



Executive Committee Agenda

Friday, September 13, 2024
9 a.m.

Welcome to SANDAG. The Executive Committee meeting scheduled for Friday, September 13, 2024, will be held in person in the SANDAG Board Room. While Executive Committee members will attend in person, members of the public will have the option of participating either in person or virtually.

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Public Comments: Members of the public may speak to the Executive Committee on any item at the time the Executive Committee is considering the item. Public speakers are generally limited to three minutes or less per person.

Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerkoftheboard@sandag.org (please reference Executive Committee meeting in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. the business day before the meeting will be provided to members prior to the meeting. All comments received prior to the close of the meeting will be made part of the meeting record.

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Vision Statement: *Pursuing a brighter future for all*

Mission Statement: *We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.*

Our Commitment to Equity: *We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.



Executive Committee

Friday, September 13, 2024

Comments and Communications

1. Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Executive Committee on any issue within the jurisdiction of the Executive Committee that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Executive Committee members and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

+2. Approval of Meeting Minutes

Tessa Lero, SANDAG

Approve

The Executive Committee is asked to approve the minutes from its July 12, 2024, meeting.

[Meeting Minutes.pdf](#)

+3. Review of Draft Board Agendas

Ariana Galvan, SANDAG

Approve

The Executive Committee is asked to approve the draft agendas for its September 27, 2024, and October 11, 2024, Board of Directors meetings.

[3A - 09-27 Draft Agenda.pdf](#)

[3B - 10-11 Draft Agenda.pdf](#)

Reports

+4. Legislative Status Report

Hannah Stern, Jose Alvarez, Hector Vanegas, SANDAG

Information

Staff will present an update on SANDAG legislative and policy activities.

[Legislative Status Report.pdf](#)

[Att. 1 - Report from Ellison Willson - August 2024.pdf](#)

[Att. 2 - Report from Peter Peyser Assoc - August 2024.pdf](#)

Adjournment

5. Adjournment

The next Executive Committee meeting is scheduled for Friday, October 11, 2024, at 9 a.m.

+ next to an agenda item indicates an attachment

September 13, 2024

July 12, 2024, Meeting Minutes

[View Meeting Video](#)

Vice Chair Sean Elo-Rivera (City of San Diego) called the meeting of the Executive Committee to order at 9:01 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Alan C., Truth, Mike, Mark, and Kathryn Rhodes.

Member Comments: Mayor Rebecca Jones (North County Inland).

Consent

2. Approval of Meeting Minutes

The Executive Committee was asked to approve the minutes from its May 10, 2024, meeting.

3. Review of Draft Board Agendas

The Executive Committee was asked to approve the draft agendas for the July 26, 2024, Board of Directors meeting, as amended to add two budget amendments accepting a Powering Climate and Infrastructure Careers Challenge Grant and Clean California funding for Imperial Avenue Bikeway Art Installations; a request to amend the Specialized Transportation Grant Program; and an item on the 2023 RTIP Amendment No. 14; and the September 13, 2024, Board of Directors meeting.

4. Legislative Status Report

The Executive Committee was asked to take a “support if amended” position on Senate Bill 1098.

Public Comments: Truth, Nos. 2, 3, and 4; Alan C., No. 4; Kathryn Rhodes, No. 4; Phone # 813; Paul Henkin, No. 4; Blair Beekman, No. 4; and Mark, Nos. 2, 3, and 4.

Action: Upon a motion by Second Vice Chair Lesa Heebner (North County Coastal), and a second by Mayor Jones, the Executive Committee voted to approve the Consent Agenda, as amended.

The motion passed.

Yes: Vice Chair Elo-Rivera, Second Vice Chair Heebner, Councilmember Jack Shu (East County), Mayor Jones, and Councilmember Luz Molina (South County).

No: None.

Abstain: None.

Absent: County of San Diego.

Reports

5. Regional Housing Needs Allocation Update

Senior Regional Planner Stacey Cooper and Senior Legal Counsel Samantha Foulke presented a high-level overview of the California Department of Housing and Community Development's Report: *California's Housing Future 2040: The Next Regional Housing Needs Assessment* and related legislation. The Executive Committee was asked to approve the proposed legislative principles and a "support" position for AB 2485 (Carrillo).

Public Comments: Truth, Alan C., Kathryn Rhodes, Mark, Consuelo, Blair Beekman, Paul Henkin, and Sally Smull.

