

July 12, 2019, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) 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 July 12, 2019, meeting.

1. Public Comments/Communications/Member Comments

Mike Bullock, member of the public, spoke regarding climate change issues and reducing vehicle miles traveled.

Dan Summers, Ramona Community Planning Group, spoke regarding safety issues along the State Route 67 corridor.

Nicole Burgess, member of the public, spoke encouraging the members to use transit.

Elizabeth Edwards, member of the public, spoke regarding safety issues along the State Route 67 corridor.

2. Policy Advisory Committee Chairs' Report (Information)

Policy Advisory Committee Chairs provided updates on key Committee activities.

Action: Information only.

3. Executive Director's Report (Discussion)

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.

Reports

4. Regional Assessment of Employment Centers (Information)

Ray Major, Chief Economist and Director of Data, Analytics, and Modeling Department, presented an overview of key employment centers in the San Diego region and how this information will be used as part of the 2021 Regional Plan development.

Action: Information only.

5. San Diego Forward: The 2021 Regional Plan (Approve)

Mr. Ikhata; Mr. Major; and Coleen Clementson, Division Director of Special Projects, presented an overview of the 5 Big Moves, which are strategies to identify transportation solutions for critical connections throughout the region as part of the 2021 Regional Plan development.

Mayor Matt Hall, City of Carlsbad, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Matthew Phy, Office of Senator Pat Bates, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Matthew Gordon, Office of Assemblymember Todd Gloria, spoke in support of the 5 Big Moves.

Tom Stinson, Assemblymember Marie Waldron, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Valeen Szabo, Borrego Springs Chamber of Commerce, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Arnold Keene, Rancho Santa Fe Association, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Debra Rosen, NSDBC, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Carol Kim, San Diego County Building Trades Council, spoke in support of the 5 Big Moves.

Sara Kent, Cleveland National Forest Foundation, submitted written comments and spoke in support of the 5 Big Moves.

Praem Kodiath, SDG&E, spoke in support of the 5 Big Moves.

Vianney Ruvalcaba, member of the public, spoke in support of the 5 Big Moves.

Cristina Marquez, IBEW 569, spoke in support of the 5 Big Moves.

Ken Collier, IBEW 569, spoke in support of the 5 Big Moves.

Nick Robbins, member of the public, spoke in support of the 5 Big Moves.

Gretchen Newsom, IBEW 569, spoke in support of the 5 Big Moves.

Tom Lemmon, San Diego County Building Trades Council, spoke in support of the 5 Big Moves.

Maleeka Marsden, Climate Action Campaign, spoke in support of the 5 Big Moves.

Clifton Williams, Golden Door Properties, spoke in support of the 5 Big Moves.

Tynan Wyatt, Sierra Club, spoke in support of the 5 Big Moves.

Craig Jones, member of the public, spoke in support of the 5 Big Moves.

Maria Villatorro, Unite Here, spoke in support of the 5 Big Moves.

Scott Ashton, Oceanside Chamber of Commerce, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Toshi Ishihara, SD 350, spoke in support of the 5 Big Moves.

Katie Gherard, member of the public, spoke in support of the 5 Big Moves.

Lisa Wellens, member of the public, spoke in support of the 5 Big Moves.

Marian Walters, Valley Center Chamber of Commerce, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Erik Bruvold, San Diego North Economic Development Council, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Eric Larson, San Diego County Farm Bureau, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

JoMarie Diamond, East County Economic Development Council, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Bill Tippetts, Southwest Wetlands Interpretive Association, spoke in support of the 5 Big Moves.

Lori Mendez, member of the public, spoke in support of the 5 Big Moves.

Dr. Murtaza Baxamusa, San Diego County Building Trades Council, spoke in support of the 5 Big Moves.

Mike Bullock, member of the public, spoke in support of the 5 Big Moves.

Jean Samuels, member of the public, spoke in support of the 5 Big Moves.

Shawn Van Diver, Deloitte, spoke in support of the 5 Big Moves.

Paola Ilescas, Poder Popular, spoke in support of the 5 Big Moves.

Carol Lewis, El Cajon Collaborative, spoke in support of the 5 Big Moves.

Alan Curry, member of the public, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Phil Burkon, member of the public, spoke in support of the 5 Big Moves.

Lydia Van Note, Cleantech San Diego, spoke in support of the 5 Big Moves.

Deborah Knight, Friends of Rose Canyon, spoke in support of the 5 Big Moves.

Katelyn Hailey, San Diego Labor Council, spoke in support of the 5 Big Moves.

Larry Glavinic, member of the public, spoke in support of the 5 Big Moves.

Ed Musgrove, member of the public, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Brian Pollard, UCP, spoke in support of the 5 Big Moves.

Jim Wang, member of the public, spoke in support of the 5 Big Moves.

Ann Feeney, member of the public, spoke in support of the 5 Big Moves.

Judi Schlebecker, SD 350, spoke in support of the 5 Big Moves.

John Moore, member of the public, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Brad Barnum, Associated General Contractors, spoke in support of the 5 Big Moves.

Jacqueline Zenona, Mothers Out Front, spoke in support of the 5 Big Moves.

Jennifer Hunt, member of the public, spoke in support of the 5 Big Moves.

Judi Tentor, Bike SD, spoke in support of the 5 Big Moves.

Maya Rosas, Circulate SD, spoke in support of the 5 Big Moves.

