

June 28, 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 June 28, 2019, meeting.

1. Approval of the Meeting Minutes

Action: Upon a motion by Supervisor Jim Desmond (County of San Diego), and a second by Councilmember Kristine Alessio (La Mesa), the Board of Directors approved the minutes from its May 10, 2019, Board Policy meeting, and its May 24, 2019, Board Business meeting. Yes: Chair Vaus, Councilmember Cori Schumacher (Carlsbad), Mayor Mary Salas (Chula Vista), Councilmember Mike Donovan (Coronado), Deputy Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Joe Mosca (Encinitas), Mayor Paul McNamara (Escondido), Councilmember Mark West (Imperial Beach), Councilmember Alessio, Mayor Racquel Vasquez (Lemon Grove), Councilmember Mona Rios (National City), Deputy Mayor Jack Feller (Oceanside), Mayor Kevin Faulconer (City of San Diego), Mayor Rebecca Jones (San Marcos), Mayor John Minto (Santee), Mayor David Zito (Solana Beach), Supervisor Desmond, and Councilmember John Franklin (Vista). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/Member Comments

Barry Jantz, East County Economic Development Council (EDC), stated that the East County EDC will remain engaged in the Regional Plan process and will continue to work with SANDAG on the process.

Dan Summers, Ramona Community Planning Group, spoke regarding safety concerns on State Route 67.

Jim Cooper, Ramona Community Planning Group, spoke regarding safety concerns on State Route 67.

Martha Welch, a member of the public, spoke regarding the *TransNet* Ordinance and how the funds are allocated.

Pierre Cochet Weinandt, a member of the public, spoke regarding the 5 Big Moves.

Nicole Burgess, a member of the public, spoke regarding support for transit priorities in the region.

Sean Chanez, Pedego Electric Bikes, spoke regarding support for electric bikes.

Dan McMillan, Helix Water District, East County Economic Development Council, spoke regarding inclusion of east county roads in the Regional Plan.

Chair Vaus recognized outgoing Independent Taxpayer Oversight Committee (ITOC) member Jonathan Tibbitts and thanked him for his service with the ITOC.

Chair Vaus stated that SANDAG received three awards from the San Diego American Planning Association Chapter.

Chair Vaus recognized SANDAG staff members for their outstanding work on the SANDAG Regional Mobility Hub Strategy, the Regional Climate Action Planning Framework, also known as ReCAP, and the Plug-In San Diego Regional Needs Assessment Mapping Tool.

Chair Vaus stated that SANDAG received two awards recently from the California Association of Public Information Officials: the 511 Roadside Assistance Registration Wallet received an Epic Award for Marketing and Promotional Items and the 2018 San Diego Regional Bike to Work Day effort was also recognized with an Epic Award for a Recurring Special or Community Event. He recognized the project teams for their outstanding work.

Chair Vaus recognized Pam Scanlon who earned an international award for her work with the Automated Regional Justice Information System. Pam received the G. Thomas Steele Excellence in Law Enforcement Information and Technology Award, which is presented annually at the International Association of Chiefs of Police, Law Enforcement Information and Technology Section Conference.

3. Policy Advisory Committee Chairs' Report (Information)

No reports

Action: Information only.

4. Executive Director's Report (Information)

Hasan Ikhata, 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.

Action: Information only.

6. Policy Advisory Committee Actions (Approve)

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

Action: Upon a motion by Supervisor Desmond, and a second by Mayor Jones, the Board of Directors approved Consent Item No. 6, amending the Transportation Committee action on the Federal Better Utilizing Investments to Leverage Development Grant Program project submittals. Yes: Chair Vaus, Councilmember Donovan, Mayor Wells, Mayor McNamara, Councilmember Alessio, Councilmember Rios, Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Mayor Minto, Councilmember Franklin, and Supervisor Desmond. No: Councilmember Schumacher, Mayor Salas, Deputy Mayor Haviland, Councilmember Mosca, Councilmember West, Mayor Vasquez, and Mayor Zito. Abstain: None. Absent: None.

