



## **September 14, 2018, Executive Committee Meeting Minutes**

Chair Terry Sinnott (North County Coastal) called the meeting of the Executive Committee to order at 9:01 a.m.

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

Action: Upon a motion by Vice Chair Steve Vaus (North County Inland) and a second by Council President Myrtle Cole (City of San Diego), the Executive Committee approved the minutes from its July 13, 2018, meeting. Yes: Chair Sinnott, Vice Chair Vaus, Council President Cole, and Supervisor Bill Horn (County of San Diego). No: None. Abstain: None. Absent: South County and East County.

### **2. Public Comments/Communications/Member Comments (Information)**

There were no public or member comments.

## **Reports**

### **3. Review of Draft Board Agendas (Approve)**

Victoria Stackwick, Principal Legislative Analyst, presented the item.

Action: Upon a motion by Vice Chair Vaus and a second by Council President Cole, the Executive Committee approved the draft agendas for the September 28, 2018, Board Business meeting, and the October 12, 2018, Board Policy meeting. Yes: Chair Sinnott, Vice Chair Vaus, Council President Cole, and Supervisor Horn. No: None. Abstain: None. Absent: South County and East County.

### **4. San Diego County Regional Airport Authority: SANDAG Board of Directors Advisory Membership Request (Discussion/Possible Action)**

The Executive Committee was asked to consider the proposed addition of the San Diego County Regional Airport Authority to the Board of Directors as an advisory member.

Ms. Stackwick presented the item.

Action: Upon a motion by Vice Chair Vaus and a second by Council President Cole, the Executive Committee recommended that the Board of Directors add the San Diego County Regional Airport Authority to the Board of Directors as an advisory member. Yes: Chair Sinnott, Vice Chair Vaus, Council President Cole, Supervisor Horn, and Mayor Ron Morrison (South County). No: None. Abstain: None. Absent: East County.

### **5. Service Bureau: FY 2018 Year-End Status Report (Information)**

In accordance with SANDAG Board Policy, Cheryl Mason, Service Bureau Director, provided a report on project activities and the financial status of the Service Bureau during FY 2018.

Action: This item was presented for information.

## **6. Legislative Status Report (Information)**

Periodic status reports on legislative activities are reported to the Executive Committee throughout the year.

Robyn Wapner, Senior Legislative Analyst, provided a summary of the various state activities.

Action: This item was presented for information.

## **7. Continued Public Comments**

There were no continued public comments.

## **8. UPCOMING MEETINGS**

The next Executive Committee meeting is scheduled for Friday, October 12, 2018, at 9 a.m.

## **9. Adjournment**

Chair Sinnott adjourned the meeting at 9:24 a.m.

## Confirmed Attendance at SANDAG Executive Committee Meeting

September 14, 2018

Jurisdiction	Name	Member/ Alternate	Attended
North County Coastal	Terry Sinnott, Chair	Primary	Yes
	Chuck Lowery	Alternate	No
North County Inland	Steve Vaus, Vice Chair	Primary	Yes
	Sam Abed	Alternate	Yes
City of San Diego	Myrtle Cole	Primary	Yes
	Barbara Bry	Alternate	No
	Lorie Zapf	Alternate	Yes
County of San Diego	Bill Horn	Primary	Yes
	Ron Roberts	Alternate	Yes
East County	Bill Wells	Primary	No
	John Minto	Alternate	No
South County	Ron Morrison	Primary	Yes
	Serge Dedina	Alternate	No
Policy Advisory Committee Chairs	Mary Salas	Advisory	Yes
	Jim Desmond	Advisory	Yes