

July 23, 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.

1. Public Comments/Communications/ Member Comments

Miguel Aguirre, a member of the public, spoke regarding transit economic development at the border.

2. SANDAG Workforce Development Program (Discussion/Possible Action)

Victoria Stackwick, Director of Government Relations; Elaine Richardson, Director of Diversity and Equity; and Marty Glaske, GAFCON Senior Vice President, presented the item. The Board was asked to authorize staff to begin negotiations with the San Diego County Building and Construction Trades Council to execute a Community Benefits Agreement.

Michelle Krug, a member of the public, spoke in support of this item.

Nephi Hancock, a member of IBEW 569, spoke in support of this item.

Lynn Minor, a member of IBEW 569, spoke in support of this item.

Dustin Steiner, a member of AGC San Diego, spoke in support of this item.

Cristina Marquez, a member of IBEW 569, spoke in support of this item.

Steve Wilcox, a member of IBEW 569, spoke in support of this item.

Matthew Leyba-Gonzalez, a member of Local 89 Labor Union, spoke in support of this item.

David Grubb, a member of the Quality of Life Coalition, spoke in support of this item.

Alphonso Sanchez, a member of Local 89 Labor Union, spoke in support of this item.

Ed Wallace, a member of IBEW 569, spoke in support of this item.

Thomas Konrad, a member of San Diego Brand New Deal Alliance, spoke in support of this item.

Noah Harris, a member of Climate Action Campaign, spoke in support of this item.

David Johnson, a member of IBEW 569, spoke in support of this item.

Bee Mittermiller, a member of San Diego 350, spoke in support of this item.

Tim Frank, a member of Center for Sustainable Neighborhoods, spoke in support of this item.

Karl Aldinger, a member of Sierra Club San Diego, spoke in support of this item.

Steven Steppe, EWMC San Diego & Imperial County, spoke in support of this item.

William Stedham, a member of IBEW 569, spoke in support of this item.

Katie Meyer, a member of San Diego 350, spoke in support of this item.

Tom Lemmon, San Diego Building & Trades Council, spoke in support of this item.

Jeff Kelton, a member of IBEW 569, spoke in support of this item.

John Lease, a member of IBEW 569, spoke in support of this item.

Simon Williams, a member of IBEW 569, spoke in support of this item.

Chris Betancourt, a member of Local 89 Labor Union, spoke in support of this item.

Victor Morris, a member of IBEW 569, spoke in support of this item.

Jason S., a member of the public, spoke in support of this item.

Rita Clement, a member of SD 350, spoke in support of this item.

Derrick Phillips, a member of Local 89 Labor Union, spoke in support of this item.

Alex Pucci, a member of IBEW 569, spoke in support of this item.

Javier Alvarado, a member of Local 89 Labor Union, spoke in support of this item.

Jennifer Wilson, a member of IBEW 569, spoke in support of this item.

Jeremy Abrams, a member of IBEW 569, spoke in support of this item.

Leticia Hernandez, a member of IBEW 569, spoke in support of this item.

Gretchen Newsom, a member of IBEW 569, spoke in support of this item.

Bridget Browning, a member of the Local 89 Labor Union, spoke in support of this item.

Santomi Rash-Zeigler, a member of the Labor Council, spoke in support of this item.

Carol Kim, a member of the San Diego Building & Trades Council, spoke in support of this item.

Alastair Mulholland, a member of IBEW 569, spoke in support of this item.

Sean Keoni Ellis, a member of Local 230, spoke in support of this item.

Donald Smith, a member of the public, spoke in support of this item.

Dan Summers, a member of the public, spoke in support of this item.

Doug Hicks, a member of the public, spoke in support of this item.

Kelvin Barrios, a member of Local 89 Labor Union, spoke in support of this item.

Steven Koch, a member of NTGO, spoke in support of this item.

Abdur Rahim Hameed, a member of the National Black Contractors Association, spoke in support of this item.

Rick Bates, a member of United Local 30, spoke in support of this item.

Deron Howington, a member of IBEW 569, spoke in support of this item.

Val Macedo Jr., a member of Local 89 Labor Union, spoke in support of this item.

