

June 12, 2020, Board of Directors Meeting Minutes

Chair Steve Vaus (Poway) called the meeting of the Board of Directors to order at 10:00 a.m.

Action: **Approve**

The Board of Directors is asked to approve the minutes from its June 12, 2020, meeting.

1. Public Comments/Communications/ Member Comments

Chair Vaus announced that the *TransNet* Independent Taxpayer Oversight Committee (ITOC) is looking to fill one vacancy on its seven-member committee. They are looking for a professional with experience in real estate, land economics, and/or right-of-way acquisition. ITOC membership is open to qualified individuals from throughout the region with the appropriate skills and experience. Individuals interested in applying can obtain details regarding ITOC member responsibilities and an application by contacting SANDAG or visiting the SANDAG website. Candidates are required to complete a Form 700 to ensure there are no conflicts of interest, however individuals employed with organizations doing business with SANDAG are not precluded from submitting an application for consideration. Applications are due to SANDAG by July 1, 2020.

2. Policy Advisory Committee Chairs' Report (Information)

None.

Action: Information only.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project.

Action: Discussion only.

Consent

4. Transportation Development Act: FY 2020 Productivity Improvement Program and FY 2021 Allocations (Approve)

The Transportation Committee recommended that the Board of Directors approve the eligibility of the Metropolitan Transit System and North County Transit District to receive their FY 2021 allocations of Transportation Development Act funds.

5. Annual Report to Legislature on Public Transit (Approve)

The Transportation Committee recommended that the Board of Directors approve submission of the Annual Public Transit Report to the California Legislature.

6. Policy Advisory Committee Actions (Approve)

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

Action: Upon a motion by Supervisor Jim Desmond (County of San Diego), and a second by Mayor Alejandra Sotelo-Solis (National City), the Board approved Consent Item Nos. 4 through 6. Yes: Chair Vaus, Vice Chair Catherine Blakespear (Encinitas), Councilmember Cori Schumacher (Carlsbad), Mayor Richard Bailey (Coronado), Mayor Ellie Haviland (Del Mar), Mayor Bill Wells (City of El Cajon), Mayor Paul McNamara (Escondido), Mayor Serge Dedina (Imperial Beach), Mayor Racquel Vasquez (Lemon Grove), Mayor Sotelo-Solis, Deputy Mayor Jack Feller (Oceanside), Councilmember Vivian Moreno (City of San Diego), Supervisor Desmond,

Mayor Rebecca Jones (San Marcos), Mayor John Minto (Santee), Councilmember David Zito (Solana Beach), and Mayor Judy Ritter (Vista). No: None. Abstain: None. Absent: Chula Vista and La Mesa.

Chair's Report

7. FY 2021 Executive Director Performance Objectives

The Executive Committee recommended that the Board approve the proposed performance objectives for the Executive Director for the period July 1, 2020, through June 30, 2021.

Action: Upon a motion by Chair Vaus, and a second by Vice Chair Blakespear, the Board approved the proposed performance objectives for the Executive Director for the period July 1, 2020, through June 30, 2021. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Bailey, Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Chula Vista and La Mesa.

Report

8. Proposed Final FY 2021 Program Budget* (Approve)

The Board of Directors is asked to adopt Regional Transportation Commission (RTC) Resolution No. RTC-2020-06, adopting the Final FY 2021 Program Budget.

Action: Upon a motion by Councilmember Moreno, and a second by Mayor Jones, the Board adopted Regional Transportation Commission (RTC) Resolution No. RTC-2020-06, adopting the Final FY 2021 Program Budget. Yes: Chair Vaus, Vice Chair Blakespear, Councilmember Schumacher, Mayor Bailey, Mayor Haviland, Mayor Wells, Mayor McNamara, Mayor Dedina, Mayor Vasquez, Mayor Sotelo-Solis, Deputy Mayor Feller, Councilmember Moreno, Supervisor Desmond, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter. No: None. Abstain: None. Absent: Chula Vista and La Mesa.

9. Continued Public Comments

None.

10. Upcoming Meetings

The next Board Business meeting is scheduled for Friday, June 26, 2020, at 9 a.m.

11. Adjournment

Chair Vaus adjourned the meeting at 11:05 a.m.

Confirmed Attendance at Board of Directors Meeting

June 12, 2020

Board of Directors	Name	Attend Virtually
City of Carlsbad	Cori Schumacher (Primary)	Yes
City of Chula Vista	Mary Salas (Primary)	No
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	Serge Dedina (Primary)	Yes
City of La Mesa	Bill Baber (Primary)	No
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	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	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	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Mel Katz (Primary)	Yes
San Diego County Regional Airport Authority	April Boling (Primary)	No
Mexico	Carlos González Gutiérrez (Primary)	No
SCTCA	Cody Martinez	No