Action: Upon a motion by Second Vice Chair Heebner, and a second by Councilmember Shu, the Executive Committee voted to approve the proposed legislative principles, with proposed additions discussed during the meeting, and a "support" position for AB 2485 (Carrillo). The Executive Committee also provided direction to staff to work with the Sustainable Working Group to update the legislative letter with comments provided at the July 12 Executive Committee meeting and return to the Executive Committee for approval.

The motion passed.

Yes: Vice Chair Elo-Rivera, Second Vice Chair Heebner, Councilmember Shu, Mayor Jones, and Councilmember Molina.

No: None.

Abstain: None.

Absent: County of San Diego.

Continued Non-Agenda Public Comments: Blair Beekman.

6. Adjournment

The next meeting of the Executive Committee is scheduled for Friday, September 13, 2024, at 9 a.m.

Vice Chair Elo-Rivera adjourned the meeting at 10:20 a.m.

Confirmed Attendance at Executive Committee Meeting

Jurisdiction	Name	Member/ Alternate	Attend
City of San Diego	Vice Chair Sean Elo-Rivera	Primary	Yes
	Councilmember Raul Campillo	Alternate	No
	Councilmember Vivian Moreno	Alternate	No
County of San Diego	Chairwoman Nora Vargas	Primary	No
	Supervisor Monica Montgomery Steppe	Alternate	No
East County	Mayor Racquel Vasquez	Primary	No
	Councilmember Jack Shu	Alternate	Yes
North County Coastal	Mayor Lesa Heebner, 2nd Vice Chair	Primary	Yes
	Councilmember Melanie Burkholder	Alternate	No
North County Inland	Mayor Rebecca Jones	Primary	Yes
	Mayor Steve Vaus	Alternate	No
South County	Councilmember Luz Molina	Primary	Yes
	Councilmember John Duncan	Alternate	No
Ex-Officio Members	Name		Attend
Chair, Transportation Committee	Councilmember Jack Shu		Yes
Chair, Public Safety Committee	Councilmember Jose Rodriguez		No
Chair, Borders Committee	Supervisor Jesus Eduardo Escobar		No
Chair, Audit Committee	Councilmember David Zito		Yes
Chair, Regional Planning Committee	Council President Pro Tem Joe LaCava		No

Board of Directors

Friday, September 27, 2024

Comments and Communications

1. Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on the agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Board members and SANDAG staff also may present brief updates under this agenda item.

Report

+2. CEO Update

Mario Orso, SANDAG

Information

The CEO will present an update on the agency's activities. The Board of Directors is asked to approve the amendment to the FY 2025 Budget to implement the proposed action.

Consent

+3. Chief Executive Officer Delegated Actions*

Beth Lupu, SANDAG

Information

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

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

Dawn Vettese, SANDAG

Information

This report provides 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. Quarterly Project Progress and Budget Update, FY 2024, Quarter 4*

Susan Huntington, David Cortez, Antoinette Meier, SANDAG

Information

This quarterly report provides an update on the status of the agency's projects as approved in the FY 2024 Program Budget through June 2024 (Quarter 4).

+6. Master Agreement for State-Funded Transit Projects with Caltrans

Adrian Paniague, SANDAG

Adopt

The Transportation Committee recommends that the Board of Directors adopt Resolution No. 2024-XX, authorizing the Chief Financial Officer to execute the Master Agreement for State-Funded Transit Projects with Caltrans.

- +7. Regional Active Transportation Program Call for Projects** Information
Jenny Russo, SANDAG

This report provides an update on the Cycle 7 Regional Active Transportation Program Call for Projects.

- +8. Final 2025 Regional Transportation Improvement Program*** Adopt
Richard Radcliffe, SANDAG

The Board of Directors, acting as the San Diego County Regional Transportation Commission, is asked to adopt Regional Transportation Commission (RTC) Resolution No. RTC-2024-xx, adopting the final 2025 Regional Transportation Improvement Program, including its air quality conformity analysis and air quality conformity redetermination of the revenue constrained 2021 Regional Plan.

Reports

- +9. 2025 Regional Plan** Discussion
Antoinette Meier, SANDAG

Staff will present an overview of initial modeling results for the draft 2025 Regional Plan initial concept.

Closed Session

- +10. Conference with Legal Counsel – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (D)(2) (One Potential Case)**
Amberlynn Deaton, SANDAG

Adjournment

- 11. Adjournment**
The next Board of Directors meeting is scheduled for Friday, October 11, 2024, at 10 a.m.