Eric Christen, a member of Coalition for Fair Employment in Construction, spoke in opposition to this item.

Josh Middleton, a member of the public, spoke in support of this item.

Hector Meza, a member of IBEW 569, spoke in support of this item.

Tony, a member of IUPAT DC36, spoke in support of this item.

Alexis Hameed, a member of the public, spoke in opposition to this item.

April H., a member of IBEW 569, spoke in support of this item.

Kevin Dayton, a member of the public, spoke in opposition to this item.

Shane Harris, a member of the National Black Contractors Association, spoke in support of this item.

Dwayne Henry, Moore Electric, spoke in support of this item.

Abdul Raqeeb, a member of the public, spoke in opposition to this item.

Richard Markuson, a member of the public, spoke in support of this item with specific direction to staff.

Pamela Heatherington, a member of the public, spoke in support of this item.

Carolina, a member of Environmental Health Coalition, spoke in support of this item.

Abdul Hameed, a member of the Local 619, spoke in opposition to this item.

Danny Avitia, a member of the public, spoke in support of this item.

Zoom User, a member of IBEW 569, spoke in support of this item.

Action: Upon a substitute motion by Mayor Steve Vaus (City of Poway), and a second by Mayor Rebecca Jones (City of San Marcos), the Board voted whether to authorize staff to begin negotiations with the San Diego County Building and Construction Trades Council to execute a Community Benefits Agreement that includes all federal and state approved apprenticeship programs and that all taxpayer dollars (base pay and fringe benefit monies) earned by workers on SANDAG projects must follow the worker so that no worker is forced to send money to a third party.

The motion failed.

Yes: Mayor Matt Hall (City of Carlsbad), Mayor Richard Bailey (City of Coronado), Mayor Terry Gaasterland (City of Del Mar), Councilmember Christopher Rodriguez (City of Oceanside), Mayor Vaus, Mayor Jones, Mayor John Minto (City of Santee), and Mayor Judy Ritter (City of Vista).

No: Chair Blakespear, Vice Chair Todd Gloria (City of San Diego), Second Vice Chair Alejandra Sotelo-Solis (City of National City), Mayor Mary Salas (City of Chula Vista), Supervisor Terra Lawson-Remer (County of San Diego), Mayor Paul McNamara (City of Escondido), Mayor Serge Dedina (City of Imperial Beach), Councilmember Jack Shu (City of La Mesa), Mayor Racquel Vasquez (City of Lemon Grove), and Mayor Lesa Heebner (City of Solana Beach).

Abstain: None.

Absent: City of El Cajon.

Action: Upon the original motion by Second Vice Chair Sotelo-Solis, and a second by Vice Chair Gloria, the Board voted to authorize staff to begin negotiations with the San Diego County Building and Construction Trades Council to execute a Community Benefits Agreement.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Mayor Gaasterland, Mayor McNamara, Mayor Dedina, Councilmember Shu, Mayor Vasquez, and Mayor Heebner.

No: Mayor Hall, Mayor Bailey, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Mayor Minto, and Mayor Ritter.

Abstain: None.

Absent: City of El Cajon.

Consent

3. Approval of Meeting Minutes (Approve)

The Board was asked to approve the minutes from its July 9, 2021, meeting, as amended to add the vote made by Mayor Salas on this item.

There were no public comments on this item.

4. Proposed FT 2022 Program Budget Amendment: Grant Awards (Approve)

The Board was asked to approve the proposed amendments to the FY 2022 Program Budget, accepting \$880,334 from the Office of Local Defense Communities Cooperation, and \$1,375,000 in Caltrans Sustainable Transportation Planning Grants, as amended to renumber the attachments.

There were no public comments on this item.

5. Approval of Proposed Contract Amendment (Approve)

The Board was asked to authorize the Executive Director to execute an agreement amendment to increase capacity on current On-Call Marketing and Communications contracts by an aggregate amount of up to \$10 million, as amended with direction to staff.

There were no public comments on this item.

