

January 31, 2025, Board of Directors Meeting Minutes

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Chair Lesa Heebner (Solana Beach) called the meeting of the Board of Directors to order at 9:01 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: Truth, Alex Wong, Paul the Bold, Consuelo, Blair Beekman, Katheryn Rhodes, The Original Dra.

Member Comments: Mario Orso, SANDAG.

Consent

2. Approval of Meeting Minutes

The Board of Directors was asked to approve the minutes from its January 24, 2025, meeting.

3. Revised 2025 Legislative Calendar

The Board of Directors was asked to approve the revised calendar of meetings of the Board and the Policy Advisory Committees for the upcoming year.

Public Comments: Truth, The Original Dra, Paul the Bold, Consuelo, Blair Beekman.

Action: Upon a motion by Mayor Steve Vaus (Poway) and a second by Mayor Rebecca Jones (San Marcos), the Board voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Heebner, Vice Chair Joe LaCava (City of San Diego), Second Vice Chair John Minto (Santee), Councilmember Kevin Shin (Carlsbad), Deputy Mayor Carolina Chavez (Chula Vista), Mayor John Duncan (Coronado), Mayor Terry Gaasterland (Del Mar), Mayor Bill Wells (El Cajon), Councilmember Mitch McKay (Imperial Beach), Mayor Pro Tem Jennifer Mendoza (Lemon Grove), Councilmember Luz Molina (National City), Mayor Vaus, Mayor Jones, and Deputy Mayor Katie Melendez (Vista).

No: None.

Abstain: None.

Absent: County of San Diego, Encinitas, Escondido, La Mesa, Oceanside.

Reports

4. Grand Jury Report

The Board of Directors was asked to discuss the San Diego County Grand Jury Report and the Draft SANDAG response and provide feedback for Finding 2 and Recommendation 2.

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

Action: Discussion.

5. TransNet Major Corridor Projects Update: State Route 67

Sam Amen, Karina Cantero-Angel, and Tracey D'Aoust Roberts, Caltrans, presented an update on the State Route 67 Highway Improvements Project.

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

Action: Information.

6. Adjournment

The next Board of Directors meeting is scheduled for Friday February 14, 2025, at 10:30 a.m.

Chair Heebner adjourned the meeting at 11:01 a.m.

Confirmed Attendance at SANDAG Board of Directors Meeting

Board of Directors	Title	Name	Attend
City of Carlsbad	Councilmember	Kevin Shin (Primary)	Yes
City of Chula Vista	Deputy Mayor	Carolina Chavez (Primary)	Yes
City of Coronado	Mayor	John Duncan (Primary)	Yes
County of San Diego	Supervisor	Vacant (Primary)	
County of San Diego	Supervisor	Joel Anderson (Primary)	No
City of Del Mar	Mayor	Terry Gaasterland (Primary)	Yes
City of El Cajon	Mayor	Bill Wells (Primary)	Yes
City of Encinitas	Mayor	Bruce Ehlers (Primary)	No
City of Escondido	Mayor	Dane White (Primary)	No
City of Imperial Beach	Councilmember	Mitch McKay (Alternate)	Yes
City of La Mesa	Mayor	Mark Arapostathis (Primary)	No
City of Lemon Grove	Mayor Pro Tem	Jennifer Mendoza (Alternate)	Yes
City of National City	Councilmember	Luz Molina (Primary)	Yes
City of Oceanside	Mayor	Esther Sanchez (Primary)	No
City of Poway	Mayor	Steve Vaus (Primary)	Yes
City of San Diego	Councilmember	Kent Lee (Alternate)	Yes
City of San Diego	Vice Chair	Joe LaCava (Primary)	Yes
City of San Marcos	Mayor	Rebecca Jones (Primary)	Yes
City of Santee	Second Vice Chair	John Minto (Primary)	Yes
City of Solana Beach	Chair	Lesa Heebner (Primary)	Yes
City of Vista	Deputy Mayor	Katie Melendez (Primary)	Yes
Caltrans		Melina Pereira (Alternate)	Yes
Metropolitan Transit System	Councilmember	Matthew Leyba-Gonzalez (Primary)	Yes
North County Transit District	Councilmember	Jewel Edson (Primary)	Yes
Imperial County	Supervisor	Jesus Eduardo Escobar (Primary)	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	Vice Mayor	Patricia Dillard (Primary)	No
SDCRAA	Director	Gil Cabrera (Primary)	Yes
Mexico	Consul General	Alicia Kerber (Primary)	No
SCTCA	Chairwoman	Erica Pinto (Primary)	No
Planning Association	Chairwoman	Robin Joy Maxson	Yes