Action: Upon a motion by Supervisor Kristin Gaspar (County of San Diego), and a second by Supervisor Desmond, the Board of Directors approved Consent Item No. 6, amending the Executive Committee action regarding draft Board of Directors agendas. Yes: Chair Vaus, Councilmember Schumacher, Mayor Salas, Councilmember Donovan, Deputy Mayor Haviland, Mayor Wells, Councilmember Mosca, Mayor McNamara, Councilmember Alessio, Mayor Vasquez, Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Councilmember Franklin. No: Councilmember West and Councilmember Rios. Abstain: None. Absent: None.

Consent

5. Approval of Proposed Contract Award (Approve)

The Board of Directors was asked to authorize the Executive Director to execute a contract award for iCommute services.

7. Transportation Development Act Triennial Performance Audits (Approve)

The Transportation Committee recommended that the Board of Directors authorize the Executive Director to:

1. transmit the performance audit report of SANDAG to the Caltrans Director as required;
2. certify in writing to the Caltrans Director that the performance audits of transit operators located in the area under its jurisdiction have been completed;

3. implement the performance audit recommendations pertaining to SANDAG Transportation Development Act activities; and
4. transmit the other recommendations to the transit operators for implementation.

8. Annual Report to Legislature on Public Transit (Approve)

The Transportation Committee recommended that the Board of Directors approve the FY 2018 Public Transit Report for submission to the California Legislature.

9. TransNet Smart Growth Incentive Program Amendment Request* (Approve)

The Board of Directors was asked to approve a Smart Growth Incentive Program schedule extension for the City of La Mesa's North Spring Street Smart Growth Corridor Project.

10. Interstate 5/Voigt Drive Improvements Project* (Approve)

The Board of Directors was asked to:

1. approve the Guaranteed Maximum Price negotiated between Mid-Coast Transit Constructors and SANDAG for Supplement 6 to the Construction Manager/General Contractor Construction Service Agreement for the Interstate 5 (I-5)/Voigt Drive Improvements Project in the amount of \$35.9 million;
2. authorize the Executive Director to execute Supplement 6;
3. approve an amendment to the FY 2020 Program Budget, adding \$12 million in SB 1 Local Partnership Program funding and \$4.4 million in project savings from Elvira to Morena and San Diego River Bridge Double Track projects (Capital Improvement Program [CIP] Project Nos. 1239811 and 1239815) to fully fund the I-5/Voigt Drive Improvement Project (CIP Project No. 1200507); and
4. approve an amendment to the FY 2020 Program Budget, accepting \$14 million from UC San Diego for the UC San Diego Mid-Coast Improvements (CIP Project No. 1146700) to fund improvements along the corridor.

11. Transportation Development Act and State Transit Assistance Claims (Adopt)

The Transportation Committee recommended that the Board of Directors:

1. adopt Resolution Nos. 2019-19 through 2019-24, approving the FY 2020 Transportation Development Act and State Transit Assistance (STA) claims; and
2. adopt the STA findings as certified by North County Transit District.

12. Annual Review of Committees and Working Groups (Information)

This report provided an update on the status of all standing and temporary committees and working groups.

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)

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

Action: Upon a motion by Councilmember Mosca, and a second by Mayor Zito, the Board of Directors approved Consent Items Nos. 5, and 7 through 14, as amended. Yes: Chair Vaus, Councilmember Schumacher, Mayor Salas, Councilmember Donovan, Deputy Mayor Haviland, Mayor Wells, Councilmember Mosca, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Councilmember Rios,

Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Councilmember Franklin. No: None. Abstain: None. Absent: None.

Reports

16. Proposed Final FY 2020 Program Budget* (Adopt)

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

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

Action: Upon a motion by Supervisor Desmond, and a second by Mayor Minto, the Board of Directors adopted RTC Resolution No. RTC-2019-04, adopting the Final FY 2020 Program Budget. Yes: Chair Vaus, Councilmember Schumacher, Mayor Salas, Councilmember Donovan, Deputy Mayor Haviland, Mayor Wells, Councilmember Mosca, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Councilmember Rios, Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Councilmember Franklin. No: None. Abstain: None. Absent: None.

