

June 25, 2021, Board of Directors Meeting Minutes

Chair Catherine Blakespear (City of 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 June 25, 2021, meeting.

1. Public Comments/Communications/ Member Comments

Mike Bullock, member of the public, spoke regarding parking and active transportation incentives.

2. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives.

Mayor Racquel Vasquez (City of Lemon Grove) spoke in support of the Regional Plan and provided an update on the June 24, 2021, East County Regional Plan Open House.

Mike Bullock, member of the public, spoke in opposition to freeway widening.

Consent

3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its May 14, 2021, and June 11, 2021, meetings.

There were no public comments on this item.

4. Approval of Proposed Contract Award (Approve)

The Board of Directors was asked to authorize the Executive Director to negotiate and execute eight agreements for On-Call Professional and Technical Construction Management and Engineering Services.

There were no public comments on this item.

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

The Transportation Committee recommended that the Board of Directors approve the submission of the FY 2020 Annual Public Transit Report to the California Legislature.

There were no public comments on this item.

6. Proposed Amendments to Conflict of Interest Code (Approve)

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

There were no public comments on this item.

7. Policy Advisory Committee Actions (Approve)

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

There were no public comments on this item.

8. Transportation Development Act and State Transit Assistance Claims (Approve)

The Transportation Committee recommended that the Board of Directors:

1. Adopt Resolution Nos. 2021-21 through 2021-26, approving the FY 2022 Transportation Development Act and State Transit Assistance (STA) claims in substantially the same form as attached; and
2. Approve the STA findings as certified by North County Transit District.

There were no public comments on this item.

9. Public Engagement Events for the Draft 2021 Regional Plan (Approve)

This report provided the schedule of upcoming public hearings and other public engagement events regarding the Draft 2021 Regional Plan, including a public hearing at an upcoming Board of Directors meeting. The Board was asked to delegate authority to the Transportation Committee to conduct a public hearing.

There were no public comments on this item.

10. Annual Review of Committees and Working Groups (Information)

As required by SANDAG Board Policy No. 004: Rules of Procedure for Board of Directors, Policy Advisory Committees, and other Legislative Bodies, this report provided an annual report on the status of all standing and temporary committees and working groups.

There were no public comments on this item.

11. Executive Director Delegated Actions (Information)

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

There were no public comments on this item.

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

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

There were no public comments on this item.

Action: Upon a motion by Vice Chair Todd Gloria (City of San Diego) and a second by Councilmember Jack Shu (City of La Mesa), the Board of Directors voted to approve Consent Item Nos. 3 through 9.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Mayor Matt Hall (City of Carlsbad), Councilmember John McCann (City of Chula Vista), Supervisor Terra Lawson-Remer (County of San Diego), Mayor Terry Gaasterland (City of Del Mar), Mayor Bill Wells (City of El Cajon), Mayor Paul McNamara (City of Escondido), Mayor Serge Dedina (City of Imperial Beach), Councilmember Shu, Mayor Vasquez, Councilmember Christopher Rodriguez (City of Oceanside), Councilmember Mona Rios (City of National City), Mayor Steve Vaus (City of Poway), Mayor Rebecca Jones (City of San Marcos), Mayor John Minto (City of Santee), Mayor Lesa Heebner (City of Solana Beach), and Mayor Judy Ritter (City of Vista).

No: None.

Abstain: None.

Absent: City of Coronado.

Reports

13. 2021 *TransNet* Independent Taxpayer Oversight Committee Annual Report (Information)

Michael Kenney, *TransNet* Independent Taxpayer Oversight Committee (ITOC) Chair, presented the results of the FY 2021 *TransNet* Triennial Performance Audit and annual FY 2020 *TransNet* Fiscal and Compliance Audit.

Mike Bullock spoke regarding *TransNet* projects and in opposition to freeway widening.

Action: Information only.

14. Salaries and Compensation Audit (Discussion/Possible Action)

+14A. Salaries and Compensation Audit: Action Plan Progress Report

Director of Organization Effectiveness Melissa Coffelt presented an update on progress achieved to date regarding the Compensation Audit Action Plan.

Action: Upon a motion by Mayor Vasquez and a second by Vice Chair Gloria, the Board voted to ratify the employment decisions made by the Executive Director pursuant to the standards set forth in the SANDAG Employee Handbook.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Mayor Hall, Councilmember McCann, Supervisor Lawson-Remer, Mayor Gaasterland, Mayor Wells, Mayor McNamara, Mayor Dedina, Councilmember Shu, Mayor Vasquez, Councilmember Rodriguez, Councilmember Rios, Mayor Vaus, Mayor Jones, Mayor Minto, Mayor Heebner and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Coronado.

+14B. Salaries and Compensation Audit: Corrective Action Plan Reporting Results

Independent Performance Auditor Mary Khoshmashrab presented the item.

The Board of Directors was asked to comment on the progress and testing results of the Corrective Action Plan actions that have been taken.

Action: Discussion only.

15. Mid-Coast Extension of the UC San Diego Blue Line Trolley (Information)

Associate Public Communications Officer Gia Ballash and Director of Mid-Coast Transit Project Ramon Ruelas presented an overview of the Mid-Coast extension of the UC San Diego Blue Line Trolley, focusing on the Project's successful progress as well as upcoming public outreach activities planned to celebrate its completion.

Action: Information only.

14. Upcoming Meetings

The next Board meeting is scheduled for Friday, July 9, 2021, at 9 a.m.

15. Adjournment

Chair Blakespear adjourned the meeting at 10:48 a.m.

Confirmed Attendance at Board of Directors Meeting

June 25, 2021

Board of Directors	Title	Name	Attend Virtually
City of Carlsbad	Mayor	Matt Hall (Primary)	Yes
City of Chula Vista	Councilmember	John McCann (Alternate)	Yes
City of Coronado	Mayor	Richard Bailey (Primary)	No
County of San Diego	Supervisor	Terra Lawson-Remer (Primary)	Yes
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes
City of Del Mar	Mayor	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes
City of Encinitas	Chair	Catherine Blakespear (Primary)	Yes
City of Escondido	Mayor	Paul McNamara (Primary)	Yes
City of Imperial Beach	Mayor	Serge Dedina (Primary)	Yes
City of La Mesa	Councilmember	Jack Shu (Primary)	Yes
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
City of National City	Councilmember	Mona Rios (Alternate)	Yes
City of Oceanside	Councilmember	Christopher Rodriguez (Primary)	Yes
City of Poway	Mayor	Steve Vaus (Primary)	Yes
City of San Diego	Vice Chair	Todd Gloria (Primary)	Yes
City of San Diego	Council President	Jen Campbell (Primary)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Mayor	Lesia Heebner (Primary)	Yes
City of Vista	Mayor	Judy Ritter (Primary)	Yes
Caltrans		Gustavo Dallarda (1st Alt.)	Yes
Metropolitan Transit System	Councilmember	Paloma Aguirre (Primary)	Yes
North County Transit District	NCTD Chair	Tony Kranz (Primary)	Yes
Imperial County	Supervisor	Sup. Jesus Escobar (Primary)	No
U.S. Department of Defense	Executive Director	Dennis Keck (Primary)	Yes
Port of San Diego	Commissioner	Garry Bonelli (Primary)	Yes
San Diego County Water Authority	Councilmember	Mel Katz (Primary)	Yes
San Diego County Regional Airport Authority		Johanna Schiavoni (Primary)	Yes
Mexico	Consul General	Natalia Figueroa (Alternate)	Yes
SCTCA	Chairman	Cody Martinez	Yes