Maria Cortez, Mid-City CAN, spoke in support of the 5 Big Moves.

Cynthia Wootton, Sierra Club, spoke in support of the 5 Big Moves.

Denisse Lopez, Mid-City CAN, spoke in support of the 5 Big Moves.

Diana Frias, Mid-City CAN, spoke in support of the 5 Big Moves.

Rosa Olascoaga Vidal, Mid-City CAN, spoke in support of the 5 Big Moves.

Andy Hanshaw, member of the public, spoke in support of the 5 Big Moves.

Stephen Ballas, member of the public, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Ed Nodland, member of the public, spoke in support of the 5 Big Moves.

Goyo Ortiz, Casa Familiar, spoke in support of the 5 Big Moves.

Mohammed Tuama, member of the public, spoke in support of the 5 Big Moves.

Dawn Perfect, member of the public, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Marion Dodson, member of the public, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

J.P. Theberge, member of the public, spoke in support of the 5 Big Moves.

Carmela Munoz, Vista Community Clinic, spoke in support of the 5 Big Moves.

Michael Brackney, Climate Mobilization Coalition, spoke in support of the 5 Big Moves.

Lawrence Emerson, SD 350, spoke in support of the 5 Big Moves.

Allen Crestik, Cement Masons Local 500, spoke in support of the 5 Big Moves.

Stephanie Ortiz, Poder Popular, spoke in support of the 5 Big Moves.

Elizabeth Lou, member of the public, spoke in support of the 5 Big Moves.

Sam Abed, member of the public, spoke in opposition to the 5 Big Moves.

Yasmeen Abid, City Heights CDC, spoke in support of the 5 Big Moves.

Shayne McColl, San Diegans, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Carl Kloss, a member of the public, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Laurel Lemarie, San Dieguito Planning Group, spoke in opposition to any modification to the *TransNet* Extension Ordinance.

Action: Upon a substitute motion by Mayor Alejandra Sotelo-Solis (National City), and a second by Vice Chair Catherine Blakespear (Encinitas), the Board of Directors voted to direct staff to continue public outreach and develop a Regional Plan with the following priorities: conformance to all applicable federal and state laws, including state greenhouse gas targets; provides realistic and transparent revenue assumptions; utilizes the 5 Big Moves, including highway and transit improvements; and prioritizes all County corridors, including State Routes 78, 52, 67, and 94/125. Yes: Vice Chair Blakespear, Councilmember Cori Schumacher (Carlsbad), Deputy Mayor Ellie Haviland (Del Mar), Mayor Paul McNamara (Escondido), Councilmember Mark West (Imperial Beach), Mayor Racquel Vasquez (Lemon Grove), Mayor Sotelo-Solis, and Mayor David Zito (Solana Beach). No: Chair Vaus, Mayor Mary Salas (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Bill Wells (El Cajon), Councilmember Kristine Alessio (La Mesa), Deputy Mayor Jack Feller (Oceanside), Mayor Kevin Faulconer (City of San Diego), Mayor Rebecca Jones (San Marcos), Mayor John Minto (Santee), Supervisor Jim Desmond (County of San Diego), and Councilmember Amanda Rigby (Vista). Abstain: None. Absent: None. The motion failed.

Action: Upon a motion by Mayor Faulconer, and a second by Mayor Salas, the Board of Directors directed staff to continue public outreach and develop a Regional Plan with the following priorities: conformance to all applicable federal and state laws, including state greenhouse gas targets; provides realistic and transparent revenue assumptions; utilizes the 5 Big Moves and complete corridor model, including highway and transit improvements; and prioritizes corridors previously scheduled for investment such as State Routes 78, 52, 67, and 94/125. Yes: Chair Vaus, Mayor Salas, Mayor Bailey, Mayor Wells, Mayor McNamara, Councilmember West, Councilmember Alessio, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Mayor Faulconer, Mayor Jones, Mayor Minto, Mayor Zito, Supervisor Desmond, and Councilmember Rigby. No: Vice Chair Blakespear, Councilmember Schumacher, and Deputy Mayor Haviland. Abstain: None. Absent: None.

Action: Upon a motion by Supervisor Kristin Gaspar (County of San Diego), and a second by Councilmember Rigby, the Board of Directors voted to limit using congestion pricing only for managed lanes and to exclude its use for local roads and general purpose lanes. Yes: Chair Vaus, Mayor Bailey, Mayor Wells, Mayor McNamara, Deputy Mayor Feller, Mayor Jones, Mayor Minto, Supervisor Desmond, and Councilmember Rigby. No: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Deputy Mayor Haviland, Councilmember West, Mayor Vasquez, Mayor Sotelo-Solis, Council President Gomez, and Mayor Zito. Abstain: Councilmember Alessio. Absent: None. The motion failed.

6. *TransNet* Major Corridors Program Update* (Information)

This item was deferred to a future meeting.

7. Draft Regional Housing Needs Assessment Methodology (Approve)

This item was deferred to a future meeting.

8. Continued Public Comments

None.

9. Upcoming Meetings

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

10. Adjournment

Chair Vaus adjourned the joint meeting at 1:30 p.m.

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Confirmed Attendance at SANDAG Board of Directors Meeting

July 12, 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	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	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)	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	Amanda Rigby (2nd Alt.)	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)	No
U.S. Department of Defense	Joe Stuyvesant (Primary)	Yes
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)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No