

January 11, 2019

## December 7, 2018, Executive Committee Meeting Minutes

Vice Chair Steve Vaus (North County Inland) called the meeting of the Executive Committee to order at 9:05 a.m.

Action Requested: **Approve**

The Executive Committee is asked to approve the minutes from its December 7, 2018, meeting.

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

Action: Upon a motion by Mayor Ron Morrison (South County), and a second by Supervisor Bill Horn (County of San Diego), the Executive Committee approved the minutes from its November 2, 2018, meeting. Yes: Mayor Morrison, Council President Myrtle Cole (City of San Diego), and Supervisor Horn. No: None. Abstain: None. Absent: East County and North County Coastal.

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

There were no public or member comments.

### Consent

### 3. Legislative Status Report (Information)

Periodic status reports on legislative activities are reported to the Executive Committee throughout the year. Vice Chair Vaus announced that the State Department issued the new presidential permit for the Otay Mesa East Port of Entry project.

Vice Chair Vaus announced that the U.S. Department of Transportation has awarded the Mid-Coast project an additional \$80 million allocation.

Action: This item was presented for information.

### Chair's Report

### 4. Executive Director Performance Measures (Information)

Vice Chair Vaus provided an update on the development of draft performance measures for the SANDAG Executive Director.

Action: This item was presented for information.

### Reports

### 5. Review of Draft Board Agendas (Approve)

Ms. Stackwick presented the item.

Action: Upon a motion by Supervisor Horn, and a second by Council President Cole, the Executive Committee approved the draft agendas for the December 21, 2018, Board Business meeting, and the January 11, 2019, Board Policy meeting. Yes: Mayor Morrison, Council President Cole, and Supervisor Horn. No: None. Abstain: None. Absent: East County and North County Coastal.

## **6. Proposed Amendments to Board Policies and Bylaws (Discussion)**

The Executive Committee was asked to provide feedback on proposed amendments to the SANDAG Bylaws and Board Policies.

John Kirk, General Counsel, presented the item.

Action: This item was presented for discussion.

## **7. Continued Public Comments**

There were no continued public comments.

## **8. Upcoming Meetings**

The next Executive Committee meeting is scheduled for Friday, January 11, 2019, at 9 a.m.

## **9. Adjournment**

Vice Chair Vaus adjourned the meeting at 9:46 a.m.

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## Confirmed Attendance at SANDAG Executive Committee Meeting

September 14, 2018

Jurisdiction	Name	Member/ Alternate	Attended
North County Coastal	Terry Sinnott, Chair	Primary	No
	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	Yes
South County	Ron Morrison	Primary	Yes
	Serge Dedina	Alternate	Yes
Policy Advisory Committee Chairs	Mary Salas	Advisory	Yes
	Jim Desmond	Advisory	Yes