

March 29, 2024, Special 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 a.m.

Reports

1. The Office of the Independent Performance Auditor's Investigation Report on SANDAG's State Route 125 Toll Operations

Audit Committee Chair David Zito (Solana Beach) introduced the item.

Independent Performance Auditor Courtney Ruby presented the State Route 125 Toll Operations Auditor's Report for discussion and consideration of actions to be taken.

Public Comments: Truth, Michael Brando, Phone #415, Blair Beekman, The OriginalDra, and Samsung.

Action: Upon a motion by Chairwoman Vargas, and a second by Mayor John Minto (Santee), the Board voted to accept the Audit Committee recommendation to implement the 10 recommendations identified in the State Route 125 Toll Operations Investigation Report and: 1) continue to work to confirm customer accounts are accurate; 2) validate with management that no future similar issues identified in the State Route 125 contract process will occur in future contracts; and 3) development of a policy for timely reporting on all multi-million dollar projects. The Board also requested the Office of the Independent Performance Auditor conduct an investigation to determine whether the SANDAG Legal team, Executive Team, and/or any Board members were made aware of the Toll Operations issues prior to the disclosure to the Board of Directors.

The motion passed.

Yes: Chairwoman Vargas, Second Vice Chair Lesa Heebner (Solana Beach), Councilmember Melanie Burkholder (Carlsbad), Councilmember Carolina Chavez (Chula Vista), Councilmember John Duncan (Coronado), Deputy Mayor Terry Gaasterland (Del Mar), Mayor Bill Wells (El Cajon), Mayor Tony Kranz (Encinitas), Mayor Dane White (Escondido), Councilmember Mitch McKay (Imperial Beach), Councilmember Jack Shu (La Mesa), Mayor Racquel Vasquez (Lemon Grove), Councilmember Luz Molina (National City), Deputy Mayor Ryan Keim (Oceanside), Mayor Steve Vaus (Poway), Councilmember Vivian Moreno (City of San Diego), and Mayor Rebecca Jones (San Marcos).

No: None.

Abstain: None.

Absent: Santee and Vista.

2. Adjournment

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

Chairwoman Vargas adjourned the meeting at 11:49 a.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	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	Mitch McKay (Alternate)	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	Joe LaCava (Alternate)	Yes
City of San Diego	Councilmember	Vivian Moreno (Alternate)	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)	No
Caltrans	Acting Director	Everett Townsend (Primary)	Yes
Metropolitan Transit System	Deputy Mayor	Matthew Leyba-Gonzalez (Primary)	No
North County Transit District	Deputy Mayor	Jewel Edson (Primary)	No
Imperial County	Supervisor	Jesus Eduardo Escobar	No
U.S. Department of Defense	Executive Director	Anna Shepherd (Alternate)	No
Port of San Diego	Commissioner	Dan Malcolm (Primary)	No
San Diego County Water Authority	Director	Mel Katz (Primary)	Yes
SDCRAA	Director	Gil Cabrera (Primary)	No
Mexico	Consul General	Alicia Kerber-Palma (Primary)	No
SCTCA	Chairwoman	Erica Pinto (Primary)	No
Association of Planning Groups	Chair	Robin Joy Maxson	No