

March 22, 2019, Board of Directors Meeting Minutes

Vice Chair Catherine Blakespear (Encinitas) called the meeting of the SANDAG Board of Directors to order at 9:01 a.m.

Action: Approve

The Board of Directors is asked to approve the minutes from its March 22, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor John Minto (Santee) and a second by Mayor Rebecca Jones (San Marcos), the Board of Directors approved the minutes from its February 8, 2019, Board Policy meeting, and February 22, 2019, Board Business meeting. Yes: Vice Chair Blakespear, Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Deputy Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Councilmember Jennifer Mendoza (Lemon Grove), Mayor Alejandra Sotelo-Solis (National City), Deputy Mayor Jack Feller (Oceanside), Councilmember Caylin Frank (Poway), Councilmember Mark Kersey (City of San Diego), Mayor Jones, Mayor Minto, Councilmember Jewel Edson (Solana Beach), Supervisor Jim Desmond (County of San Diego), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: Coronado.

2. Public Comments/Communications/Member Comments

Vice Chair Blakespear provided a report on the recent SANDAG Board Retreat and announced that Friday, March 29, will mark the mid-point for construction of the Mid-Coast Trolley line.

3. Policy Advisory Committee Chairs' Report (Information)

Policy Advisory Committee Chairs provided updates on key Committee activities.

Action: This item was presented for information.

4. Executive Director's Report (Information)

Hasan Ikhata, Executive Director, provided an update on key programs, projects, and agency initiatives.

Pierre Cochet-Weinandt, a member of the public, spoke regarding transit issues in the region.

Action: This item was presented for information.

Consent

5. Policy Advisory Committee Actions (Approve)

The Board of Directors was asked to ratify the delegated actions taken by the Policy Advisory Committees.

6. 2020 Census Complete Count Outreach (Approve)

The Board of Directors was asked to approve Resolution No. 2019-14, electing to enter into an agreement with the California Complete Count Office to coordinate Census 2020 outreach efforts throughout the San Diego region.

7. *TransNet* Extension Ordinance Funding Eligibility Request (Approve)

The Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the *TransNet* funding eligibility requests of the Metropolitan Transit System, North County Transit District, and the cities of Del Mar and San Marcos.

8. Cycle 10 Specialized Transportation Grant Program Funding Recommendations (Approve)

The Transportation Committee recommended that the Board of Directors:

1. approve the proposed funding awards for the Cycle 10 Specialized Transportation Grant Program Call for Projects; and
2. in the event that a selected project is unable to use its awarded funds or more funding becomes available, authorize staff to offer funding and execute a grant agreement with the next highest ranked project(s).

9. First *TransNet* Ten-Year Review: Status of Implementation Plan (Information)

This report provided an update on implementation of the first *TransNet* Ten-Year Review.

10. FY 2018 *TransNet* Triennial Performance Audit: Implementation of Recommendations Status (Information)

This report provided an update on implementation of the FY 2018 *TransNet* Triennial Performance Audit recommendations.

11. 2019 Bike Month and Bike to Work Day (Adopt)

The Board of Directors was asked to adopt Resolution No. 2019-15 in support of May as Bike Month 2019, and to encourage member agencies to approve similar proclamations and promote Bike Month activities, encouraging individuals and organizations to GO by BIKE.

12. SANDAG Criminal Justice Research and Clearinghouse Annual Update (Information)

This report provided an update on SANDAG Criminal Justice Research and Clearinghouse activities.

13. Executive Director Delegated Actions (Information)

In accordance with various SANDAG Board Policies, this report summarized delegated actions taken by the Executive Director since the last Board Business meeting.

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

This report provided an update on external meetings and events attended on behalf of SANDAG since the last Board Business meeting.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Councilmember Edson, the Board of Directors approved Consent Item Nos. 5 through 14. Yes: Mayor Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Richard Bailey (Coronado), Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Frank, Councilmember Kersey, Mayor Jones, Mayor Minto, Councilmember Edson, Mayor Ritter, and Supervisor Desmond. No: None. Abstain: None. Absent: None.

Chair's Reports

15. San Diego Forward: The Regional Plan (Information)

Mr. Ikhata provided an update on development of San Diego Forward: The Regional Plan.

Action: This item was presented for information.

16. Update on Airport Connectivity Subcommittee (Information)

Mayor Salas provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

Reports

17. Draft FY 2020 Program Budget (Approve)

André Douzdjian, Finance Director; Jim Linthicum, Director of Mobility Management and Project Implementation; Ray Major, Director of Data, Analytics, and Modeling; Charles “Muggs” Stoll, Director of Land Use and Transportation Planning; and Ray Traynor, Department Director of Operations, presented the draft FY 2020 Program Budget.

Action: Upon a substitute motion by Supervisor Desmond, and a second by Mayor Jones, the Board of Directors voted to approve the Draft FY 2020 Program Budget, as amended, and to authorize distribution of the document to member agencies and other interested parties for review. Yes: Mayor Bailey, Mayor McNamara, Mayor Jones, Mayor Ritter, and Supervisor Desmond. No: Mayor Blakespear, Councilmember Schumacher, Mayor Salas, Deputy Mayor Haviland, Mayor Wells, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Frank, Councilmember Kersey, Mayor Minto, and Councilmember Edson. Abstain: None. Absent: None. This motion failed.

