

May 13, 2022

April 8, 2022, Meeting Minutes

Chair Catherine Blakespear (North County Coastal) called the meeting of the Executive Committee to order at 8:02 a.m.

Action: **Approve**

The Executive Committee is asked to approve the minutes from its April 8, 2022, meeting.

1. Public Comments/Communications/ Member Comments

Kathryn Rhodes, member of the public, spoke regarding the central mobility hub and airport connectivity.

Consent

2. Approval of Meeting Minutes (Approve)

The Executive Committee was asked to approve the minutes from its March 11, 2022, meeting.

There were no public comments on this item.

3. Review of Draft Board Agendas (Approve)

The Executive Committee was asked to approve the draft April 22 and May 13, 2022, Board of Directors meeting agendas.

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 Second Vice Chair Alejandra Sotelo-Solis (South County), the Executive Committee voted to approve Consent Item Nos. 2 and 3.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Supervisor Terra Lawson-Remer, Mayor Racquel Vasquez (East County), and Mayor Steve Vaus (North County Inland).

No: None.

Abstain: None.

Absent: None.

Reports

4. Legislative Status Report (Information)

Director of Public Affairs Robyn Wapner, Borders Program Manager Hector Vanegas, and Chief of Staff Victoria Stackwick presented an update on SANDAG legislative and policy activities.

Kathryn Rhodes spoke regarding AB 2367.

Action: Upon a motion by Vice Chair Gloria and a second by Second Vice Chair Sotelo-Solis, the Executive Committee approved taking a sponsor position on SB 985 (Hueso), AB 2367 (Ward), and AB 1833 (Ward); and a support position on AB 2753 (Reyes).

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Supervisor Lawson-Remer, Mayor Vasquez, and Mayor Vaus.

No: None.

Abstain: None.

Absent: None.

5. FY 2021 SourcePoint Financial Statements and Independent Auditor's Report (Information)

Principal Technology Program Manager Mike Duncan presented the FY 2021 SourcePoint Basic Financial Statements and Independent Auditor's Report for the year ended June 30, 2021.

There were no public comments on this item.

Action: Information only.

6. Upcoming Meetings

The next scheduled Executive Committee meeting is May 13, 2022, at 8 a.m.

7. Adjournment

Chair Blakespear adjourned the meeting at 8:36 a.m.

Confirmed Attendance at SANDAG Executive Committee Meeting

April 8, 2022

Jurisdiction	Name	Member/ Alternate	Attend
North County Inland	Steve Vaus	Primary	Yes
	Rebecca Jones	Alternate	Yes
North County Coastal	Catherine Blakespear, Chair	Primary	Yes
	Lesa Heebner	Alternate	Yes
South County	Alejandra Sotelo-Solis, Second Vice Chair	Primary	Yes
	Serge Dedina	Alternate	No
East County	Racquel Vasquez	Primary	Yes
	John Minto	Alternate	No
City of San Diego	Todd Gloria, Vice Chair	Primary	Yes
	Vivian Moreno	Alternate	No
	Marni von Wilpert	Alternate	No
County of San Diego	Terra Lawson-Remer	Primary	Yes
	Joel Anderson	Alternate	Yes