

## February 25, 2022, 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 February 25, 2022, meeting.

### 1. Public Comments/Communications

Mike Bullock, member of the public, spoke regarding high occupancy vehicle (HOV) lanes and the urgent need to reduce vehicle miles travelled (VMT).

Mary Davis, member of the public, spoke in support of the decision to resume in-person meetings at SANDAG.

Kathryn Rhodes, member of the public, spoke regarding obstacles to assisting the region's unsheltered population.

### Reports

#### 12. Regional Early Action Planning Grants of 2021\*

Tuere Fa'aola presented the item.

Mike Bullock spoke regarding the utilization of parking policies to reduce VMT.

Action: upon a motion by Supervisor Terra Lawson-Remer (County of San Diego) and a second by Vice Mayor Jack Shu (City of La Mesa), the Board of Directors voted to adopt Resolution No. 2022-14, authorizing staff to submit a request for, and accept, an advance allocation for the Regional Early Action Planning Grants of 2021 from the Department of Housing and Community Development.

The motion passed.

Yes: Chair Blakespear, Vice Chair Todd Gloria (City of San Diego), Second Vice Chair Sotelo-Solis (City of National City), Mayor Matt Hall (City of Carlsbad), Mayor Mary Salas (City of Chula Vista), Mayor Richard Bailey (City of Coronado), Supervisor Terra Lawson-Remer (County of San Diego), Councilmember Terry Gaasterland (City of Del Mar), Mayor Bill Wells (City of El Cajon), Councilmember Paloma Aguirre (City of Imperial Beach), Mayor Racquel Vasquez (City of Lemon Grove), Vice Mayor Shu, Councilmember Christopher Rodriguez (City of Oceanside), 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 Escondido.

**13. FY 2022 Revised Apportionment and FY 2023 to FY 2027 TransNet Program and Transit-Related Revenues\***

Ariana zur Nieden and Jim Miller presented the item.

Kathryn Rhodes spoke regarding recent SDG&E rate increases.

Action: upon a motion by Second Vice Chair Sotelo-Solis and a second by Chair Blakespear, the Board of Directors voted to approve the FY 2022 apportionment revision and FY 2023 to FY 2027 estimates and apportionments for Transportation Development Act, Federal Transit Administration, and TransNet funds.

The motion passed.

Yes: Chair Blakespear, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson Remer, Councilmember Gaasterland, Mayor Wells, Councilmember Aguirre, Mayor Vasquez, Vice Mayor Shu, Councilmember Rodriguez, Mayor Vaus, Council President Sean Elo-Rivera (City of San Diego), Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido.

**Consent**

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

The Board of Directors was asked to approve the minutes from its February 11, 2022, meeting.

There were no public comments on this item.

**4. TransNet Regional Transportation Congestion Improvement Program Proposed Fee Adjustment (Approve)**

The Board of Directors was asked to approve a 2% adjustment to the Regional Transportation Congestion Improvement Program, raising the minimum fee from \$2,635.50 to \$2,688.21 beginning July 1, 2022.

There were no public comments on this item.

**5. Policy Advisory Committee Actions (Approve)**

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

There were no public comments on this item.

**8. Appointment of Policy Advisory Committee Members and Designation of Transit Representatives to the Board of Directors (Information)**

A summary of the voting and advisory members appointed to the Policy Advisory Committees was provided, including the Committee Chairs and Vice Chairs appointed by the SANDAG Chair, and the designation of Board members as transit representatives for the purpose of meeting federal requirements.

There were no public comments on this item.

**9. Progress Report on Major Transportation Projects Through December 2021 (Information)**

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

There were no public comments on this item.

**10. Chief Executive Officer Delegated Actions (Information)**

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

There were no public comments on this item.

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

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

There were no public comments on this item.

Action: upon a motion by Second Vice Chair Sotelo-Solis and a second by Mayor Vasquez, the Board of Directors voted to approve Consent Item Nos. 3 through 5 and 8 through 11.

The motion passed.

Yes: Chair Blakespear, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson-Remer, Councilmember Gaasterland, Mayor Wells, Councilmember Aguirre, Mayor Vasquez, Vice Mayor Shu, Councilmember Rodriguez, Mayor Vaus, Council President Elo-Rivera, Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido.

