

February 9, 2024

## **January 12, 2024, Meeting Minutes**

### **[View Meeting Video](#)**

Chairwoman Nora Vargas (County of San Diego) called the meeting of the Executive Committee to order at 9:03 a.m.

#### **1. Public Comments/Communications/Member Comments**

Public Comments: Michael Brando, Mark, Alan C., Blair B., The Original Dra

Member Comments: None.

#### **Consent**

#### **2. Approval of Meeting Minutes**

The Executive Committee was asked to approve the minutes from its December 8, 2023, meeting.

#### **3. Review of Draft Board Agenda**

The Executive Committee was asked to approve the draft agendas for the January 26, 2024, and February 9, 2024, Board meetings. The January 26, 2024, agenda was amended to remove the Otay Mesa East Toll Revenue Agreement and the San Dieguito Double Track items from consent and to add the Office of the Independent Auditor's revised annual audit plan to the consent agenda and a closed session litigation item to reports.

Public Comments: Mark, The Original Dra, Blair B., Paul the Bold

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

The motion passed.

Yes: Chairwoman Vargas, Vice Chair Sean Elo-Rivera (City of San Diego), Second Vice Chair Heebner, Councilmember Jack Shu (East County), Mayor Rebecca Jones (North County Inland), and Councilmember Duncan.

No: None.

Abstain: None.

Absent: None.

#### **Reports**

#### **4. Preliminary FT 2025 Program Budget and Strategic Framework**

Director of Financial Planning, Budgets and Grants Susan Huntington presented preliminary information on the development of the FY 2025 Program Budget.

Public Comments: Mark, Paul the Bold, Phone #899, The OriginalDra

Action: Information only.

## **5. Legislative Status Report**

CEO Clementson presented the update on SANDAG legislative and policy activities.

Public Comments: Mark, Truth, Consuelo, Alan C., The Original Dra, Paul the Bold, Blair B.

Action: Information only.

Continued Non-Agenda Public Comments: Paul the Bold, Phone #731

## **6. Adjournment**

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

Chairwoman Vargas adjourned the meeting at 10:12 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	Yes
	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	Yes
North County Inland	Mayor Rebecca Jones	Primary	Yes
	Mayor Steve Vaus	Alternate	Yes
South County	Vacant	Primary	No
	Councilmember John Duncan	Alternate	Yes
Ex-Officio Members	Name		Attend
Chair, Transportation Committee	Councilmember Jack Shu		Yes
Chair, Public Safety Committee	Councilmember Jose Rodriguez		No
Chair, Borders Committee	Mayor Pro Tem Matthew Leyba-Gonzalez		No
Chair, Audit Committee	Councilmember David Zito		No
Chair, Regional Planning Committee	Supervisor Terra Lawson-Remer		No