. Transportation Development Act Triennial Performance Audit (Approve)

The Transportation Committee recommended that the Board of Directors authorize the Chief Executive Officer to:

1. Transmit the performance audit report of SANDAG to the Caltrans Director as required;
2. Certify in writing to the Caltrans Director that the performance audit of the transit operators located in the area under its jurisdiction have been completed;
3. Implement the performance audit recommendations pertaining to SANDAG TDA activities; and
4. Transmit the other recommendations to the transit operators for implementation.

12. Chief Executive Officer Delegated Actions (Information)

In accordance with various Board Policies, this report summarized delegated actions taken by the CEO.

13. 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 the remaining consent agenda items.

Action: Upon a motion by Vice Mayor Jack Shu (City of La Mesa), and a second by Mayor Lesa Heebner (City of Solana Beach), the Board of Directors voted to approve Consent Item Nos. 3 through 13.

The motion passed.

Yes: Vice Chair Gloria, Mayor Matt Hall (City of Carlsbad), Mayor Mary Salas (City of Chula Vista), Mayor Richard Bailey (City of Coronado), Supervisor Joel Anderson (County of San Diego), Councilmember Dave Druker (City of Del Mar), Mayor Bill Wells (City of El Cajon), Councilmember Tony Kranz (City of Encinitas), Councilmember Matthew Leyba-Gonzalez (City of Imperial Beach), Vice Mayor Shu, Mayor Racquel Vasquez (City of Lemon Grove), Councilmember Mona Rios (City of National City), Councilmember Christopher Rodriguez (City of Oceanside), Mayor Steve Vaus (City of Poway), Mayor Rebecca Jones (City of San Marcos), Councilmember Laura Koval (City of Santee), Mayor Heebner, and Mayor Judy Ritter (City of Vista).

No: None.

Abstain: None.

Absent: City of Escondido.

Reports

14. Purchase Card Audit Action Plan: Progress Report (Approve)

Councilmember David Zito (City of Solana Beach), Chair of the Audit Committee, introduced the item.

Deputy CEO Ray Major presented the item.

Alan Curry spoke regarding the Purchase Card Audit.

Upon a motion by Vice Mayor Shu and a second by Mayor Vasquez, the Board of Directors voted to authorize the CEO to implement the new administrative policies developed in response to the Purchase Card Audit.

The motion passed.

Yes: Vice Chair Gloria, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Anderson, Councilmember Druker, Mayor Wells, Councilmember Kranz, Councilmember Leyba-Gonzalez, Vice Mayor Shu, Mayor Vasquez, Councilmember Rios, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Councilmember Koval, Mayor Heebner and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido.

15. Otay Mesa East Port of Entry: Proposed FY 2023 Program Budget Amendment

Mario Orso, Caltrans, presented the item.

Gretchen Newsom, IBEW 569, spoke in support of the item.

Upon a motion by Mayor Heebner and a second by Vice Mayor Shu, the Board of Directors voted to approve an amendment to the FY 2023 Program Budget accepting \$10.8 million of Surface Transportation Block Grant Program/Coordinated Border Infrastructure funds for the site preparation for the State Route 11 and Otay Mesa East Port of Entry project (Capital Improvement Program Project No. 1201101) pending approval by the California Transportation Commission at its June 29-30, 2022, meeting.

The motion passed.

Yes: Vice Chair Gloria, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Anderson, Councilmember Druker, Mayor Wells, Councilmember Kranz, Councilmember Leyba-Gonzalez, Vice Mayor Jack Shu, Mayor Vasquez, Councilmember Rios, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Councilmember Koval, Mayor Heebner and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido.

16. Del Mar Bluffs Stabilization Project Update (Information)

Senior Engineer Allie DeVaux presented an update on Phase 5 of the Del Mar Bluffs Stabilization project and the California Coastal Commission's Federal Consistency Certification Conditions.

John Stahl, member of the public, spoke in support of the item.

Kathryn Rhodes, member of the public, spoke in support of the item.

Alan Curry spoke regarding bluff safety and train realignment.

Camilla Rang, member of the public, spoke regarding safety at rail crossings.

Karen Lare, member of the public, spoke regarding bluff stabilization and safety efforts.

Action: Information only.

Vice Chair Gloria adjourned the meeting to closed session at 11:16 a.m.

17. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Potential Case)

The Board of Directors was briefed on the status of the referenced potential litigation.

18. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Potential Case)

The Board of Directors was briefed on the status of the referenced potential litigation.

Vice Chair Gloria reconvened the meeting to open session at 11:35 a.m.

General Counsel John Kirk reported that the Board of Directors met in closed session and was briefed on the subject potential litigation. There was no reportable action on Item No. 17. On Item No. 18, the Board voted to deny the claim of Evangeline Johnson.

19. Member Comments

Director Gustavo Dallarda, Caltrans, provided an update on Caltrans programs and projects.

20. Upcoming Meetings

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

21. Adjournment

Vice Chair Gloria adjourned the meeting at 11:48 a.m.

Confirmed Attendance – June 24, 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)	Yes
City of Del Mar	Councilmember	Dave Druker (1st Alt)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes
City of Encinitas	Councilmember	Tony Kranz (2nd Alt.)	Yes
City of Escondido		Vacant	n/a
City of Imperial Beach	Councilmember	Matthew Leyba-Gonzalez (Alt)	Yes
City of La Mesa	Vice Mayor	Jack Shu (1st Alt)	Yes
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
City of National City	Councilmember	Mona Rios (1st Alt.)	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	Councilmember	Laura Koval (1st. Alt.)	Yes
City of Solana Beach	Mayor	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	NCTD Chair	Jewel Edson (Primary)	Yes
Imperial County	Supervisor	David Aguirre (Primary)	No
U.S. Department of Defense	Executive Director	Dennis Keck (Primary)	Yes
Port of San Diego	Commissioner	Joe Stuyvesant (Primary)	Yes
San Diego County Water Authority	Councilmember	Mel Katz (Primary)	Yes
SDCRAA [DNP]		Gil Cabrera (Primary)	Yes
Mexico	Consul General	Carlos González Gutiérrez (Primary)	No
SCTCA	Chair	Cody Martinez (Primary)	No