

## May 27, 2022, Board of Directors Meeting Minutes

Chair Catherine Blakespear (City of Encinitas) called the meeting of the Board of Directors to order at 9:02 a.m.

**Action: Approve**

The Board of Directors is asked to approve the minutes from its May 27, 2022, meeting.

### 1. Public Comments/Communications

Katheryn Rhodes, member of the public, spoke regarding deadlines for adding initiatives to the November 2022 ballot and funding opportunities.

### 2. Chief Executive Officer's Report (Discussion)

Chief Executive Officer (CEO) Hasan Ikhata and Deputy CEO Coleen Clementson provided an update on key programs, projects, and agency initiatives.

Katheryn Rhodes spoke regarding Central Mobility Hub planning.

Action: Discussion only.

### Consent

### 3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its May 13, 2022, meeting.

### 4. Approval of Proposed Solicitations and Contract Awards (Approve)

The Board of Directors was asked to authorize the Chief Executive Officer to:

1. conduct a solicitation for on-call Environmental Consulting Services; and
2. conduct a solicitation for on-call Modeling Services.

### 5. Continuation of Teleconferenced/Hybrid Meetings (Adopt)

The Board of Directors, also acting as the Regional Transportation Commission (RTC), was asked to adopt RTC Resolution No. RTC-2022-14 to allow teleconference or hybrid meeting attendance by members of SANDAG's legislative bodies.

### 6. Progress Report on Major Transportation Projects – Through March 2022 (Information)

This progress report provided an update on the status of major SANDAG and Caltrans projects and programs in the San Diego region.

### 7. Chief Executive Officer Delegated Actions (Information)

In accordance with various SANDAG Board Policies, this report summarized certain delegated actions taken by the Chief Executive Officer since the last Board meeting.

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

This report summarized external meetings and events attended by Board members on behalf of SANDAG

## 9. FY 2023 Weighted Vote Distribution (Information)

This report provided the weighted vote distribution for FY 2023, which has been recomputed based on updated population figures certified by the California Department of Finance.

## 10. Overview of Developments in the Financial Markets, Quarterly Finance Report as of March 31, 2022 (Information)

This report provided an update on the latest developments in the financial markets, economy, sales tax revenues, and strategies being explored and implemented to minimize possible impacts to the TransNet Program.

There were no public comments on any items on the consent agenda.

Action: Upon a motion by Mayor John Minto (City of Santee) and a second by Mayor Mary Salas (City of Chula Vista), the Board of Directors voted to approve Consent Items Nos. 3 through 10.

The motion passed.

Yes: Chair Blakespear, Vice Chair Todd Gloria (City of San Diego), Second Vice Chair Alejandra Sotelo-Solis (City of National City), Mayor Matt Hall (City of Carlsbad), Mayor Salas, Mayor Richard Bailey (City of Coronado), Supervisor Joel Anderson (County of San Diego), Councilmember Terry Gaasterland (City of Del Mar), Mayor Bill Wells (City of El Cajon), Mayor Serge Dedina (City of Imperial Beach), Vice Mayor Jack Shu (City of La Mesa), Mayor Racquel Vasquez (City of Lemon Grove), Mayor Steve Vaus (City of Poway), Mayor Rebecca Jones (City of San Marcos), Mayor Minto, Mayor Lesa Heebner (City of Solana Beach) and Mayor Judy Ritter (City of Vista).

No: None.

Abstain: None.

Absent: City of Escondido and City of Oceanside.

## Reports

### 11. Proposed Final FY 2023 Program Budget (Adopt)

Chief Financial Officer Andre Douzdjian, Budget Program Manager Sandi Craig, and Director of Organization Effectiveness Melissa Coffelt presented the item.

Gerrie Trussell, member of the public, spoke in support of the item.

Trent St. Louis, member of the public, spoke in support of the item.

Ben Nicholls, member of the public, spoke in support of the item.

Katheryn Rhodes spoke in support of the item.

Will Rhatigan, member of the public, spoke in support of the item.

Emilie Millard, member of the public, spoke in support of the item.

Gail Friedt, member of the public, spoke in support of the item.

Paul Jamason, member of the public, spoke in support of the item.

Jonathan Lopez, member of the public, spoke in support of the item.

Sharon Gehl, member of the public, spoke in support of the item.

Upon a motion by Vice Chair Gloria and a second by Mayor Minto, the Board of Directors voted to adopt RTC Resolution No. RTC-2022-12, adopting the Final FY 2023 Program Budget, including approval of a general pay increase equivalent to 2.5% of salary range midpoint for all eligible employees.

The motion passed.

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

No: Mayor Matt Hall, Mayor Bailey, Supervisor Anderson, Mayor Wells, Mayor Vaus, Mayor Jones, and Mayor Ritter.

Abstain: None.

Absent: City of Escondido and City of Oceanside.

Chair Blakespear adjourned the meeting to closed session at 10:47 a.m.

**12. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1) – Skanska USA Civil West California District, Inc. v. San Diego Association of Governments, et al. (Orange County Superior Court Case No. 30-2019-01086344-CU-BC-CJC)**

The Board of Directors was briefed on the status of the referenced litigation, which pertains to the Los Peñasquitos Lagoon Bridge Replacement Project.

**13. Closed Session: Conference with Legal Counsel Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (One Potential Case)**

The Board of Directors was briefed on a potential claim by Pulice Construction, Inc. relating to construction of the Inland Rail Trail Project, San Marcos to Vista, Segments 2A, 2B, 3A, 3D, and 4.

Chair Blakespear reconvened the meeting to open session at 11:21 a.m.

Senior Counsel Annie Smiddy reported that the Board of Directors met in closed session and was briefed on the subject litigation. There were no reportable actions.

**14. Member Comments**

There were no member comments.

**15. Upcoming Meetings**

The next Board meeting is scheduled for June 10, 2022, at 9 a.m.

**16. Adjournment**

Chair Blakespear adjourned the meeting at 11:22 a.m.

## Confirmed Attendance – May 27, 2022, Board of Directors Meeting

Board of Directors	Title	Name	Attend
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)	No
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes
City of Del Mar	Councilmember	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes
City of Encinitas	Chair	Catherine Blakespear (Primary)	Yes
City of Escondido		Vacant	N/A
City of Imperial Beach	Mayor	Serge Dedina (Primary)	Yes
City of La Mesa	Vice Mayor	Jack Shu (1st Alt)	Yes
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
City of National City	Second Vice Chair	Alejandra Sotelo-Solis (Primary)	Yes
City of Oceanside	Councilmember	Christopher Rodriguez (Primary)	No
City of Poway	Mayor	Steve Vaus (Primary)	Yes
City of San Diego	Vice Chair	Todd Gloria (Primary)	Yes
City of San Diego	Council President	Sean Elo-Rivera (Primary)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Mayor	Lesa Heebner (Primary)	Yes
City of Vista	Mayor	Judy Ritter (Primary)	Yes
Caltrans		Ann Fox (Alternate)	Yes
Metropolitan Transit System	Councilmember	Paloma Aguirre (Primary)	Yes
North County Transit District	Councilmember	Jewel Edson (Primary)	Yes
Imperial County	Interim Director	David Aguirre (Primary)	No
U.S. Department of Defense		Dennis Keck (Primary)	Yes
Port of San Diego	President/CEO	Joe Stuyvesant (Primary)	Yes
San Diego County Water Authority		Mel Katz (Primary)	Yes
San Diego County Regional Airport Authority		Gil Cabrera (Primary)	Yes
Mexico	Consul General	Carlos González Gutiérrez (Primary)	No
SCTCA	Chair	Cody Martinez (Primary)	No