6. Federal Transit Administration Final FFY 2022-2024 Disadvantaged Business Enterprise Program Triennial Goal (Approve)

The Board was asked to approve the Final Proposed Triennial Federal Transit Administration Overall Disadvantaged Business Enterprise Goal and Methodology for Federal Fiscal Years 2022-2024.

There were no public comments on this item.

7. SANDAG Title VI Program Update (Adopt)

The Board was asked to approve the adopt Resolution No. 2022-01, approving the SANDAG 2021 Title VI Program.

There were no public comments on this item.

8. Policy Advisory Committee Actions (Approve)

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

There were no public comments on this item.

9. Chief Executive Officer Delegated Actions (Information)

In accordance with various Board Policies, this report summarized delegated actions taken by the Chief Executive Officer, as amended to correct the grantee of the Valley Center Community Plan Update grant to the County of San Diego

There were no public comments on this item.

10. 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 Gloria, and a second by Second Vice Chair Sotelo-Solis, the Board voted to approve Consent Items Nos. 3 through 10, as amended.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson-Remer, Mayor Gaasterland, Mayor McNamara, Mayor Dedina, Councilmember Shu, Mayor Vasquez, Mayor Vaus, Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: Councilmember Rodriguez.

Abstain: None.

Absent: City of El Cajon.

Reports

12. Chief Executive Officer's Report (Discussion)

Chief Executive Officer Hasan Ikhata presented an update on key programs, projects, and agency initiatives.

Lori Saldana, former State Assemblymember, spoke in regarding transit accommodations and requested addition of public restrooms at transit stations.

Mike Bullock, a member of the public, spoke regarding the reduction of vehicle miles traveled and greenhouse gases in the region.

Carolina, a member of the Environmental Health Coalition, spoke regarding public participation in future hybrid or in-person SANDAG meetings.

Action: This item was presented for discussion.

11. Public Hearing: Draft 2021 Regional Plan (Discussion)

The Board of Directors was asked to conduct a public hearing to receive public comment on the Draft 2021 Regional Plan, including its Sustainable Communities Strategy.

Chair Blakespear opened the public hearing at 11:12 a.m.

Belen Hernandez, a member of Mid-City CAN, spoke in support of amending the 2021 Regional Plan to include funding for Youth Opportunity Passes.

Katie Meyer, a member of San Diego 350, spoke in support of the 2021 Regional Plan.

Noah Harris, a member of the public, spoke in support of the item.

Mike Bullock, a member of the public, spoke.

Karina Gonzalez, a member of the public, spoke in support of the item.

Rita Clement, a member of the public, spoke in support of the item.

Craig Jones, a member of the public, spoke in support of the item.

Haney Hong, a member of San Diego County Taxpayers Association, spoke in support of the item.

David Grubb, a member of the public, spoke in support of the item.

Pamela Heatherington, a member of the public, spoke in support of the item.

Katherine Harrison, a member of the public, spoke in support of the item.

Jim, a member of the public, spoke in support of the item.

Cheyenne Martinez, a member of the public, spoke in support of the item.

Laura Walsh, a member of the public, spoke in support of the item.

Ariana, Mid-City CAN, a member of the public, spoke in support of the item.

Shelah Ott, a member of the public, spoke in support of the item.

Bee Mittermiller, a member of the public, spoke in support of the item.

Denisse Lopez, a member of the public, spoke in support of the item.

Chair Blakespear closed the public hearing at 11:57 a.m.

There were no public comments on this item.

Action: This item was presented for discussion.

13. Member Comments

None.

14. Upcoming Meetings

Please note, the Board meetings scheduled for August have been cancelled. The next Board meeting is scheduled for Friday, September 10, 2021, at 9 a.m.

15. Adjournment

Chair Blakespear adjourned the meeting at 12 p.m.

Confirmed Attendance at Board of Directors Meeting

July 23, 2021

Board of Directors	Title	Name	Attend Virtually
City of Carlsbad	Mayor	Matt Hall (Primary)	Yes
City of Chula Vista	Mayor	Mary Salas (Primary)	Yes
City of Coronado	Mayor	Richard Bailey (Primary)	Yes
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)	No
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	Vice Chair	Alejandra Sotelo-Solis (Primary)	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	No