**6. Waiver of Review for Time Extension and Scope Modifications for SANDAG Grant Programs (Approve)\***

Senior Contracts Analyst Jenny Russo presented the item.

There were no public comments on this item.

Action: Upon a motion by Mayor Jones and a second by Chair Blakespear, the Board of Directors waived Policy Advisory Committee review of time extension amendments and scope changes for grantees who are unable to perform under their current schedule due to COVID-19 and delegated the authority to approve these changes to the Chief Executive Officer.

The motion passed.

Yes: Chair Blakespear, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson Remer, Councilmember Gaasterland, Mayor Wells, Councilmember Aguirre, Mayor Vasquez, Vice Mayor Shu, Councilmember Rodriguez, Mayor Vaus, Council President Elo-Rivera, Mayor Jones, Mayor Minto, Mayor Heebner, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido.

## 7. Proposed 2022 Legislative Program (Approve)\*

Manager of Government Relations Anna Lowe presented the item.

There were no public comments on this item.

Mayor Hall motioned to approve the proposed 2022 Legislative Program with the exception of Goal No. 16. Mayor Jones seconded the motion.

Action: Upon a substitute motion by Chair Blakespear, and a second by Second Vice Chair Sotelo-Solis, the Board of Directors approved the proposed 2022 Legislative Program.

The motion passed.

Yes: Chair Blakespear, Second Vice Chair Sotelo-Solis, Mayor Salas, Supervisor Lawson-Remer, Councilmember Aguirre, Mayor Vasquez, Vice Mayor Shu, Council President Elo-Rivera, Mayor Minto, and Mayor Heebner.

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

Abstain: None.

Absent: City of Escondido.

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

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

Mike Bullock spoke in support of road usage charges as a mechanism to reduce VMT.

Kathryn Rhodes, member of the public, spoke regarding options to assist the region's unsheltered population.

Action: Discussion only.

## 12. Member Comments

None.

Chair Blakespear adjourned the meeting to Closed Session at 10:51 a.m.

## 14. Closed Session: Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): San Diego Association of Governments v. Costa Verde Hotel, LLC (San Diego Superior Court Case No 37-2018-00030194)

The Board of Directors was briefed on the status of the referenced litigation, which seeks to acquire property interests for the Mid-Coast Corridor Transit Project on property located on the southwest corner of La Jolla Village Drive and Genesee Avenue in the University Town Center neighborhood. The property is also identified as Assessor Parcel Numbers 345-210-20, 21, 22 & 23.

There were no public comments on this item.

Action: Information only.

**15. Closed Session: Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) (Two Potential Cases)**

The Board of Directors was briefed on two written claims filed by Laura Shinn, deceased, and Steven Shinn alleging damages arising from personal injuries on Pershing Drive in the City of San Diego.

Chair Blakespear resumed open session at 10:56 a.m. Deputy General Counsel Amberlynn Deaton reported that on Item No. 14, there was no reportable action, and that on Item No. 15, the Board rejected the subject claims.

**13. Upcoming Meetings**

The next Board meeting is scheduled for March 11, 2022, at 9 a.m.

**14. Adjournment**

Chair Blakespear adjourned the meeting at 10:57 a.m.

*\*These items were taken out of order.*

## Confirmed Attendance at Board of Directors Meeting

February 25, 2022

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	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	
City of Imperial Beach	Councilmember	Paloma Aguirre (2nd Alt.)	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)	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	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	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	Councilmember	Jewel Edson (Primary)	Yes
Imperial County	Supervisor	Sup. Jesus Escobar (Primary)	No
U.S. Department of Defense		Dennis Keck (Primary)	Yes
Port of San Diego	Preseident/CEO	Joe Stuyvesant (Primary)	Yes
San Diego County Water Authority	Councilmember	Mel Katz (Primary)	No
San Diego County Regional Airport Authority		Gil Cabrera (Primary)	Yes
Mexico	Consul General	Natalia Figueroa (Alternate)	No
SCTCA	Chair	Cody Martinez (Primary)	Yes