



July 12, 2019

June 14, 2019, Executive Committee Meeting Minutes

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

Action: **Approve**

The Executive Committee is asked to approve the minutes from its June 14, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Supervisor Jim Desmond (County of San Diego), and a second by Council President Georgette Gomez (City of San Diego), the Executive Committee approved the minutes from its April 26, 2019, and the May 10, 2019, meetings. Yes: Chair Vaus, Vice Chair Catherine Blakespear (North County Coastal), Council President Gomez, and Supervisor Desmond. No: None. Abstain: None. Absent: East County and South County.

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

There were no comments.

Reports

3. Review of Draft Board Agendas (Approve)

Victoria Stackwick, Principal Legislative Analyst, presented the draft Board Business meeting agenda for June 28, 2019, and the draft Board Policy meeting agenda for the July 12, 2019.

Action: Upon a motion by Supervisor Desmond, and a second by Mayor Vaus, the Executive Committee voted to add the Regional Plan 5 Big Moves to a future board agenda for discussion. Yes: Chair Vaus, Supervisor Desmond, and Mayor John Minto (East County), No: Vice Chair Blakespear, Council President Gomez, and Mayor Mary Salas (South County). Abstain: None. Absent: None. The motion failed.

Action: Upon a motion by Chair Vaus, and a second by Supervisor Desmond, the Executive Committee approved the draft agendas for the June 28, 2019, Board Business and the July 12, 2019, Board Policy meetings. Yes: Chair Vaus, Vice Chair Blakespear, Council President Gomez, Supervisor Desmond, Mayor Minto, and Mayor Salas. No: None. Abstain: None. Absent: None.

4. Proposed Final FY 2020 Program Budget (Recommend)

The Executive Committee was asked to recommend that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2019-04, adopting the Final FY 2020 Program Budget

André Douzdjian, Finance Director; and Sandi Craig, Senior Budget Program Analyst, presented the item.

Action: Upon a motion by Mayor Salas, and a second by Council President Gomez, the Executive Committee recommended that the Board of Directors approve the Final FY 2020 Program Budget. Yes: Chair Vaus, Vice Chair Blakespear, Council President Gomez, Supervisor Desmond, Mayor Minto, and Mayor Salas. No: None. Abstain: None. Absent: None.

5. Proposed New Board Policy No. 040: Unsolicited Proposals and Partnership Requests (Discussion/Possible Action)

The Executive Committee was asked to discuss proposed new Board Policy No. 040: Unsolicited Proposals and Partnership Requests, and either recommend that the Board of Directors approve the new policy or direct staff to return to the Executive Committee for further discussion or review.

Julie Wiley, Special Counsel and Manager of Contracts and Procurement, presented the item.

Action: Upon a motion by Vice Chair Blakespear, and a second by Council President Gomez, the Executive Committee recommended that the Board of Directors approve Board Policy No. 040: Unsolicited Proposals and Partnership Requests. Yes: Chair Vaus, Vice Chair Blakespear, Council President Gomez, Supervisor Desmond, Mayor Minto, and Mayor Salas. No: None. Abstain: None. Absent: None.

6. Annual Review of Committees and Working Groups (Discussion/Possible Action)

The Executive Committee was asked to provide feedback on any needed revisions in functions or membership in the FY 2019 Committees and Working Groups.

Ms. Stackwick presented the annual review.

Action: Discussion/possible action only.

7. Legislative Status Report (Information)

Ms. Stackwick and Laurie Gartrell, Associate Regional Planner, presented the update on federal and state legislative and policy activities.

Action: Information only.

8. Continued Public Comments

There were no continued public comments.

9. Upcoming Meetings

The next meeting of the Executive Committee is scheduled for Friday, July 12, 2019, at 9 a.m.

10. Adjournment

Chair Vaus adjourned the meeting at 10: 01 a.m.

Confirmed Attendance at SANDAG Executive Committee Meeting

June 14, 2019

| Jurisdiction | Name | Member/ Alternate | Attended |
|----------------------|----------------------------------|----------------------|----------|
| North County Inland | Steve Vaus, Chair | Primary | Yes |
| | Rebecca Jones | Alternate | No |
| North County Coastal | Catherine Blakespear, Vice Chair | Primary | Yes |
| | David Zito | Alternate | Yes |
| South County | Mary Salas | Primary | Yes |
| | Serge Dedina | Alternate | No |
| East County | Bill Wells | Primary | No |
| | John Minto | Alternate | Yes |
| City of San Diego | Georgette Gomez | Primary | Yes |
| | Barbara Bry | Alternate | No |
| | Monica Montgomery | Alternate | No |
| County of San Diego | Jim Desmond | Primary | Yes |
| | Kristin Gaspar | Alternate | No |