

February 28, 2020, Board of Directors Meeting Minutes

Vice Chair Catherine Blakespear (Encinitas) called the meeting of the Board of Directors to order at 9 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its February 28, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Mary Salas (Chula Vista) and a second by Deputy Mayor Jack Feller (Oceanside), the Board approved the minutes from the January 10, 2020, Board Policy Meeting; the January 17, 2020, Joint Meeting of the Board of Directors, Transportation and Regional Planning Committees; and the January 24, 2020, Board Business Meeting. Yes: Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Salas, Mayor Ellie Haviland (Del Mar), Councilmember Steve Goble (El Cajon), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Councilmember Mona Rios (National City), Deputy Mayor Feller, Councilmember Caylin Frank (Poway), Councilmember Vivian Moreno (City of San Diego), Supervisor Jim Desmond (County of San Diego), Mayor Rebecca Jones (San Marcos), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: Coronado, La Mesa, and Lemon Grove.

2. Public Comments/Communications/ Member Comments

Jerome Toliver, RMJ Technologies, spoke regarding geo-tab technology available to government agencies.

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

North County Transit District Chair Tony Kranz announced that the agency celebrated the 25th anniversary of the COASTER service for the region.

Supervisor Desmond commented that the Board meetings should be live-streamed video and audio.

Councilmember Schumacher announced the recent celebration for the completion of the Poinsettia Station improvements project.

3. Policy Advisory Committee Chairs' Report (Information)

None.

Action: Information only.

4. Executive Director's Report (Discussion)

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

Action: Discussion only.

Consent

5. Policy Advisory Committee Actions (Approve)

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

6. Office of the Independent Performance Auditor Transfer of Internal Audit Position Budget – FY 2020 Budget Amendment (Approve)

The Audit Committee recommended that the Board of Directors approve an FY 2020 Budget Amendment to transfer the remaining FY 2020 budget for Internal Audit position to the Office of the Independent Performance Auditor.

8. Proposed FY 2020 Program Budget Amendment: Division 6 Bus Maintenance Facility (Approve)

The Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2020 Program Budget to create new Capital Improvement Program Project No. 1147500 for the Division 6 Bus Maintenance project and accept up to \$100,000 from Metropolitan Transit System to fund the initial environmental studies.

9. Federal Transit Administration Section 5311 Program of Projects (Approve)

The Transportation Committee recommended that the Board of Directors approve the FFY 2020 apportionment of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

10. 2020 Transit Asset Management Regional Targets (Approve)

The Board was asked to approve the proposed 2020 Transit Asset Management regional targets in accordance with the Fixing America's Surface Transportation Act.

11. Executive Director Delegated Actions* (Approve)

In accordance with various Board Policies, this report summarized delegated actions taken by the Executive Director since the last Board Business meeting. In addition, the Board was asked to renew its annual delegation of authority to the Executive Director pursuant to Board Policy No. 003 and re-approve Board Policy No. 032.

12. Appointment of Policy Advisory Committee Members and Designation of Transit Representatives to the Board of Directors (Information)

This report summarized the voting and advisory members appointed to the Policy Advisory Committees, including the committee chairs and vice chairs appointed by the SANDAG Chair, and the designation of Board members as transit representatives for the purpose of meeting federal requirements.

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

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

14. Quarterly Finance Report and Update on Financial Markets Through December 2019* (Information)

This quarterly report provided various finance-related items to the Board, including a quarterly report of investments, including all money under the direction or care of SANDAG; an update on the SANDAG debt portfolio; and information about the latest developments in the financial markets, the economy, and sales tax revenues.

15. Quarterly Progress Report on Major Transportation Projects – Through December 2019 (Information)

This quarterly report provided an update on the status of major SANDAG and Caltrans projects and programs in the San Diego region.

Action: Upon a motion by Mayor Minto and a second by Mayor Jones, the Board approved Consent Items Nos. 5, 6, and 8 through 15. Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Richard Bailey (Coronado), Mayor Haviland, Councilmember Goble, Mayor McNamara, Mayor Dedina, Councilmember Bill Baber (La Mesa), Mayor Racquel Vazquez (Lemon Grove), Councilmember Rios,

Deputy Mayor Feller, Councilmember Frank, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

7. *TransNet* Regional Transportation Congestion Improvement Program Fee Adjustment * (Approve)

The Board was asked to approve a 2% adjustment to the Regional Transportation Congestion Improvement Program (RTCIP), raising the minimum fee from \$2,533.15 to \$2,583.82, beginning July 1, 2020.

Action: The Board approved Consent Item No. 7 and requested the Audit Committee review the expenditure of the RTCIP revenue since inception. Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vazquez, Councilmember Rios, Deputy Mayor Feller, Councilmember Frank, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: Councilmember Goble. Abstain: None. Absent: None.

Reports

16. California Department of Finance Population Projections* (Information)

Chief Analytics Officer and Chief Economist Ray Mayor presented an update on the population projections released by the Department of Finance in January 2020.

Action: Information only.

