

May 24, 2019, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the SANDAG Board of Directors to order at 9:02 a.m.

Action: Approve

The Board of Directors is asked to approve the minutes from its May 24, 2019, meeting.

1. Approval of the Meeting Minutes

Action: Upon a motion by Mayor Alejandra Sotelo-Solis (National City), and a second by Mayor John Minto (Santee), the Board of Directors approved the minutes from its April 26, 2019, Board Business meeting. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Deputy Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Mayor Sotelo-Solis, Deputy Mayor Jack Feller (Oceanside), Council President Georgette Gomez (City of San Diego), Mayor Rebecca Jones (San Marcos), Mayor Minto, Mayor David Zito (Solana Beach), Supervisor Jim Desmond (County of San Diego), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/Member Comments

Vice Chair Blakespear briefed the Board on the recent SANDAG Delegation to Sacramento. The Vice Chair, Councilmember Alessio, Councilmember Sandke, and key staff met with key legislators and administration officials to request support for agency initiatives.

Vice Chair Blakespear recognized Consul General Marcela Celorio for her service as the representative to the Board from the Mexican Consulate General's office. Consul General Celorio has been reassigned to the Los Angeles consulate office.

Clive Richard, a member of the public, spoke regarding regional collaboration.

Dan Summers, a member of the public, spoke regarding safety issues in Ramona and the expansion of State Route 67 (SR 67).

Elena Thompson, a member of the public, spoke regarding the North Coast Corridor project.

Torry Brean, a member of the public, spoke regarding investment in improvements to SR 67.

Martha Welch, a member of the public, spoke regarding transit and highway choices for the region.

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 Ikhrata, Executive Director, provided an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Phil Birkhan, a member of the public, spoke regarding transit options to the San Diego International Airport.

Consent

5. Approval of Proposed Contract Awards (Approve)

The Board of Directors was asked to authorize the Executive Director to execute multiple awards for vanpool services.

6. Policy Advisory Committee Actions (Approve)

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

7. FY 2019 Transportation Development Act Productivity Improvement Program (Approve)

The Transportation Committee recommended that the Board of Directors approve the eligibility of the Metropolitan Transit System and North County Transit District to receive their FY 2020 allocations of Transportation Development Act funds.

8. 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.

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

Board members provided brief reports on external meetings and events attended on behalf of SANDAG since the last Board Business meeting.

10. FY 2020 Weighted Vote Distribution (Information)

This report provided the weighted vote distribution for FY 2020, which has been recomputed based on updated population figures certified by the California Department of Finance.

11. Quarterly Finance Report and Update on Financial Markets Through March 2019 (Information)

This report provided an update on the financial markets, economy, and SANDAG investments, including all money under the direction or care of SANDAG as of March 31, 2019.

12. Quarterly Progress Report on Major Transportation Projects Through March 2019 (Information)

This quarterly report provided an update on major SANDAG and Caltrans projects and programs in the San Diego region.

Action: Upon a motion by Council President Gomez, and a second by, the Board of Directors approved Consent Items Nos. 5 through 12. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Council President Gomez, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: None.

Reports

13. 2019 Capital Grant Receipts Revenue Bonds: Review of Draft Documents (Information)

André Douzdjian, Director of Finance; Peter Shellenberger, Public Financial Management; Victor Hsu, Norton Rose Fulbright, LLP; and Devin Brennan, Orrick, Herrington & Sutcliffe, LLP, presented an overview of the proposed bond financing, draft documents, and schedule for the issuance of up to \$332 million to advance implementation of the Mid-Coast Corridor Transit Project funding strategy.

Action: This item was presented for information.

14. Regional Electric Vehicle Charging Program Partnership Opportunity (Adopt)

The Transportation Committee recommended that the Board of Directors adopt Resolution No. 2019-17, which states that SANDAG will work collaboratively to establish the framework and agreement for a joint electric vehicle charging incentive program with the California Energy Commission, County Air Pollution Control District, and Center for Sustainable Energy.

Supervisor Desmond introduced the item.

Susan Freedman, Senior Regional Planner; and Kathy Keehan, San Diego County Air Pollution Control District, presented the item.

Lawrence Emerson, a member of the public, spoke in support of electric vehicles and the need for charging stations in the region.

Clive Richard, a member of the public, spoke regarding electric vehicle technology.

Action: Upon a motion by Council President Gomez, and a second by Councilmember Schumacher, the Board of Directors adopted Resolution No. 2019-17, stating that SANDAG will work collaboratively to establish the framework and agreement for a joint electric vehicle charging incentive program with the California Energy Commission, County Air Pollution Control District, and Center for Sustainable Energy.

Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Council President Gomez, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: None.

15. 2015 Ozone National Ambient Air Quality Standard Conformity Demonstration (Adopt)

The Transportation Committee recommended that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2019-03, adopting the 2015 Ozone National Ambient Air Quality Standard Conformity Demonstration for San Diego Forward: The Regional Plan (2015 Regional Plan) and the 2018 Regional Transportation Improvement Program (RTIP) and finding that the 2015 Regional Plan and 2018 RTIP, as amended, are in conformity with the requirements of the federal Clean Air Act and applicable State Implementation Plan for air quality.

Supervisor Desmond introduced the item.

Elisa Arias, Principal Regional Planner, presented the item.

Action: Upon a motion by Mayor Minto, and a second by Mayor Jones, the Board of Directors adopted RTC Resolution No. RTC-2019-03, adopting the 2015 Ozone National Ambient Air Quality Standard Conformity Demonstration for the 2015 Regional Plan and the 2018 RTIP and finding that the 2015 Regional Plan and 2018 RTIP, as amended, are in conformity with the requirements of the federal Clean Air Act and applicable State Implementation Plan for air quality. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Deputy Mayor Haviland, Mayor Wells, Mayor McNamara, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Council President Gomez, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Mayor Ritter. No: None. Abstain: None. Absent: Oceanside.

16. 2020 Census Complete Count (Information)

Darlanne Hoctor Mulmat, Senior Applied Research Analyst, presented an overview of SANDAG activities related to the 2020 Census Complete Count.

Action: This item was presented for information.

17. Continued Public Comments

There were no continued comments.

18. Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, June 14, 2019, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 28, 2019, at 9 a.m.

19. Adjournment

Chair Vaus adjourned the joint meeting at 11:11 a.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

May 24, 2019

Jurisdiction	Name	Attended Open Session
City of Carlsbad	Cori Schumacher (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	Yes
City of Coronado	Richard Bailey (Primary)	Yes
City of Del Mar	Ellie Haviland (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes
City of Escondido	Paul McNamara (Primary)	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes
City of National City	Alejandra Sotelo-Solis (Primary)	Yes
City of Oceanside	Jack Feller (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego	Kevin Faulconer (Primary)	No
City of San Diego	Georgette Gomez (Primary)	Yes
City of San Marcos	Rebecca Jones (Primary)	Yes
City of Santee	John Minto (Primary)	Yes
City of Solana Beach	David Zito (Primary)	Yes
City of Vista	Judy Ritter (Primary)	Yes
County of San Diego	Jim Desmond (Primary)	Yes
County of San Diego	Kristin Gaspar (Primary)	Yes
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	Joe Stuyvesant (Primary)	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	Marcela Celorio (Primary)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No