

## May 13, 2022, 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 May 13, 2022, meeting.

### 1. Public Comments/Communications

A member of the public (phone number ending in 435) spoke regarding the Youth Opportunity Pass pilot program.

Mary D., member of the public, spoke in opposition to the 2021 Regional Plan and the reallocation of revenue.

Alex Wong, member of the public, spoke regarding transit frequency.

### 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.

There were no public comments on this item.

Action: Discussion only.

## Reports<sup>1</sup>

### 8A. Central Mobility Hub: A Regional Transit Connection to the Airport (Information)

Vice Chair Todd Gloria (City of San Diego), President and CEO Joe Stuyvesant (Port of San Diego), and Gil Cabrera (San Diego County Regional Airport Authority) introduced the item.

Deputy CEO Clementson, Director of Strategic Projects Ryan Kohut, and Lisa Trifiletti, Trifiletti Consulting, provided an update on the Central Mobility Hub: Regional Transit Connection to the Airport project.

Kathryn Rhodes spoke in support of the item.

Alex Wong spoke regarding utilization of a people mover for airport connectivity.

Noah Harris spoke about climate change impacts to transportation and infrastructure planning.

Jesse O'Sullivan, member of the public, spoke in support of the item.

Josh Coyne, member of the public, spoke in support of the item.

### 8B. Proposed FY 2022 Program Budget Amendment: Central Mobility Hub (Approve)

Ryan Kohut presented the item.

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<sup>1</sup> These items were taken out of order.

There were no public comments on this item.

Action: Upon a motion by Vice Mayor Jack Shu (City of La Mesa) and a second by Vice Chair Gloria, the Board of Directors voted to approve an amendment to the FY 2022 Program Budget accepting \$2.92 million of Cy Pres Residue funds to support development of feasibility, environmental, and planning studies improving access to the San Diego Airport's Consolidated Rental Car Center in connection with the Central Mobility Hub project (Capital Improvement Project No. 1149000).

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Alejandra Sotelo-Solis (City of National City), Mayor Mary Salas (City of Chula Vista), Supervisor Terra Lawson-Remer (County of San Diego), Mayor Serge Dedina (City of Imperial Beach), Vice Mayor Shu, Mayor Racquel Vasquez (City of Lemon Grove), and Mayor Heebner (City of Solana Beach).

No: Mayor Matt Hall (City of Carlsbad), Mayor Richard Bailey (City of Coronado), Councilmember Terry Gaasterland (City of Del Mar), 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 and City of Santee.

## **Consent<sup>2</sup>**

### **3. Approval of Meeting Minutes (Approve)**

The Board of Directors was asked to approve the minutes from its April 22, 2022, meeting.

There were no public comments on this item.

### **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-2022-13 to allow teleconference or hybrid meeting attendance by members of SANDAG's legislative bodies.

There were no public comments on this item.

### **5. California Active Transportation Program Cycle 6: Regional Call for Projects (Adopt)**

The Board of Directors was asked to adopt Resolution No. 2022-19, certifying the submission of the proposed Scoring Criteria to the California Transportation Commission for use in the Cycle 6 Regional Active Transportation Program competition.

There were no public comments on this item.

### **6. TransNet Smart Growth Incentive Program Funding Recommendations (Approve)**

The Regional Planning Committee recommended that the Board of Directors approve the funding recommendations for the Cycle 5 TransNet Smart Growth Incentive Program.

There were no public comments on this item.

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<sup>2</sup> These items were taken out of order.

## 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.

There were no public comments on this item.

Action: Upon a motion by Second Vice Chair Sotelo-Solis and a second by Councilmember Gaasterland, the Board of Directors voted to approve Consent Item No. 2, as amended, and Item Nos. 3 through 7.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson-Remer, Councilmember Gaasterland, Mayor Wells, Mayor Dedina, Vice Mayor Shu, Mayor Vasquez, Mayor Vaus, Mayor Jones, Mayor Heebner, and Mayor Ritter.

No: Councilmember Rodriguez.

Abstain: None.

Absent: City of Escondido and City of Santee.

## Reports (Continued)

### 9. Regional Equitable Housing Subcommittee (Information)

Supervisor Lawson-Remer presented an overview of the Regional Equitable Housing Subcommittee's workplan as well as an update on the development of legislation to create a Regional Housing Finance Authority.

There were no public comments on this item.

Action: Information only.

### 10. Member Comments

None.

### 11. Upcoming Meetings

The next Board meeting is scheduled for May 27, 2022, at 9 a.m.

### 12. Adjournment

Chair Blakespear adjourned the meeting at 12:13 p.m.

## Confirmed Attendance – May 13, 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	No
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	Sean Elo-Rivera (Primary)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	Laura Koval (1st. Alt.)	Yes
City of Solana Beach	Councilmember	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	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