Action: Upon a motion by Council President Gomez, and a second by Councilmember Schumacher, the Board of Directors approved the Draft FY 2020 Program Budget and authorized distribution of the document to member agencies and other interested parties for review. Yes: Mayor Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Sotelo-Solis, Councilmember Frank, Councilmember Kersey, Mayor Minto, Councilmember Edson, Mayor Ritter, and Supervisor Desmond. No: Mayor Wells, Mayor McNamara, Deputy Mayor Feller, and Mayor Jones. Abstain: None. Absent: None.

18. State Route 11/Otay Mesa East Port of Entry Update (Information)

Mario Orso, Caltrans Corridor Director; Hector Vanegas, Border Program Manager; and Mr. Major, presented an update on the State Route 11/Otay Mesa East Port of Entry project.

Action: This item was presented for information.

Vice Chair Blakespear adjourned to closed session at 11:17 a.m.

19. Closed Session: Conference with Legal Counsel to Discuss Existing Litigation to Acquire Property for the Mid-Coast Project Pursuant to Government Code Section 54956.9 (Ryan Kohut and John Haggerty; Bruce Beach, Best Best & Krieger LLP)

The Board of Directors was briefed by legal counsel on the status of litigation and the terms of a potential settlement to acquire real property needed to construct the Mid-Coast Corridor Transit Project. The Board was asked to review and approve the proposed settlement.

20. Closed Session: Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (D)(2) and Existing Litigation Pursuant to Government Code Section 54956.9 (D)(1) - Cota v. Caltrans et al. (San Diego Superior Court Case No. 37-2018-00063213)

The Board of Directors was briefed on a written claim filed by the City of Chula Vista seeking indemnification in connection with operations and maintenance of the South Bay Expressway facility.

Vice Chair Blakespear reconvened open session at 11:31 a.m.

John Kirk, General Counsel, reported the following out of closed session: the Board of Directors met in closed session on Items No. 19 and 20.

On Item No. 19, the Board voted unanimously to approve the proposed settlement with Gateway Center, LLC, involving payment in the amount of \$825,000 for the referenced property rights at 1109 West Moreno Boulevard in the City of San Diego. Yes: Mayor Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Frank, Councilmember Kersey, Mayor Jones, Mayor Minto, Councilmember Edson, Mayor Ritter, and Supervisor Desmond. No: None. Abstain: None. Absent: El Cajon.

On Item No. 20, the Board unanimously authorized rejection of the referenced claim and defense of any ensuing lawsuit. Yes: Mayor Blakespear, Councilmember Schumacher, Mayor Bailey, Deputy Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Alessio, Councilmember Mendoza, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Frank, Councilmember Kersey, Mayor Jones, Mayor Minto, Councilmember Edson, Mayor Ritter, and Supervisor Desmond. No: None. Abstain: None. Absent: Chula Vista and El Cajon.

21. Continued Public Comments

There were no continued comments.

22. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, April 12, 2019, at 10 a.m. The next Board Business meeting is scheduled for Friday, April 26, 2019, at 9 a.m.

23. Adjournment

Vice Chair Blakespear adjourned the meeting at 11:34 a.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

Jurisdiction	Name	Attended Open Session	Attended Open Session	Attended Open Session
City of Carlsbad	Cori Schumacher (Primary)	Yes	Yes	Yes
City of Chula Vista	Mary Salas (Primary)	Yes	Yes	No
City of Coronado	Richard Bailey (Primary)	Yes	Yes	Yes
City of Del Mar	Ellie Haviland (Primary)	Yes	Yes	Yes
City of El Cajon	Bill Wells (Primary)	Yes	No	No
City of Encinitas	Catherine Blakespear (Primary)	Yes	Yes	Yes
City of Escondido	Paul McNamara (Primary)	Yes	Yes	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes	Yes	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes	Yes	Yes
City of Lemon Grove	Jennifer Mendoza (1st Alt.)	Yes	Yes	Yes
City of National City	Alejandra Sotelo-Solis (Primary)	Yes	Yes	Yes
City of Oceanside	Jack Feller (Primary)	Yes	Yes	Yes
City of Poway	Caylin Frank (2nd Alt.)	Yes	Yes	Yes
City of San Diego	Mark Kersey (1st Alt.)	Yes	Yes	Yes
City of San Diego	Georgette Gomez (Primary)	Yes	Yes	Yes
City of San Marcos	Rebecca Jones (Primary)	Yes	Yes	Yes
City of Santee	John Minto (Primary)	Yes	Yes	Yes
City of Solana Beach	Jewel Edson (1st Alt.)	Yes	Yes	Yes
City of Vista	Judy Ritter (Primary)	Yes	Yes	Yes
County of San Diego	Jim Desmond (Primary)	Yes	Yes	Yes
County of San Diego	Kristin Gaspar (Primary)	Yes	No	No
Caltrans	Cory Binns (1st Alt.)	Yes		
Metropolitan Transit System	Mona Rios (Primary)	Yes		
North County Transit District	Tony Kranz (Primary)	Yes		
Imperial County	Sup. Jesus Escobar (Primary)	Yes		
U.S. Department of Defense	Steve Chung (Alternate)	No		
Port of San Diego	Garry Bonelli (Primary)	No		
San Diego County Water Authority	Ron Morrison (Primary)	Yes		
San Diego County Regional Airport Authority	April Boling (Primary)	Yes		
Mexico	Gaspar Orozco (Alternate)	Yes		
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No		