

September 13, 2019

July 12, 2019, Executive Committee Meeting Minutes

Chair Steve Vaus (North County Inland) called the meeting of the Executive Committee to order at 8:30 a.m.

Action: **Approve**

The Executive Committee is asked to approve the minutes from its July 12, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Bill Wells (East County), and a second by Council President Georgette Gomez (City of San Diego), the Executive Committee approved the minutes from its June 14, 2019, meeting.

Yes: Chair Vaus, Vice Chair Catherine Blakespear (North County Coastal), Mayor Wells, and Council President Gomez. No: None. Abstain: None. Absent: County of San Diego and South County.

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

None.

3. Executive Director's Report (Discussion)

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

Consent

4. Federal Highway Administration Advanced Transportation and Congestion Management Technologies Deployment Program: Proposed SANDAG Project Submittal (Approve)

The Executive Committee was asked to approve the submission of the proposed project to the Federal Highway Administration Advanced Transportation and Congestion Management Technologies Deployment Grant Program.

Action: Upon a motion by Mayor Wells, and a second by Vice Chair Blakespear, the Executive Committee approved Consent Item No. 4. Yes: Chair Vaus, Vice Chair Blakespear, Mayor Wells, and Council President Gomez. No: None. Abstain: None. Absent: County of San Diego and South County.

Reports

5. Review of Draft Board Agendas (Approve)

Victoria Stackwick, Principal Legislative Analyst, presented the draft Board Business meeting agenda for July 26, 2019, and a verbal update on the August 9, 2019, Board Policy meeting.

Action: Upon a motion by Council President Gomez, and a second by Vice Chair Blakespear, the Executive Committee approved the Board Business meeting agenda for July 26, 2019, and cancelled the August 9, 2019, Board Policy meeting. Yes: Chair Vaus, Vice Chair Blakespear, Mayor Wells, and Council President Gomez. No: None. Abstain: None. Absent: County of San Diego and South County.

6. Proposed FY 2020 Program Budget Amendments: Caltrans Planning Grants (Approve)

April Petonak, Associate Regional Planner, presented the item.

Action: Upon a motion by Council President Gomez, and a second by Vice Chair Blakespear, the Executive Committee recommended that the Board of Directors approve the proposed amendments to the FY 2020 Program Budget, accepting \$1,625,502 in Caltrans Transportation Planning Grant funding, and approved an amendment to Overall Work Program Element No. 3101500 (Airport Connectivity Planning), returning \$380,000 to the SANDAG Contingency reserve. Yes: Chair Vaus, Vice Chair Blakespear, Mayor Wells, Council President Gomez, and Supervisor Jim Desmond (County of San Diego). No: None. Abstain: None. Absent: South County.

7. Legislative Status Report (Information)

Robyn Wapner, Senior Legislative Analyst, and Laurie Gartrell, Associate Regional Planner, presented the update on federal and state legislative and policy activities.

Action: Information only.

8. Continued Public Comments

None.

9. Upcoming Meetings

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

10. Adjournment

Chair Vaus adjourned the meeting at 8:51 a.m.

Confirmed Attendance at SANDAG Executive Committee Meeting

July 12, 2019

Jurisdiction	Name	Member/ Alternate	Attended
North County Inland	Steve Vaus, Chair	Primary	Yes
	Rebecca Jones	Alternate	Yes
North County Coastal	Catherine Blakespear, Vice Chair	Primary	Yes
	David Zito	Alternate	Yes
South County	Mary Salas	Primary	No
	Serge Dedina	Alternate	No
East County	Bill Wells	Primary	Yes
	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