+ next to an agenda item indicates an attachment

* next to an agenda item indicates that the Board of Directors also is acting as the San Diego County Regional Transportation Commission for that item

Board of Directors

Friday, October 11, 2024

Comments and Communications

1. Non-Agenda Public Comments/Member Comments

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Consent

+2. Approval of Meeting Minutes

Tessa Lero, SANDAG

Approve

The Board of Directors is asked to approve the minutes from its September 27, 2024, meeting.

+3. Policy Advisory Committee Actions

Francesca Webb, SANDAG

Approve

The Board of Directors is asked to ratify the actions taken by the Policy Advisory Committees since the last Board meeting.

+4. Meetings and Events Attended on Behalf of SANDAG

Francesca Webb, SANDAG

Information

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

+5. Approval of Proposed Solicitations and Contract Awards

Kelly Mikhail, SANDAG

Approve

The Board of Directors is asked to authorize the Chief Executive Officer to conduct the proposed solicitation(s) and to award contracts as identified in this report.

Reports

+6. Toll Road Back Office System Update

Antoinette Meier, Alex Estrella, SANDAG

Discussion/
Possible Action

SANDAG staff will provide a progress update on the development and implementation of the new Toll Road Back Office System.

+7. SB 375 Target Setting Process 2026 Update

Antoinette Meier, Tuere Fa'aola, SANDAG

Information

Staff will provide an overview of the SB 375 target setting process that was recently initiated by the California Air Resources Board (CARB) and discuss the proposed approach for our region

Adjournment

8. Adjournment

The next Board of Directors meeting is scheduled for Friday, October 25, 2024,
at 9 a.m.

+ next to an agenda item indicates an attachment

* next to an agenda item indicates that the Board of Directors also is acting as the San Diego County
Regional Transportation Commission for that item

DRAFT

September 13, 2024

Legislative Status Report

Overview

Status reports on SANDAG legislative activities are provided to the Executive Committee on a regular basis.

Attachment 1 includes a summary from Ellison Wilson, LLC on state legislative activity related to SANDAG for August 2024.

Attachment 2 includes a summary from Peyser Associates, LLC on federal legislative activity related to SANDAG for August 2024.

Action: Information

Staff will present an update on SANDAG legislative and policy activities.

Fiscal Impact:

None.

Schedule/Scope Impact:

None.

Robyn Wapner, Director of Public Affairs

- Attachments:
1. Report from Ellison Wilson Advocacy, LLC
 2. Report from Peter Peyser Associates, LLC



TO: SANDAG BOARD OF DIRECTORS
FROM: ELLISON WILSON ADVOCACY, LLC
SUBJECT: SANDAG LEGISLATIVE REPORT – AUGUST 2024

Legislative Overview

The Legislature returned from Summer Recess on August 5th and, following a final chaotic month, will conclude the 2023-24 Legislative Session on August 31st. The remaining schedule for this year includes the following key dates:

- September 30: Last day for Governor to sign or veto bills
- December 2: 2025-26 Regular Session convenes for Organizational Session

LOSSAN Bill SB 1098 (Blakespear) Passed by the Legislature

SB 1098 was introduced by Senator Catherine Blakespear on February 13th to assist the LOSSAN Rail Corridor by, according to the author, “align[ing] state and local action by requiring action plans and recommendations that result in improved services for passengers.”

Throughout the course of the legislative year, SB 1098 received several amendments, and the final version will require the Secretary of the California State Transportation Agency (CalSTA) to convene a working group regarding the LOSSAN Rail Corridor. Amongst other stakeholders, the bill would include SANDAG and other impacted Metropolitan Planning Organizations, to develop recommendations to ensure the long-term viability of comprehensive and coordinated passenger and freight rail services in, or that connect to, the LOSSAN Rail Corridor. Under the bill, these recommendations would be included within a report submitted by CalSTA to the Legislature by January 1, 2026, regarding the performance of the rail corridor, as well as any recommended actions to improve service, ensure resiliency, connect with other passenger rail services, and achieve environmental goals.

The bill received widespread support, including support from SANDAG, and was ultimately passed by the Assembly on August 26th, and passed by the Senate on concurrence on August 28th. SB 1098 will now be sent to the Governor for his signature.

SANDAG-Supported AB 2485 (Carrillo) Held by the Senate Appropriations Committee

Assembly Member Juan Carrillo introduced AB 2485, sponsored by the Southern California Association of Governments (SCAG), to require the Department of Housing and Community Development (HCD) to convene an advisory panel and publish the data and methodology it uses to calculate each region’s housing needs in the Regional Housing Needs Determination (RHND) process.

