

January 10, 2020, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the Board of Directors to order at 9:12 a.m.

Action: Approve

The Board of Directors is asked to approve the minutes from its January 10, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor John Minto (Santee) and a second by Deputy Mayor Jack Feller (Oceanside), the Board approved the minutes from its November 8, 2019, Board Policy meeting and its November 22, 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), Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Councilmember Ed Spriggs (Imperial Beach), Councilmember Kristine Alessio (La Mesa), Mayor Racquel Vazquez (Lemon Grove), Mayor Alejandra Sotelo-Solis (National City), Deputy Mayor Feller, Councilmember Vivian Moreno (City of San Diego), Supervisor Jim Desmond (County of San Diego), Mayor Rebecca Jones (San Marcos), Mayor Minto, Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/ Member Comments

Dan Summers, Ramona Community Planning Group, submitted written comments and read them into the record.

Nicole Burgess, member of the public, spoke regarding various regional issues.

3. Policy Advisory Committee Chairs' Report (Information)

Policy Advisory Committee Chairs provided updates on key committee activities.

Action: Information only.

4. Executive Director's Report (Discussion)

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

Action: Discussion only.

Consent

5. SB 1 State of Good Repair Program: North County Transit District FY 2019-2020 Claim (Adopt)

The Board of Directors was asked to adopt Resolution No. 2020-18, approving the claim for the FY 2019-2020 SB 1 State of Good Repair Program for the North County Transit District.

6. Policy Advisory Committee Actions (Approve)

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

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

The Board of Directors was asked to approve a Smart Growth Incentive Program no-cost, time-only extension amendment for Civic San Diego's 14th Street Pedestrian Promenade Demonstration Block.

8. 2020 Transit and Intercity Rail Capital Program Project Submittal (Approve)

The Board of Directors was asked to approve submission of the proposed SDConnect regional project to the 2020 Transit and Intercity Rail Capital Program.

9. Proposed FY 2020 Program Budget Amendment: Regional Housing Incentive Program (Adopt)

The Board of Directors was asked to adopt Resolution No. 2020-17, authorizing staff to submit a request to the Department of Housing and Community Development for \$1.7 million as an advance allocation under the Regional Early Action Planning program, and contingent on award of the funding, approve an amendment to the FY 2020 Program Budget to accept \$1.7 million and create a new Overall Work Program Project Element No. 3321900 for the Regional Housing Incentive Program.

10. Conflict of Interest Policy Amendment (Approve)

The Board of Directors was asked to approve proposed amendments to the Conflict of Interest Code.

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

Board members provided brief reports on external meetings and events attended on behalf of SANDAG.

Action: Upon a motion by Mayor Sotelo-Solis and a second by Councilmember Alessio, the Board approved Consent Items Nos. 5 through 11. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor Wells, Mayor McNamara, Councilmember Spriggs, Councilmember Alessio, Mayor Vazquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

Reports

12. Del Mar Bluffs Project Update and Emergency Repair (Approve)

Principal Engineer Bruce Smith presented an update on an erosion event and subsequent stabilization effort on the Los Angeles-San Diego-San Luis Obispo Rail Corridor along the Del Mar Bluffs.

Action: Upon a motion by Mayor Jones and a second by Councilmember Moreno, the Board ratified the Executive Director's action per Board Policy No. 017, authorizing emergency repairs, and approved an amendment to the FY 2020 Program Budget to create the Del Mar Bluffs Emergency Project (Capital Improvement Program Project No. 1147300). Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor Wells, Mayor McNamara, Councilmember Spriggs, Councilmember Alessio, Mayor Vazquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

13. Regional Bikeway Plan Early Action Program* (Information)

Principal Regional Planner Linda Culp presented an overview of the history, components, and benefits of the Regional Bikeway Plan Early Action Program.

Action: Information only.

14. TransNet Proposed 2020 Bond Issuance: New Debt to Support Completion of TransNet Regional Bikeway Early Action Program* (Adopt)

Chief Finance Officer André Douzjian; Principal Regional Planner Linda Culp; Peter Schellenberger, Public Financial Management; and Victor Hsu, Norton Rose Fulbright US LLP presented the item.

Stephan Vance, San Diego County Bicycle Coalition, spoke in support of this item.

Rita Clement, San Diego 350, spoke in support of this item.

Mark Semansin, a member of the public, spoke in support of this item.

Sarah Walsh, Climate Action Campaign, spoke in support of this item.

