

February 9, 2024, Meeting Minutes

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Chairwoman Nora Vargas (County of San Diego) called the meeting of the Board of Directors to order at 10:12 a.m.

1. Non-Agenda Public Comments/Member Comments

Public comments: Manny Rodriguez, Cristina Marquez, Robert Germann, Cori Schumacher, Rita Clement

Member comments: Councilmember Luz Molina (City of National City), Mayor Tony Kranz (City of Encinitas), Councilmember Jack Shu (City of La Mesa), Deputy Mayor Terry Gaasterland (City of Del Mar), Councilmember Melanie Burkholder (City of Carlsbad), and Councilmember Steve Goble (City of El Cajon)

Chairwoman Vargas presented agency updates.

Deputy Director Roy Abboud (Caltrans) presented an update on regional recovery efforts from the recent disaster.

Chief Executive Officer Coleen Clementson presented agency updates.

Consent

2. Approval of Meeting Minutes

The Board of Directors was asked to approve the minutes from its January 26, 2024, meeting.

3. Meetings and Events Attended on Behalf of SANDAG

This report provided an update on meetings and events attended by Board members.

4. Policy Advisory Committee Actions

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

5. Appointment of the Policy Advisory Committee Members and Designation of Transit Representatives to the Board of Directors

This report provided a summary of the voting and advisory members appointed to the Policy Advisory Committees, 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.

Public comments: Truth, Michael Brando, Paul the Bold, The OriginalDra, Blair B.

Action: Upon a motion by Second Vice Chair Lesa Heebner (City of Solana Beach), and a second by Mayor John Minto (City of Santee), the Board voted to approve the Consent Agenda, Item Nos. 2 through 5.

The motion passed.

Yes: Chairwoman Vargas, Second Vice Chair Heebner, Councilmember Burkholder, Councilmember Carolina Chavez (City of Chula Vista), Councilmember John Duncan (City of Coronado), Deputy Mayor Gaasterland, Councilmember Goble, Mayor Kranz, Mayor Dane White (City of Escondido), Councilmember Jack Fisher (Imperial Beach), Councilmember Shu, Mayor Racquel Vasquez (City of Lemon Grove), Councilmember Molina, Deputy Mayor Ryan Keim (City of Oceanside), Mayor Steve Vaus (City of Poway), Councilmember Raul Campillo (City of San Diego), Mayor Rebecca Jones (City of San Marcos), Mayor Minto, and Deputy Mayor Katie Melendez (City of Vista).

No: None.

Abstain: None.

Absent: None.

Reports

6. Otay Mesa East Port of Entry Update

This item was moved to a future meeting.

7. 2025 Regional Plan: Initial Concept

Senior Director of Planning Antoinette Meier, Director of Financial Planning, Budgets, and Grants Susan Huntington, and Alan Kosup, Caltrans Corridor Director, presented the item. The Board was asked to provide feedback on the initial concept for the Draft 2025 Regional Plan.

Public Comments: Vanessa Lopez, Briseyda Cisneros, Manny Rodriguez, Cori Schumacher, Carolina Martinez, Rita Clement, Guadalupe Rojas, Michael Brando, Truth, Consuelo, Dr. Timothy Bilash, Paul the Bold, Mary d., Corinna Contreras, Arian Mid-City CAN, Kenis Zamarripa, The OriginalDra, Greg, Blair Beekman, BPP, Susan Duerkson

Action: Discussion.

Continued non-agenda comments: Michael Brando, Truth, Consuelo, Mary D., Paul the Bold, The OriginalDra

8. Adjournment

The next Board of Directors meeting is scheduled for Friday, February 23, 2024, at 9 a.m.

Second Vice Chair Heebner adjourned the meeting at 1:31 p.m.

Confirmed Attendance at Board of Directors Meeting

Board of Directors	Title	Name	Attend
City of Carlsbad	Councilmember	Melanie Burkholder (Primary)	Yes
City of Chula Vista	Councilmember	Carolina Chavez (Primary)	Yes
City of Coronado	Councilmember	John Duncan (Primary)	Yes
County of San Diego	Chairwoman	Nora Vargas (Primary)	Yes
County of San Diego	Supervisor	Joel Anderson (Primary)	No
City of Del Mar	Deputy Mayor	Terry Gaasterland (Primary)	Yes
City of El Cajon	Councilmember	Steve Goble (Alternate)	Yes
City of Encinitas	Mayor	Tony Kranz (Primary)	Yes
City of Escondido	Mayor	Dane White (Primary)	Yes
City of Imperial Beach	Councilmember	Jack Fisher (Primary)	Yes
City of La Mesa	Councilmember	Jack Shu (Primary)	Yes
City of Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
City of National City	Councilmember	Luz Molina (Primary)	Yes
City of Oceanside	Deputy Mayor	Ryan Keim (Primary)	Yes
City of Poway	Mayor	Steve Vaus (Primary)	Yes
City of San Diego	Councilmember	Raul Campillo (Alternate)	Yes
City of San Diego	Councilmember	Vivian Moreno (1st Alt)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Second Vice Chair	Lesa Heebner (Primary)	Yes
City of Vista	Deputy Mayor	Katie Melendez (Primary)	Yes
Caltrans	Deputy Director	Roy Abboud (2nd. Alt.)	Yes
Metropolitan Transit System	Councilmember	Patricia Dillard (Alternate)	Yes
North County Transit District	Deputy Mayor	Jewel Edson (Primary)	Yes
Imperial County	Supervisor	Jesus Eduardo Escobar (Primary)	No
U.S. Department of Defense	Deputy Director	Muska Laiq	Yes
Port of San Diego	Executive Director	Vacant	N/A
San Diego County Water Authority	Director	Mel Katz (Primary)	No
SDCRAA	Director	Gil Cabrera (Primary)	No
Mexico	Deputy Consul General	Luisiana Gonzalez (1st Alt)	No
SCTCA	Chairwoman	Erica Pinto (Primary)	No
Association of Planning Groups	Member	Robin Joy Maxson (Primary)	Yes