17. FY 2021 to FY 2025 *TransNet* Program and Transit-Related Revenues* (Approve)

Supervisor Desmond introduced the item.

Financial Programming Manager Dawn Vettese, Senior *TransNet* Program Manager Ariana zur Nieden, and Senior Economist Stephanie Guichard presented the item.

Action: Upon a motion by Supervisor Desmond and a second by Councilmember Moreno, the Board approved the FY 2021 to FY 2025 estimates and apportionments for Transportation Development Act, Federal Transit Administration, and *TransNet* funds. Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Councilmember Goble, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vazquez, Councilmember Rios, Deputy Mayor Feller, Councilmember Frank, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

18. Impact of the Safer Affordable Fuel-Efficient Vehicle Rule on the 2020 Regional Transportation Improvement Program* (Information)

Senior Project Control Analyst Sue Alpert presented an overview of the impact of the Safer Affordable Fuel-Efficient rule on the 2020 Regional Transportation Improvement Program.

Action: Information only.

19. Adoption of the California Building Code and Delegation of Authority to Act as a Building Official for SANDAG Capital Projects (Adopt)

Director of Engineering and Construction John Haggerty and Senior Legal Counsel Ryan Kohut presented the item.

Action: Upon a motion by Councilmember Moreno and a second by Mayor Minto, the Board waived the requirements of Sections 1.3 and 1.6 of Board Policy No. 004 by a two-thirds vote, allowing the immediate consideration of the proposed ordinance by the Board and allowing for its immediate implementation. Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Councilmember Goble, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vazquez, Councilmember Rios, Deputy Mayor Feller, Councilmember Frank, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

Action: The Board waived the reading of the full Ordinance 2020-01 by reading the title into the record. Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Councilmember Goble, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vazquez, Councilmember Rios, Deputy Mayor Feller, Councilmember Frank, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

Action: The Board adopted Ordinance 2020-01, adopting the 2019 California Building Standards Code by reference and authorizing the Executive Director to contract with consultants to serve as the Building Official for the Mid-Coast Trolley Project and as needed to serve as the Board of Appeals under the adopted Code. Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Councilmember Goble, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vazquez, Councilmember Rios, Deputy Mayor Feller, Councilmember Frank, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

20. 2020 Legislative Program (Approve)

Vice Chair Blakespear introduced the item.

Director of Government Relations Victoria Stackwick, Borders Program Manager Hector Vanegas, Manager of Government Relations Robyn Wapner, and Associate Government Relations Analyst Laurie Gartrell presented the item.

Action: Upon a motion by Councilmember Baber and a second by Councilmember Schumacher, the Board approved the proposed 2020 Legislative Program, including sponsorship of Assembly Bill 2026 (Boerner Horvath). Yes: Vice Chair Blakespear, Councilmember Schumacher, Mayor Salas, Mayor Bailey, Mayor Haviland, Councilmember Goble, Mayor McNamara, Mayor Dedina, Councilmember Baber, Mayor Vazquez, Councilmember Rios, Deputy Mayor Feller, Councilmember Frank, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: None.

Councilmember Baber and Supervisor Desmond stated their opposition to Item 15 of the 2020 Legislative Program.

21. A Primer on Environmental Review for Transportation Improvements (Information)

TransNet Department Director José Nuncio, Principal Regional Planner Keith Greer, and Environmental Counsel Al Herson presented information on the environmental review process for transportation projects under the National Environmental Policy Act and California Environmental Quality Act.

Action: Information only.

22. Continued Public Comments

None.

23. Upcoming Meetings

Please Note: The Board of Directors Annual Retreat, scheduled for March 11-13, 2020, will be held at the following location:

Viejas Resort
5000 Willows Road
Alpine, CA 91901

The next Board Business meeting is scheduled for Friday, March 27, 2020, at 9 a.m.

24. Adjournment

Vice Chair Blakespear adjourned the meeting at 11:26 a.m.

Confirmed Attendance at Board of Directors Meeting

February 28, 2020

Jurisdiction	Name	Attend
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	Steve Goble (Alternate)	Yes
City of Encinitas	Catherine Blakespear (Primary)	Yes
City of Escondido	Paul McNamara (Primary)	Yes
City of Imperial Beach	Serge Dedina (Primary)	Yes
City of La Mesa	Bill Baber (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	Caylin Frank (2nd Alt.)	Yes
City of San Diego	Vivian Moreno (2nd Alt.)	Yes
City of San Diego	Monica Montgomery (1st 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)	No
Caltrans	Gustavo Dallarda (1st Alt.)	Yes
Metropolitan Transit System	Paloma Aguirre (Primary)	Yes
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	Dan Malcolm (Alternate)	Yes
San Diego County Water Authority	Mel Katz (Primary)	Yes
San Diego County Regional Airport Authority	Paul Robinson (1st Alt.)	Yes
Mexico	Carlos González Gutiérrez (Primary)	No
Southern California Tribal Chairmen's Association	Cody Martinez (Primary)	Yes