

January 24, 2020, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the Board of Directors to order at 9:01 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its January 24, 2020, meeting.

1. Public Comments/Communications/ Member Comments

Clive Richard, member of the public, spoke regarding various transit issues.

Martha Welch, member of the public, spoke regarding various concerns regarding regional transit and transportation.

National City Councilmember Ron Morrison stated that he was no longer appointed to the SANDAG Board and spoke about various agency programs and issues.

Kathryn Rhodes, member of the public, spoke regarding an audit complaint she filed with SANDAG.

Chair Vaus recognized five individuals who went above and beyond the call of duty to save the life of a Freeway Service Patrol driver Dennis McNea on the 94 freeway, during rush-hour traffic, this past November. The following individuals were recognized: Alberto Robles, SDPD Officer Michael Haley, and Navy Service Personnel: Claude Lewis; Gina De La Torre; and Cassie Wells.

2. Policy Advisory Committee Chairs' Report (Information)

None.

Action: Information only.

3. 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

4. Approval of Professional Services Solicitation (Approve)

The Board was asked to authorize the Executive Director to conduct a solicitation for On-Call Legal Services

5. 2020 Performance Management Rule 1 Target Setting (Approve)

The Board was asked to approve supporting the 2020 statewide safety targets established by Caltrans, in accordance with the Fixing America's Surface Transportation Act.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the agency using old data for safety targets.

6. City of San Diego's Proposed Project for FY 2018-2019 Affordable Housing and Sustainable Communities Program: SANDAG Letter Submittal (Approve)

The Board was asked to approve the submission of a letter of support demonstrating the agency's willingness to contribute \$500,000 for the construction of the Kearny Mesa Transit Center, which is included in the City of San Diego's grant application to the FY 2018-2019 Affordable Housing and Sustainable Communities program.

7. California Resilience Challenge Grant Application (Approve)

The Board was asked to approve the submission of an application to the California Resilience Challenge Grant Program.

8. Executive Director Delegated Actions* (Information)

In accordance with various Board Policies, this report summarized delegated actions taken by the Executive Director since the last Board Business meeting.

Action: Upon a motion by Mayor Alejandra Sotelo-Solis (National City), and a second by Councilmember Kristine Alessio (La Mesa), the Board approved Consent Items Nos. 4 through 8. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Keith Blackburn (Carlsbad), Councilmember Steve Padilla (Chula Vista), Mayor Richard Bailey (Coronado), Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Paul McNamara (Escondido), Councilmember Mark West (Imperial Beach), Councilmember Alessio, Mayor Racquel Vazquez (Lemon Grove), Mayor Sotelo-Solis, Deputy Mayor Jack Feller (Oceanside), Councilmember Vivian Moreno (City of San Diego), Supervisor Jim Desmond (County of San Diego), Mayor Rebecca Jones (San Marcos), Councilmember Ronn Hall (Santee), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: None.

Chair's Report

9. Strategic Plan Subcommittee (Approve)

The Board was asked to approve the formation and membership list of the Strategic Plan Subcommittee.

Will Rodriguez-Kennedy, San Diego County Democratic Party, spoke regarding best practices for boards to discuss and determine the aspects of the strategic plan and the need for bipartisan composition of the subcommittee.

Jack Shu, Cleveland National Forest Foundation, spoke regarding support for the Executive Director delegated authority and opposition to the composition of the subcommittee.

Micah Mitrosky, IBEW 569, spoke in opposition to the formation of the subcommittee and the lack of transparency.

Action: Upon a motion by Mayor Jones, and a second by Councilmember Alessio, the Board approved the formation and membership list of the Strategic Plan Subcommittee. Yes: Chair Vaus, Mayor Bailey, Mayor Wells, Mayor McNamara, Councilmember Alessio Deputy Mayor Feller, Supervisor Desmond, Mayor Jones, Councilmember Hall, Councilmember Zito, and Mayor Ritter. No: Vice Chair Blakespear, Councilmember Blackburn, Councilmember Padilla, Mayor Haviland, Councilmember West, Mayor Vazquez, Mayor Sotelo-Solis, and Councilmember Moreno. Abstain: None. Absent: None.

Council President Georgette Gomez (City of San Diego) called for the weighted vote which was seconded by Councilmember Padilla.

Action: Upon a motion by Council President Gomez, and a second by Councilmember Padilla, the Board voted to approve the formation and membership list of the Strategic Plan Subcommittee. Yes: Chair Vaus, Mayor Bailey, Mayor Wells, Mayor McNamara, Councilmember Alessio, Deputy Mayor Feller, Supervisor Desmond, Mayor Jones, Councilmember Hall, Councilmember Zito, and Mayor Ritter (32.5%). No: Vice Chair Blakespear, Councilmember Blackburn, Councilmember Padilla, Mayor Haviland, Councilmember West, Mayor Vazquez, Mayor Sotelo-Solis, Councilmember Moreno, and Council President Gomez (55%). Abstain: None. Absent: County of San Diego B (7.5%). This vote failed.

Reports

10. Big Data: Harnessing the Benefits of Data Powered Governance* (Discussion/Possible Action)

Big Data is becoming increasingly more important to effective planning, policy, service delivery, operations, and public engagement. An expert panel explored key topics related to Big Data and the opportunities for government to harness its benefits.

Chief Data Analytics Officer and Chief Economist Ray Major introduced the panel. Panel members included: Rajesh K. Gupta, Professor of Computer Science and director of the Halicioğlu Data Science Institute at UC San Diego; Christina Drummond, Senior Analyst, Ohio State University, Moritz College of Law Program on Data and Governance; Executive Strategic Advisor Sanjiv Nanda; and Andrell Bower, Chief Data Officer, City of San Diego.

Jack Shu, Cleveland National Forest Foundation, spoke regarding the use of data in transportation planning.

Action: Discussion only.

11. 2021 Regional Plan: Vision Lab Open House (Discussion)

The Board of Directors and members of the public were invited to visit the SANDAG Vision Lab (Suite 2060 of Wells Fargo Plaza, 401 B Street) to talk with members of the planning team who are working on development of the 2021 Regional Plan, and to view the data and tools that the SANDAG team is using to inform the development of the plan.

Action: Discussion only.

12. Continued Public Comments

None.

13. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, January 24, 2020, at 9 a.m. The next Board Policy meeting has been scheduled for February 14, 2020, at a special start time of 9 a.m. This will also be a joint meeting with the Transportation and Regional Planning Committees.

14. Adjournment

Chair Vaus adjourned the meeting at 12:25 p.m.

Confirmed Attendance at Board of Directors Meeting

January 24, 2020

Jurisdiction	Name	Attend
City of Carlsbad	Keith Blackburn (1st Alt.)	Yes
City of Chula Vista	Steve Padilla (1st Alt.)	Yes
City of Coronado	Richard Bailey (Primary)	Yes
City of Del Mar	Ellie Haviland (Primary)	Yes
City of El Cajon	Bill Wells (Primary)	No
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 (1st Alt)	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 (2nd Alt.)	Yes
City of San Diego	Georgette Gomez (Primary)	Yes
City of San Marcos	Rebecca Jones (Primary)	Yes
City of Santee	Ronn Hall (1st. Alt.)	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)	No
Caltrans	Ann Fox (2nd. Alt.)	Yes
Metropolitan Transit System	Paloma Aguirre (Primary)	No
North County Transit District	Jewel Edson (2nd Alt.)	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	Mel Katz (2nd Alt)	Yes
San Diego County Regional Airport Authority	April Boling (Primary)	Yes
Mexico	Carlos González Gutiérrez (Primary)	Yes
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	No