

December 6, 2024, Board of Directors Minutes

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Second Vice Chair Lesa Heebner (Solana Beach) called the meeting of the Board of Directors to order at 10:02 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Truth, Michael Brando, Clifford Weiler, Shirli Weiss, Alex Wong.

Member Comments: Roy Abboud (Caltrans), Second Vice Chair Heebner, Mayor Tony Kranz (Encinitas), Councilmember Jack Shu (La Mesa), Chief Executive Officer Mario Orso (SANDAG), Mayor Rebecca Jones (San Marcos).

Consent

2. Approval of Meeting Minutes

The Board of Directors was asked to approve the minutes from its November 22, 2024, meeting.

3. Policy Advisory Committee Actions

The Board of Directors was asked to ratify the actions taken by the Policy Advisory Committees as noted in the report.

4. Overview of Developments in the Financial Markets, Quarterly Finance Report as of September 30, 2024

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.

5. Approval of Proposed Budget Amendment and Contract Award for the Uptown Bikeways: Washington Street and Mission Valley Bikeways Project

This item was deferred to the December 13, 2024, Board of Directors meeting.

6. 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, Consuelo, Katheryn Rhodes, Blair Beekman, Paul the Bold.

Action: Upon a motion by Councilmember Shu and a second by Mayor John Minto (Santee), the Board voted to approve the Consent Agenda.

The motion passed.

Yes: Second Vice Chair Heebner, 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 Kranz, Mayor Dane White (Escondido), Councilmember Mitch McKay (Imperial Beach), Councilmember Shu, Mayor Racquel Vasquez (Lemon Grove), Councilmember Luz Molina (National City), Councilmember Vivian Moreno (City of San Diego), Mayor Jones, and Mayor Minto.

No: None.

Abstain: None.

Absent: Oceanside, Poway, and Vista.

Chair's Report

7. Chief Executive Officer FY 2025 Performance Goals and Objectives

The Board of Directors was asked to provide feedback on the FY 2025 performance goals and objectives for the Chief Executive Officer.

Public Comment: Truth, Mark, Paul the Bold, Katheryn Rhodes, Consuelo, Blair Beekman.

Action: Discussion.

Reports

8. Revised FY 2025 Position Classification/Salary Range Table

Director of Human Resources Josh Golter presented the item.

Public Comments: Truth, Consuelo, Phone #672, Paul the Bold, Blair Beekman, Katheryn Rhodes.

Action: Upon a motion by Councilmember Shu and a second by Councilmember Molina, the Board of Directors voted to approve the recommended mid-year changes to the SANDAG FY 2025 Position Classification/Salary Range Table.

The motion passed.

Yes: Second Vice Chair Heebner, Councilmember Burkholder, Councilmember Chavez, Councilmember Duncan, Deputy Mayor Gaasterland, Mayor Wells, Mayor Kranz, Mayor White, Councilmember McKay, Councilmember Shu, Mayor Vasquez, Councilmember Molina, Councilmember Moreno, Mayor Jones, and Mayor Minto.

No: None.

Abstain: None.

Absent: Oceanside, Poway, and Vista.

9. Airport Transit Connection Update

Senior Regional Planner Marisa Mangan presented an update on the advanced planning and outreach for the Airport Transit Connection project.

Public Comments: Truth, Mark, Janet Rogers, Steve Kohn, Sue Yezzi, Monica Thrasher, Christine Beebe, Pat Ransil, Ina Weitzman, Paul Herstein, Karen Baler, Annalisa Kane, Bill Rogers, Alex Wong, Henry Agnew, Paul the Bold, Consuelo, Katheryn Rhodes, Blair Beekman.

Action: Discussion.

Continued Non-Agenda Public Comments: Katheryn Rhodes, Consuelo, Paul the Bold, Blair Beekman.

Closed Session

10. Conference with Legal Counsel - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (D)(2) (One Potential Case)

Public Comments: Truth, Katheryn Rhodes, Consuelo, Paul the Bold, Blair Beekman.

Second Vice Chair Heebner adjourned the meeting to closed session at 1:17 p.m.

Second Vice Chair Heebner reconvened the meeting to open session at 1:37 p.m. Board Counsel Alfred Smith reported the following out of closed session: The Board met in closed session on Agenda

Item No. 10, and there was no reportable action.

11. Adjournment

The next Board of Directors meeting is scheduled for Friday, January 10, 2025, at 10 a.m.

Second Vice Chair Heebner adjourned the meeting at 1:38 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)	No
County of San Diego	Supervisor	Joel Anderson (Primary)	Yes
Del Mar	Deputy Mayor	Terry Gaasterland	Yes
El Cajon	Mayor	Bill Wells (Primary)	Yes
Encinitas	Mayor	Tony Kranz (Primary)	Yes
Escondido	Mayor	Dane White (Primary)	Yes
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	Deputy Mayor	Ryan Keim (Primary)	No
Poway	Mayor	Steve Vaus (Primary)	No
City of San Diego	Mayor	Todd Gloria (Primary)	No
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)	No
Caltrans	Deputy Director	Roy Abboud (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)	No
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