

November 8, 2024, Board of Directors Minutes

[View Meeting Video](#)

Chairwoman Nora Vargas (County of San Diego) called the meeting of the Board of Directors to order at 10:02 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Rita Clement, Truth, Mark, Alex Wong, and Paul the Bold.

Member Comments: Executive Director Everett Townsend (Caltrans), Deputy Mayor Jewel Edson (NCTD), Chief Executive Officer (CEO) Mario Orso, and Chairwoman Vargas.

Consent

2. Approval of Meeting Minutes

The Board of Directors was asked to approve the minutes from its October 25, 2024, meeting.

3. 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, including amendments to the Board Draft Agenda for November 22, 2024.

4. Meetings and Events Attended on Behalf of SANDAG

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

5. Approval of Proposed Solicitation for Project Management Consultant Services for State Route 11/Otay Mesa East Port of Entry Project

The Board of Directors was asked to authorize the Chief Executive Officer to conduct a solicitation for Project Management Consultant Services for State Route 11/Otay Mesa East Port of Entry Project.

6. Proposed FY 2025 Program Budget Amendments: Flexible Fleet Pilots and Southeast San Diego Microtransit

The Board of Directors was asked to approve the proposed amendments to the FY 2025 Program Budget, accepting \$500,000 in pass-through funds from the City of San Diego for Southeast San Diego Microtransit operations and transferring \$1,500,000 from Overall Work Program (OWP) Project No. 3501000 to OWP Project No. 3501002.

Public Comments: Truth, Item Nos. 2-6; Mark, Item Nos. 2-6; Rita Clement, Item No. 6; Phone #813, Item Nos. 5-6; and Paul the Bold, Item Nos. 5-6.

Action: Upon a motion by Second Vice Chair Lesa Heebner (Solana Beach), and a second by Councilmember Jack Fisher (Imperial Beach), the Board voted to approve the Consent Agenda, as amended.

The motion passed.

Yes: Chairwoman Vargas, Second Vice Chair Heebner, Councilmember Melanie Burkholder (Carlsbad), Councilmember Carolina Chavez (Chula Vista), Councilmember John Duncan (Coronado), Deputy Mayor

Terry Gaasterland (Del Mar), Councilmember Steve Goble (El Cajon), Mayor Tony Kranz (Encinitas), Councilmember Fisher, Councilmember Shu (City of La Mesa), Mayor Racquel Vasquez (Lemon Grove), Councilmember Luz Molina (National City), Councilmember Rick Robinson (Oceanside), Mayor Steve Vaus (Poway), Councilmember Raul Campillo (City of San Diego), Mayor Rebecca Jones (San Marcos), and Mayor John Minto (Santee).

No: None.

Abstain: None.

Absent: Escondido and Vista.

Chair's Report

7. Chief Executive Officer Performance Evaluation Process

The Board of Directors was asked to receive a report on the proposed Chief Executive Officer performance evaluation process.

Public Comments: Truth, Mark, Paul the Bold, and Phone #813.

Action: Information.

Reports

8. TransNet Major Corridor Projects Updates

8A. North Coast Corridor

SANDAG and Caltrans staff presented an update on the North Coast Corridor program of projects.

8B. State Route 78

SANDAG and Caltrans staff presented an update on the State Route 78 Corridor Program of Projects.

Public Comments: Truth, Mark, Paul the Bold, Kathryn Rhodes, Phone #813, and Blair Beekman.

Action: Information.

Continued Non-Agenda Public Comments: Phone #813.

9. Adjournment

The next Board of Directors meeting is scheduled for Friday, November 22, 2024, at 9 a.m.

Chairwoman Vargas adjourned the meeting at 12:08 p.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

Board of Directors	Title	Name	Attend
Carlsbad	Councilmember	Melanie Burkholder (Primary)	Yes
Chula Vista	Councilmember	Carolina Chavez (Primary)	Yes
Coronado	Councilmember	John Duncan (Primary)	Yes
County of San Diego	Chairwoman	Nora Vargas (Primary)	Yes
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes
Del Mar	Deputy Mayor	Terry Gaasterland (Primary)	Yes
El Cajon	Councilmember	Steve Goble (Alternate)(left 11:49am)	Yes
Encinitas	Mayor	Tony Kranz (Primary)	Yes
Escondido	Mayor	Dane White (Primary)	No
Imperial Beach	Councilmember	Jack Fisher (Primary)	Yes
La Mesa	Councilmember	Jack Shu (Primary)	Yes
Lemon Grove	Mayor	Racquel Vasquez (Primary)	Yes
National City	Councilmember	Luz Molina (Primary)	Yes
Oceanside	Councilmember	Rick Robinson (Alternate)	Yes
Poway	Mayor	Steve Vaus (Primary)	Yes
City of San Diego	Councilmember	Raul Campillo (Alternate)	Yes
City of San Diego	Councilmember	Vivan Moreno (Alternate)	Yes
San Marcos	Mayor	Rebecca Jones (Primary)	Yes
Santee	Mayor	John Minto (Primary)	Yes
Solana Beach	Second Vice Chair	Lesa Heebner (Primary)	Yes
Vista	Deputy Mayor	Katie Melendez (Primary)	Yes
Caltrans	Director	Everett Townsend (Alternate)	Yes
Metropolitan Transit System	Councilmember	Matthew Leyba-Gonzalez (Primary)	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	Anna Shepherd (Alternate)	Yes
Port of San Diego	Commissioner	Dan Malcolm (Primary)	No
SD County Water Authority	Director	Mel Katz (Primary)	Yes
SDCRAA	Director	Gil Cabrera (Primary)	Yes
Mexico	Consul General	Alicia Kerber-Palma (Primary)	No
SCTCA	Chairwoman	Erica Pinto (Alternate)	No
Association of Planning Groups	Board Chair	Robin Joy Maxson (Primary)	Yes