

March 11, 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 March 11, 2022, meeting.

1. Public Comments/Communications

Alex Wong, member of the public, spoke regarding mobility options at the airport.

Kathryn Rhodes, member of the public, spoke regarding construction of tunnels and trenches.

Mike Bullock, member of the public, spoke regarding parking at the Oceanside Transit Center.

Mayor Richard Bailey (City of Coronado) spoke regarding a potential citizens funding initiative.

2. Chief Executive Officer's Report (Discussion)

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

Kathryn Rhodes, member of the public, spoke regarding a potential citizen's funding initiative.

Mike Bullock spoke regarding climate stabilization.

Action: Discussion only.

Consent

3. Approval of Meeting Minutes (Approve)

The Board of Directors was asked to approve the minutes from its February 25, 2022, meeting.

There were no public comments on this item.

4. 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.

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

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

Action: Upon a motion by Vice Chair Todd Gloria (City of San Diego), and a second by Second Vice Chair Alejandra Sotelo-Solis (City of National City), the Board of Directors voted to approve Consent Item Nos. 3, 4, and 6.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Matt Hall (City of Carlsbad), Mayor Mary Salas (City of Chula Vista), Mayor Bailey, Supervisor Terra Lawson-Remer (County of San Diego), Councilmember Terry Gaasterland (City of Del Mar), Mayor Bill Wells (City of El Cajon), Councilmember Jennifer Mendoza (City of Lemon Grove), Vice Mayor Jack Shu (City of La Mesa), 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), Councilmember David Zito (City of Solana Beach), and Mayor Judy Ritter (City of Vista).

No: None.

Abstain: None.

Absent: City of Escondido and City of Imperial Beach.

5. Continuation of Teleconferenced Meetings (Adopt)¹

Action: Upon a motion by Mayor Minto and a second by Chair Blakespear, the Board of Directors, acting as the Regional Transportation Commission (RTC), voted to adopt RTC Resolution No. RTC-2022-07, as amended to include hybrid meetings, ratifying the need for continuation of teleconferenced public meetings to ensure the health and safety of attendees.

There were no public comments on this item.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson-Remer, Councilmember Gaasterland, Mayor Wells, Councilmember Mendoza, Vice Mayor Shu, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido and City of Imperial Beach.

Reports

7. Housing Acceleration Program Grant Funding Recommendations (Approve)

Principal Regional Planner Tuere Fa'aola and Grants Program Manager Jenny Russo presented the item.

Mike Bullock spoke in support of the item.

Action: Upon a motion by Vice Chair Gloria, and a second by Councilmember Gaasterland, the Board of Directors voted to approve the proposed funding recommendations for the Cycle 1 Housing Acceleration Program call for projects.

The motion passed.

¹ this item was taken out of order

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson-Remer, Councilmember Gaasterland, Mayor Wells, Councilmember Mendoza, Vice Mayor Shu, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido and City of Imperial Beach.

8. Revolving Line of Credit (Adopt)

Director of Innovative Finance Dawn Vettese and Chief Financial Officer Andre Douzdjian presented the item.

Action: Upon a motion by Mayor Minto and a second by Councilmember Gaasterland, the Board of Directors, acting as the RTC, voted to adopt RTC Resolution No. RTC-2022-08, authorizing a revolving line of credit up to \$100 million, and the execution and distribution of the documents.

There were no public comments on this item.

The motion passed.

Yes: Chair Blakespear, Vice Chair Gloria, Second Vice Chair Sotelo-Solis, Mayor Hall, Mayor Salas, Mayor Bailey, Supervisor Lawson-Remer, Councilmember Gaasterland, Mayor Wells, Councilmember Mendoza, Vice Mayor Shu, Councilmember Rodriguez, Mayor Vaus, Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido and City of Imperial Beach.

9A. Salaries and Compensation Audit: Action Plan Progress Report (Information)

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

There were no public comments on this item.

Action: Information only.

9B. Salaries and Compensation Audit: Action Plan Progress Report (Discussion)

Independent Performance Auditor (IPA) Mary Khoshmashrab presented an update on the progress and testing results of the Corrective Action Plan actions that occurred last quarter.

There were no public comments on this item.

Action: Discussion only.

10. Office of the Independent Auditor – Results for the Purchase Card Operational and System Control Review (Accept)

IPA Mary Khoshmashrab, Principal Management Internal Auditor Lloyd Carter, and Management Internal Auditor Michael Ryan presented the item.

Action: Upon a motion by Vice Chair Sotelo-Solis, and a second by Mayor Minto, the Board of Directors voted to accept the report and Corrective Action Plan.

There were no public comments on this item.

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 Mendoza, Vice Mayor Shu, Councilmember Rodriguez, Mayor Vaus, Councilmember Joe La Cava (City of San Diego) Mayor Jones, Mayor Minto, Councilmember Zito, and Mayor Ritter.

No: None.

Abstain: None.

Absent: City of Escondido and City of Imperial Beach.

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

11. Closed Session: Significant Exposure to Litigation - Government Code Section 54956.9(d)(2): (One Potential Case)

The Board of Directors was briefed in closed session. The City of San Diego recused themselves from the briefing. There was no reportable action.

There were no public comments on this item.

Chair Blakespear resumed the open session at 11:44 a.m.

12. Member Comments

Councilmember Gaasterland spoke regarding fencing along the Del Mar Bluffs.

13. Upcoming Meetings

The next Board meeting is scheduled for March 25, 2022, at 9 a.m.

14. Adjournment

Chair Blakespear adjourned the meeting at 11:46 a.m.

Confirmed Attendance - March 11, 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)	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	Mayor	Serge Dedina (Primary)	No
City of La Mesa	Vice Mayor	Jack Shu (1st Alt)	Yes
City of Lemon Grove	Councilmember	Jennifer Mendoza (2nd Alt.)	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
	*Councilmember	Joe LaCava (2nd Alt)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Councilmember	David Zito (1st Alt.)	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	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	Councilmember	Mel Katz (Primary)	No
San Diego County Regional Airport Authority		Gil Cabrera (Primary)	Yes
Mexico	Consul General	Carlos González Gutiérrez (Primary)	No
SCTCA	Chair	Cody Martinez (Primary)	No

*attended entire meeting