Karl Aldinger, a member of the public, spoke in support of this item.

David Robertson, a member of the public, spoke in support of this item.

Randy Wilde, Office of Assemblymember Todd Gloria, spoke in support of this item.

Cam Martinez, member of the public, spoke in opposition to this item.

Pat Sexton, member of the public, spoke in opposition to this item.

Kate Callen, Sono Neighborhood Alliance, spoke in opposition to this item.

Jean Costa, member of the public, spoke in support of this item.

Mike Lynch, member of the public, spoke in opposition to this item.

Judi Schlebecker, member of the public, spoke in support of this item.

Jeff Dosick, member of the public, spoke in support of this item.

Maya Rosas, Circulate San Diego, spoke in support of this item.

Jim Baross, CABO, spoke in support of this item.

Andy Hanshan, San Diego Bicycle Coalition, spoke in support of this item.

Susan Patch, member of the public, spoke in support of this item.

Jennifer Hunt, San Diego Bicycle Coalition, spoke in support of this item.

Rick Landavazo, a member of the public, spoke in support of this item.

Bee Mittenmitter, San Diego 350, spoke in support of this item.

Nevo Magnezi, a member of the public, spoke in support of this item.

Joel Smith, a member of the public, spoke in support of this item.

Richard Lepper, a member of the public, spoke in opposition to this item.

Helen Bourne, a member of the public, spoke in support of this item.

Brian Pollard, Urban Collaborative Project, spoke in support of this item.

Sophie Wolfram, Climate Action Campaign, spoke in support of this item.

Marvin Mayorga, Office of Supervisor Greg Cox, spoke in support of this item.

Judi Tentor, Bike San Diego, spoke in support of this item.

Brittany Bailey, Office of Councilmember Chris Ward, spoke in support of this item.

Nicole Burgess, member of the public, spoke in support of this item.

Thomas Conrad, San Diego Green New Deal Alliance, spoke in support of this item.

Gretchen Newsome, IBEW 569, spoke in support of this item.

Susie Murphy, San Diego Mountain Bike Association, spoke in support of this item.

Action: Upon a motion by Mayor Salas and a second by Councilmember Moreno, the Board, acting as the San Diego County Regional Transportation Commission (RTC), voted to adopt Resolution No. RTC 2020-15, authorizing the issuance of up to \$90 million of fixed-rate, tax-exempt bonds to support completion of the *TransNet* Regional Bikeway Early Action Program. Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Haviiland, Councilmember Spriggs, Councilmember Alessio, Mayor Vazquez, Mayor Sotelo-Solis, and Councilmember Moreno. No: Chair Vaus, Councilmember Mike Donavon (Coronado), Mayor Wells, Mayor McNamara, Deputy Mayor Feller, Mayor Jones, Supervisor Desmond, Mayor Minto, and Mayor Ritter. Abstain: None. Absent: Solana Beach. The tally vote on the motion failed.

Mayor Sotelo-Solis and Mayor Salas called for the weighted vote on the motion.

The Board, acting as the San Diego County RTC, voted to adopt Resolution No. RTC 2020-15, authorizing the issuance of up to \$90 million of fixed-rate, tax-exempt bonds to support completion of the *TransNet* Regional Bikeway Early Action Program. Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Haviland, Councilmember Spriggs, Councilmember Alessio, Mayor Vazquez, Mayor Sotelo-Solis, Councilmember Monica Montgomery (City of San Diego), and Councilmember Moreno (62%).

No: Chair Vaus, Councilmember Donovan, Mayor Wells, Mayor McNamara, Deputy Mayor Feller, Mayor Jones, Supervisor Desmond, Supervisor Kristin Gaspar (County of San Diego), Mayor Minto, and Mayor Ritter (37%). Abstain: None. Absent: Solana Beach (1%).

15. 2021 Regional Plan: Putting the Pieces Together (Information)

This item was postponed to the January 17, 2020, Board meeting.

16. Continued Public Comments

None.

17. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, November 22, 2019, at 9 a.m.

18. Adjournment

Chair Vaus adjourned the meeting at 11:57 a.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

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	Ed Spriggs (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	Vivian Moreno (Alt.)	Yes
City of San Diego	Monica Montgomery (Alt)	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	Gustavo Dallarda (1st Alt.)	Yes
Metropolitan Transit System	Mona Rios (Primary)	No
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	Carlos González Gutiérrez (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No