



2021 Regional Plan Social Equity Working Group Agenda

Thursday, June 23, 2022

10 a.m.

****Teleconference Meeting****

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The 2021 Regional Plan Social Equity Working Group (SEWG) meeting scheduled for Thursday, June 23, 2022, will be conducted virtually in accordance with AB 361. SEWG members will participate in the meeting virtually, while practicing social distancing, from individual remote locations.

To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/96741822869>

Webinar ID: 967 4182 2869

To participate via phone, dial a number based on your current location in the US:

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International numbers available: <https://zoom.us/u/acHZ8x46aH>

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Members of the public may speak to SEWG on any item at the time the SEWG is considering the item. Public speakers are limited to three minutes or less per person. The SEWG may only take action on any item appearing on the agenda.

Public Comments: Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerkoftheboard@sandag.org (please reference Thursday, June 23, 2022, SEWG meeting in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Wednesday, June 22, 2022, will be provided to members prior to the meeting. If you desire to provide live verbal comment during the meeting, please join the Zoom meeting by computer or phone and use the "Raise Hand" function to request to provide public comment. On a computer, the "Raise Hand" feature is on the Zoom toolbar. By phone, enter *9 to "Raise Hand" and *6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those joining via a computer and by the last three digits of for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other "housekeeping" matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made via email or orally per the instructions above.



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请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

Vision Statement

Pursuing a brighter future for all.

Mission Statement

We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.

Our Commitment to Equity

We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.



2021 Regional Plan Social Equity Working Group

June 23, 2022

Item No.		Action
1.	Welcome and Introductions	
2.	Public Comments/Communications/Member Comments Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the 2021 Regional Plan Social Equity Working Group (SEWG) on any issue within the jurisdiction of the SEWG that is not on this agenda. Public speakers are limited to three minutes or less per person. SEWG members also may provide information and announcements under this agenda item. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Subjects of previous agenda items may not again be addressed under public comment.	
+3.	Approval of Meeting Minutes The SEWG is asked to review and approve the minutes from its April 28, 2022, meeting.	Approve
4.	Chair's Report <i>Chair Vivian Moreno</i> Chair Moreno will present an update on key programs, projects, and agency initiatives.	Information
Reports		
5.	Casa Familiar 2022 ABRAZO Awards <i>Lisa Cuestas, Casa Familiar</i> The SEWG is being recognized as a recipient of the 2022 ABRAZO Awards for its advancement in Public Transportation Equity and Social Justice.	Information
6.	Southern Border Community Economic Resilience Fund <i>Antoinette Meier, SANDAG</i> Staff will present an overview of the Southern Border Community Economic Resilience Fund regional initiatives and opportunities to provide input on project priorities.	Information

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| 7. | Draft 2023 Regional Transportation Improvement Program – Social Equity Analysis
<i>Sue Alpert and Catherine Matel, SANDAG</i>
Staff will present an update on the development and project schedule for the 2023 Regional Transportation Improvement Program. | Discussion |
| 8. | Draft Social Equity Baseline Conditions Report
<i>Stacey Cooper and Paul La Farga, SANDAG</i>
Staff will present an update on the development and project schedule of the Social Equity Baseline Conditions Report. | Discussion |
| 9. | Regional Safety Planning Update
<i>Samual Sanford, SANDAG</i>
Staff will present an update on regional safety planning efforts including 2021 Regional Plan near-term implementation action for a regional Vision Zero Action Plan and safety policy. | Information |
| 10. | Closing Public Comments/Communications/Member Comments
As the final SEWG meeting for the current fiscal year and 2021 Regional Plan Community-Based Organization Network contract, SEWG members and members of the public will have the opportunity to provide closing comments. | Discussion |
| 11. | Upcoming Meetings
The next SEWG meeting is scheduled for Thursday, July 28, 2022, at 10 a.m. | |
| 12. | Adjournment | |

+ next to an item indicates an attachment

June 23, 2022

Action: **Approve**

April 28, 2022, Meeting Minutes

Chair Vivian Moreno (SANDAG Board Alternate) called the meeting of the 2021 Regional Plan Social Equity Working Group (SEWG) to order at 10 a.m.

1. Welcome and Introductions

2. Public/Member Comments

Members of the public had the opportunity to address the SEWG on any issue within the jurisdiction of the SEWG that was not on this agenda.

3. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Craig Jones (Alliance for Regional Solutions) and a second by Omar Calleros (Chula Vista Community Collaborative), the SEWG approved the minutes from its March 24, 2022, meeting.

The motion passed.