As background, the California State Auditor’s report published in March 2022 on HCD’s RHNA determination process highlighted the need for accountability and transparency on HCD’s methodology and assumptions. AB 2485 addressed these concerns and would have improved the development of this process by both establishing procedures for HCD to publicize its data sources, analyses, and methodology on its website and requiring HCD to establish and convene a panel of experts to provide advice to the Department on its assumptions, data, and analyses before making its final determination on a region. These improvements would have aided councils of governments, like SANDAG, and other interested parties in ensuring accuracy within the RHND process, thus increasing confidence in the state’s calculations. As such, SANDAG was supportive of the bill.

Unfortunately, despite experiencing unanimous support throughout the legislative process, the bill was held by the Senate Appropriations Committee on August 15th, as HCD estimated ongoing costs of approximately \$205,000 annually for staff to convene and moderate stakeholder meetings to consider improvements to the RHNA process, and to publish specified information on the department’s website.

Peter A. Peyser

August 9, 2024

Transportation Update from Peyser Associates

Taking Stock During Congressional Recess

The congressional August recess is a time to take stock of where things stand in the annual appropriations process and look ahead to the last four months of the congressional session for the year. As we do those things, here are the key takeaways:

- The timing for the completion of the full-year appropriations bills for fiscal 2025 – if they are completed at all – is very uncertain. For fiscal 2024, the process extended into March of this year. Many observers on Capitol Hill believe this year's process will also spill over into the next calendar year. The only thing that might change this calculus is if the election produces a status quo outcome – Democrats controlling the Senate and the White House and Republicans controlling the House.
- If a full-year spending bill for Transportation-HUD is completed, this year's dynamic looks similar to last years: the final product is likely to look a lot more like the Senate's spending levels than the House's.
- Depending on the amount of turmoil Members are experiencing after the election, a full-year Continuing Resolution could become a viable option. If that comes into play, earmarks would be in serious jeopardy.
- The pre-election part of the fall session is likely to be almost completely consumed by discussions over the length and contents of a Continuing Resolution to keep the government running after September 30. A CR until November 15 or so is a good bet.

House and Senate Appropriations Bills Poised for Floor Action, But May Not See It

As noted above, there is a lot of uncertainty surrounding the process for approving annual spending bill, including the Transportation-HUD measure. It is entirely possible that this year we will see the House and Senate produce a final agreement without either body having passed its own version of the bill first. While this is unusual, it can be done procedurally once an agreement is reached by the Senate taking up an unrelated House-passed bill, striking all of its provisions and then inserting the agreed-upon language.

For reference, the following page shows the current state of play on funding for transit and rail programs in the two committee-approved THUD bills.

Washington, DC

House And Senate Committee-Approved Fiscal 2025 THUD Funding for Selected Programs
(\$ in millions)

	FY 2024 FINAL	FY 2025 Budget	FY 2025 House Cmte	FY 2025 Senate Cmte
FRA				
AMTRAK NEC	1141.4	1,200.0	1,002.10	1,020.9
AMTAK Nat. Network	1286.3	1,304.5	1,123.10	1,617.1
CRISI - Total	198.9	250.0	298.50	375.8
CRISI - Earmarks	(98.9)		(38.50)	(75.8)
F-S Partnership for ICPR (FSP)	75.0	100.0		100.0
TOTAL	2,701.6	2,854.5	2,423.70	3,118.8
FTA				
FTA Formula Programs and Bus Competitive	13,990.0	14,279.0	14,279.00	14,279.0
CIG	2,205.0	2,365.5	754.70	2,262.0
CIG New Starts	(2,139.9)		(282.60)	
CIG Core Capacity				
CIG Small Starts			(464.60)	
CIG Expedited Project Delivery	(52.0)			(100.0)
WMATA	150.0	150.0	150.00	150.0
Transit Infra. Grants Tech Assistance ZEV Transition	3.6			5.0
Transit Infra. Grants - Ferries	40.0			33.0
Transit Infra Grants - Bus Testing	1.5			2.0
Transit Infra Grants - Earmarks	206.8		115.60	66.2
Transit Infra Grants - Olympics and Paralympics				200.0
Transit Infra Grants Innovative Mobility Initiative				5.0
TOTAL	16,596.9	16,794.5	15,299.3	17,002.2
OST				
Local and Regional Project Assistance (RAISE)	345.0			500.0
National Infrastructure Investments (RAISE & Mega)		800.0		

Recess Reporting Schedule

Updates for the next few weeks will be on as-needed basis, given the slow period here in DC in August.