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Board of Directors Agenda

Friday, May 1, 2020

10 a.m. to 12 noon

****Teleconference Special Meeting****

Agenda Highlights

- **COVID-19: Update from the County of San Diego**

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The SANDAG Board of Directors meeting scheduled for Friday, May 1, 2020, will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Board Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- [Listen to the meeting audio stream through sandag.org](https://www.sandag.org)
- [Observe the Board meeting via GoToMeeting](#) (registration required)

To [register for the GoToMeeting webinar](#), follow the prompts to enter your name and email address. Members of the public who prefer not to share their names with SANDAG may use initials or a pseudonym; however, to receive a confirmation email, including a link to join the webinar, you will need to enter a valid email address.

On the morning of the Board meeting, click the "Join Webinar" link in the confirmation email. To avoid connection issues, [check your system requirements](#) in advance.

During the GoToMeeting webinar: To minimize/expand the webinar attendee panel, click on the orange arrow at the top right corner of your screen. Attendees will be in "listen only" mode. View [GoToMeeting FAQs](#) for additional information.

SANDAG is relying on commercial technology to broadcast the May 1, Board meeting via GoToWebinar. With the recent increase of virtual meetings, platforms such as Microsoft Teams, WebEx, GoToMeeting, and Zoom are working to scale their systems to meet the new demand. If we experience technical difficulty or you are unexpectedly disconnected from the broadcast, please close and re-open your browser and click the link to re-join the meeting. SANDAG staff will take all possible measures to ensure a publicly accessible experience. Please note that the meeting will continue to be broadcast audio-only via the "Listen to the meeting" link on www.sandag.org.

Public Comments: Persons who wish to address the Board on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Board at clerk@sandag.org (please reference: "May 1 Board Meeting" in your subject line and identify the item number(s) to which your comments pertain).

Comments received by 4 p.m. on Thursday, April 30, will be provided to Board members prior to the meeting. Comments received during the meeting will be read into the record at the appropriate time for public comments. All comments received prior to the close of the meeting will be made part of the meeting record.



Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Public speakers are limited to three minutes or less per person. The Board may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the SANDAG ADA Coordinator, the Director of Diversity and Equity, at (619) 699-1900. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

Closed Captioning is Available

Steps to Access Closed Captioning:

1. Open your browser and go to rrcaptions.my.webex.com
2. Enter the **Meeting Number: 623 991 351**
3. Enter the **Meeting Password: SANDAG**

Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

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Board of Directors

Friday, May 1, 2020

Item No.		Action
1.	<p data-bbox="264 317 980 350">Public Comments/Communications/Member Comments</p> <p data-bbox="264 363 1328 787">Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Persons who wish to address the Board on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Board at clerk@sandag.org (please reference: "May 1 Board Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Thursday, April 30, will be provided to Board members prior to the meeting. Comments received during the meeting will be read into the record at the appropriate time for public comments. All comments received prior to the close of the meeting will be made part of the meeting record. Board members also may provide information and announcements under this agenda item.</p>	
Reports		
2.	<p data-bbox="264 892 902 926">COVID-19: Update from the County of San Diego</p> <p data-bbox="264 928 753 961"><i>Dr. Wilma Wooten, Public Health Officer</i></p> <p data-bbox="264 963 829 997"><i>Lisa Macchione, Senior Deputy County Counsel</i></p> <p data-bbox="264 1010 1328 1108">Public health professionals from the County of San Diego will provide an update on the County's response to COVID-19 in the San Diego region, and the factors that are being considered to determine ongoing and future public health orders.</p>	Discussion
3.	<p data-bbox="264 1148 636 1182">Continued Public Comments</p> <p data-bbox="264 1192 1328 1293">If the five-speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.</p>	
4.	<p data-bbox="264 1333 529 1367">Upcoming Meetings</p> <p data-bbox="264 1377 1123 1404">The next Board meeting is scheduled for Friday, May 8, 2020, at 10:30 a.m.</p>	Information
5.	<p data-bbox="264 1444 444 1478">Adjournment</p>	