Yes: Craig Jones, Rose Ceballos (Bayside Community Center), Goyo Ortiz (Casa Familiar), Omar Calleros, Jesse Ramirez (City Heights Community Development Corporation), Carol Lewis (El Cajon Collaborative), Ana Ardón (National Latino Research Center), Breanne Lash (Nile Sisters Development Initiative), Claire Groebner (Olivewood Gardens), Fe Seligman (Samahan Health Centers), Brian “Barry” Pollard (Urban Collaborative Project), and Erica Leary (Vista Community Clinic).

No: None.

Abstain: None.

Absent: None.

Chair’s Report

4. Chair’s Report (Information)

Chair Moreno provided an update on key programs, projects, and agency initiatives.

Reports

5. Small Sample Household Travel Behavior Survey (Information)

Grace Miño, Principal Research Analyst, provided an overview of the Small Sample Household Travel Behavior Survey and how it will inform the data modeling used in the 2025 Regional Plan.

6. Regional Digital Equity Strategy and Action Plan – Early Actions (Information)

Krystal Ayala, Senior Regional Planner, provided an overview of the early actions underway in the Regional Digital Equity Strategy and Action Plan.

7. Housing Acceleration Program Update (Discussion/Possible Action)

Sam Solis, Regional Planner II, provided an update on the Housing Acceleration Program with an emphasis on the Regional Equitable Housing Framework, Regional Equitable Housing Subcommittee, and REAP 2.0 Program.

8. Transit Equity Pilot Update (Information)

Zac Bradt, Regional Planner I, provided final updates on the Youth Opportunity Pass pilot program and North County Transit District's SPRINTER/BREEZE fare pass.

9. Possible Topics for Next Meeting (Discussion/Possible Action)

The SEWG was asked to discuss possible topics for the next meeting. Chair Moreno suggested an update on the Social Equity Baseline Conditions Report.

10. Upcoming Meetings

The next SEWG meeting is scheduled for June 23, 2022, at 10 a.m.

11. Adjournment

Chair Moreno adjourned the meeting at 11:58 a.m.

Confirmed Attendance at SANDAG 2021 Regional Plan Social Equity Working Group Meeting

April 28, 2022

Jurisdiction	Name	Attending	Comments
SANDAG Board Alternate	Councilmember Vivian Moreno, Chair	Yes	
Alliance for Regional Solutions	Craig Jones	Yes	
	MaryLynn McCorkle, Alternate	No	
Bayside Community Center	Rose Ceballos, Alternate	Yes	
	Kim Heinle	Yes	
	Huy Tu	No	
Casa Familiar	Lisa Cuestas	No	
	Monica Hernandez, Alternate	No	
	Goyo Ortiz, Alternate	Yes	
City Heights Community Development Corporation	Randy Torres-Van Vleck	No	
	Haneen Mohamed	Yes	
	Jesse Ramirez	Yes	
Chula Vista Community Collaborative	Omar Calleros	Yes	
	Chris Ross	No	
	Angela Tomlinson, Alternate	No	
El Cajon Collaborative	Dana Stevens, Alternate	No	
	Carol Lewis	Yes	
National Latino Research Center	Ana Ardón, Alternate	Yes	
	Lilian Serrano	No	
	Michelle Ramos Pellicia, Alternate	No	
	Konane Martinez	No	
Nile Sisters Development Initiative	Elizabeth Lou	No	
	Breanne Lash, Alternate	No	
	Sam Bedwell	No	
	Mohammed Tuama, Newcomers	No	
Olivewood Gardens	Jen Nation, Alternate	No	
	Claire Groebner	Yes	
	Rocina Lizarraga, Alternate	Yes	
Samahan Health Centers	Fe Seligman	Yes	
	Lorna Delossantos, Alternate	No	
Urban Collaborative Project	Brian "Barry" Pollard	Yes	
Vista Community Clinic	Erica Leary	Yes	
	Carmela Muñoz, Alternate	Yes	
	Nannette Stamm	No	

Other Attendees		SANDAG Staff	
Belen Hernandez	Phil Birkhan	Catherine Matel	Natalie Cortes
Carolina Martinez	Robin Joy Maxson	Chris Velasco	Paul La Farga
Julio Garcia	Ruth Monroy	Elizabeth Cox	Natalie Cortes
Katheryn Rhodes	Silvia Croft	Grace Miño	Sally Goodman
Lama BouMjahed	Tim Bilash	Jane Clough	Sam Solis
Lucia Maloney		Krystal Ayala	Stacey Cooper
Patricia Trahin		Laura Valdes	Zaccary Bradt
		Lindsey Hansen	