

## **March 22, 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 9:02 a.m.

#### **1. Non-Agenda Public Comments/Member Comments**

Public Comments: Mike Singleton, Byron Ross, Trent St. Louis, Ben Nicholls, and Gerrie Trussel.

Member Comments: None.

Agency Updates: Chief Executive Officer Coleen Clementson.

### **Reports**

#### **10. Regional Housing Needs Assessment<sup>1</sup>**

Megan Kirkeby, California Department of Housing and Community Development, presented an update on the Department's efforts to develop recommendations related to the Regional Housing Needs Assessment process and methodology.

Public Comments: Truth, Mark, Michael Brando, Consuelo, The Original Dra, Paul the Bold, and Blair Beekman.

Action: Discussion.

#### **11. Draft FY 2025 SANDAG Program Budget<sup>1</sup>**

The Board of Directors was asked to consider the Draft FY 2025 Program Budget and to either approve the draft budget as presented, or to direct staff to either make specified revisions to the draft budget or provide the Board with additional information regarding projected revenues or proposed expenditures in the draft budget.

Public comments: Mark, Truth, Michael Brando, Paul the Bold, Consuelo, The Original Dra, and Blair Beekman.

Action: Upon a motion by Chairwoman Vargas, and a second by Second Vice Chair Lesa Heebner (Solana Beach), the Board of Directors voted to approve the draft budget as presented.

The motion passed.

Yes: Chairwoman Vargas, Second Vice Chair Heebner, Councilmember Melanie Burkholder (Carlsbad), Councilmember Carolina Chavez (Chula Vista), Councilmember John Duncan (Coronado), Mayor Bill Wells (El Cajon), Mayor Tony Kranz (Encinitas), Mayor Dane White (Escondido), Councilmember Jack Fisher (Imperial Beach), Councilmember Jack Shu (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Councilmember Luz Molina (National City), Deputy Mayor Ryan Keim (Oceanside), Councilmember Raul Campillo (City of San Diego), Councilmember Ed Musgrove (San Marcos), Mayor John Minto (Santee), and Deputy Mayor Katie Melendez (Vista).

No: Deputy Mayor Terry Gaasterland (Del Mar) and Mayor Steve Vaus (Poway).

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<sup>1</sup> This item was taken out of order.

Abstain: None.

Absent: None.

## **12. Closed Session: Conference With Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(D)(2) (One Potential Case)<sup>1</sup>**

Public Comments: Truth, Mark, Consuelo, The Original Dra, and Blair Beekman.

Chairwoman Vargas recessed the meeting to closed session at 11:17 a.m.

Chairwoman Vargas reconvened the meeting to open session at 12:20 p.m.

General Counsel John Kirk reported out of closed session: the Board of Directors met in closed session on Item 12, and there was no reportable action.

## **Consent**

### **2. Approval of Meeting Minutes**

The Board of Directors was asked to approve the minutes from its February 23, 2024, meeting and March 8, 2024, Retreat.

### **3. Chief Executive Officer Delegated Actions**

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

### **4. 2024 Bike Month and SANDAG Bike Anywhere Day Proclamation**

The Board of Directors was asked to adopt Resolution No. 2024-17, supporting May as Bike Month, and encouraging member agencies to approve similar proclamations and promote Bike Month activities including SANDAG Bike Anywhere Day.

### **5. Funding for Preliminary Planning Studies for a Regional Beach Sand Project III**

The Board of Directors was asked to approve a budget amendment total of \$433,657 for preliminary planning studies for a third regional beach sand project.

### **6. Housing Acceleration Grant Program: Proposed Amendments**

The Board of Directors was asked to approve changes to the Cycle 1 Housing Acceleration Program project scopes of work for the City of Santee's CEQA Analysis for Town Center Multifamily Housing Sites and the County of San Diego's Objective Design Standards.

### **7. Overview of Developments in the Financial Markets, Quarterly Finance Report as of December 31, 2023**

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.

### **8. Approval of Proposed Contract Awards: Inland Rail Trail Bikeway Project and Batiquitos Lagoon Double Track Project**

The Board of Directors was asked to authorize the Chief Executive Officer to award a contract to the vendor identified in this report for the Inland Rail Trail Phase 3B Bikeway Project and a task order amendment for the Batiquitos Lagoon Double Track Project.

### **9. Meetings and Events Attended on Behalf of SANDAG**

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

Public Comments: Truth, Mark, Michael Brando, The Original Dra, Paul the Bold, Consuelo, and Blair Beekman.

Action: Upon a motion by Mayor Minto, and a second by Deputy Mayor Keim, the Board voted to approve the Consent Agenda.

The motion passed.

Yes: Chairwoman Vargas, Second Vice Chair Heebner, Councilmember Chavez, Deputy Mayor Gaasterland, Mayor Wells, Mayor Kranz, Mayor White, Councilmember Fisher, Councilmember Shu, Mayor Vasquez, Councilmember Molina, Deputy Mayor Keim, Mayor Minto, and Deputy Mayor Melendez.

No: None.

Abstain: None.

Absent: Carlsbad, Coronado, Poway, City of San Diego, and San Marcos.

Additonal Non-Agenda Public Comments: Alex Wong, Mark, Michael Brando, Truth, Robert Germann, Paul the Bold, Blair Beekman, Consuelo, and The Original Dra.

### **13. Adjournment**

The next Board of Directors meeting is scheduled for Friday, April 12, 2024, at 10 a.m.

Second Vice Chair Heebner adjourned the meeting at 12:42 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)	Yes
City of Del Mar	Deputy Mayor	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	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)	No
City of San Diego	Councilmember	Raul Campillo (Alternate)	Yes
City of San Diego	Councilmember	Vivian Moreno (1st Alt)	Yes
City of San Marcos	Councilmember	Ed Musgrove (1st Alt)	Yes
City of Santee	Mayor	John Minto (Primary)	Yes
City of Solana Beach	Mayor	Lesa Heebner (Primary)	Yes
City of Vista	Deputy Mayor	Katie Melendez (Primary)	Yes
Caltrans		Roy Abboud (Alternate)	Yes
Metropolitan Transit System	Deputy Mayor	Matthew Leyba-Gonzalez (Primary)	Yes
North County Transit District	Deputy Mayor	Priya Bhat-Patel (1st Alt.)	Yes
Imperial County	Supervisor	Jesus Eduardo Escobar	Yes
U.S. Department of Defense	Executive Director	Anna Shepherd (Alternate)	Yes
Port of San Diego	Commissioner	Dan Malcolm (Primary)	Yes
San Diego County Water Authority	Director	Mel Katz (Primary)	Yes
SDCRAA	Director	Gil Cabrera (Primary)	Yes
Mexico	Consul General	Alicia Kerber (Primary)	No
SCTCA	Chairwoman	Erica Pinto (Primary)	Yes
Association of Planning Groups	Chair	Robin Joy Maxson	Yes