15. 2019 Independent Taxpayer Oversight Committee Annual Report* (Information)

In accordance with the *TransNet* Extension Ordinance, Dustin Fuller, *TransNet* Independent Taxpayer Oversight Committee Chair, presented the 2019 Independent Taxpayer Oversight Committee Annual Report, including the results of the annual FY 2018 *TransNet* Fiscal and Compliance Audit.

Action: Information only.

17. Grant Anticipation Notes Issuance: Review of Draft Documents (Adopt)

The Board of Directors was asked to adopt SANDAG Resolution No. 2019-25, authorizing the issuance of up to \$335 million of bonds to advance implementation of the Mid-Coast Corridor Transit Project funding strategy; and the execution and distribution of the documents.

Mr. Douzjian; Peter Shellenberger, Public Financial Management; Victor Hsu, Norton Rose Fulbright, LLP; and Devin Brennan, Orrick, Herrington & Sutcliffe, LLP, presented the item.

Action: Upon a motion by Mayor Minto, and a second by Deputy Mayor Feller, the Board of Directors adopted SANDAG Resolution No. 2019-25, authorizing the issuance of up to \$335 million of bonds to advance implementation of the Mid-Coast Corridor Transit Project funding strategy; and the execution and distribution of the documents. Yes: Chair Vaus, Councilmember Schumacher, Mayor Salas, Councilmember Donovan, Deputy Mayor Haviland, Mayor Wells, Councilmember Mosca, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Councilmember Rios, Deputy Mayor Feller, Council President Georgette Gomez (City of San Diego), Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Councilmember Franklin. No: None. Abstain: None. Absent: None.

18. Proposed New Board Policy No. 040: Unsolicited Proposals and Partnership Requests (Approve)

The Executive Committee recommended that the Board of Directors approve proposed new Board Policy No. 040: Unsolicited Proposals and Partnership Requests.

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

Action: Upon a motion by Chair Vaus, and a second by Councilmember Mosca, the Board of Directors approved proposed new Board Policy No. 040: Unsolicited Proposals and Partnership Requests. Yes: Chair Vaus, Councilmember Schumacher, Mayor Salas, Councilmember Donovan, Deputy Mayor Haviland, Councilmember Mosca, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Councilmember Rios, Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Councilmember Franklin. No: None. Abstain: None. Absent: El Cajon.

19. Buena Vista Lagoon Enhancement Plan Status (Information)

Keith Greer, Principal Regional Planner, presented an update on the status of the Buena Vista Lagoon Enhancement Plan.

Action: Information only.

20. Continued Public Comments

There were no continued comments.

21. Upcoming Meetings

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

22. Adjournment

Chair Vaus adjourned the joint meeting at 11:02 a.m.

DRAFT

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	Mike Donovan (2nd Alt.)	Yes
City of Del Mar	Ellie Haviland (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	Yes
City of Encinitas	Joe Mosca (2nd Alt.)	Yes
City of Escondido	Paul McNamara (Primary)	Yes
City of Imperial Beach	Mark West (1st Alt.)	Yes
City of La Mesa	Kristine Alessio (Primary)	Yes
City of Lemon Grove	Racquel Vasquez (Primary)	Yes
City of National City	Mona Rios (2nd Alt.)	Yes
City of Oceanside	Jack Feller (Primary)	Yes
City of Poway	Steve Vaus (Primary)	Yes
City of San Diego	Kevin Faulconer (Primary)	Yes
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	John Franklin (1st Alt.)	Yes
County of San Diego	Jim Desmond (Primary)	Yes
County of San Diego	Kristin Gaspar (Primary)	Yes
Caltrans	Ann Fox (2nd. Alt.)	Yes
Metropolitan Transit System	Mona Rios (Primary)	No
North County Transit District	Tony Kranz (Primary)	Yes
Imperial County	Sup. Jesus Escobar (Primary)	Yes
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes
Port of San Diego	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Ron Morrison (Primary)	Yes
San Diego County Regional Airport Authority	April Boling (Primary)	Yes
Mexico	Marcela Celorio (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No