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Board of Directors Agenda

Friday, April 10, 2020

9 a.m. to 12 noon

****Teleconference Meeting****

Agenda Highlights

- **Appointment of Interim Director of ARJIS**
- **Regional Housing Needs Assessment Appeals Public Hearing Continuance**

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The SANDAG Board of Directors meeting scheduled for Friday, April 10, 2020, will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Board Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- [Listen to the meeting audio stream through sandag.org](https://www.sandag.org)
- [Observe the Board meeting via GoToMeeting](#) (registration required)

To [register for the GoToMeeting webinar](#), follow the prompts to enter your name and email address. Members of the public who prefer not to share their names with SANDAG may use initials or a pseudonym; however, to receive a confirmation email, including a link to join the webinar, you will need to enter a valid email address.

On the morning of the Board meeting, click the "Join Webinar" link in the confirmation email. To avoid connection issues, [check your system requirements](#) in advance.

During the GoToMeeting webinar: To minimize/expand the webinar attendee panel, click on the orange arrow at the top right corner of your screen. Attendees will be in "listen only" mode. View [GoToMeeting FAQs](#) for additional information.

SANDAG is relying on commercial technology to broadcast the April 10 Board meeting via GoToWebinar. With the recent increase of virtual meetings, platforms such as Microsoft Teams, WebEx, GoToMeeting, and Zoom are working to scale their systems to meet the new demand. If we experience technical difficulty or you are unexpectedly disconnected from the broadcast, please close and re-open your browser and click the link to re-join the meeting. SANDAG staff will take all possible measures to ensure a publicly accessible experience. Please note that the meeting will continue to be broadcast audio-only via the "Listen to the meeting" link on www.sandag.org.

Public Comments: Persons who wish to address the Board on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Board at clerk@sandag.org (please reference: "April 10 Board Meeting" in your subject line and identify the item number(s) to which your comments pertain).

Comments received by 4 p.m. on Thursday, April 9, will be provided to Board members prior to the meeting. Comments received during the meeting will be read into the record at the appropriate time for public comments. All comments received prior to the close of the meeting will be made part of the meeting record.



Welcome to SANDAG. Members of the public may speak to the Board of Directors on any item at the time the Board is considering the item. Public speakers are limited to three minutes or less per person. The Board may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the SANDAG ADA Coordinator, the Director of Diversity and Equity, at (619) 699-1900, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

Closed Captioning is Available

Steps to Access Closed Captioning:

1. Open your browser and go to rrcaptions.my.webex.com
2. Enter the **Meeting Number: 627 796 591**
3. Enter the **Meeting Password: SANDAG**

Message from the Clerk

In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Executive Committee (EC) \$100, Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the EC and BOD are set pursuant to the SANDAG Bylaws, and the compensation rate for the RTC is set pursuant to state law.

Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
(619) 699-1900 · Fax (619) 699-1905 · sandag.org

Board of Directors

Friday, April 10, 2020

Item No.		Action
+1.	Approval of Meeting Minutes +1A. February 14, 2020, Board Policy Meeting +1B. February 14, 2020, Joint Meeting of the Board of Directors, Transportation Committee, and Regional Planning Committee +1C. February 28, 2020, Board Business Meeting	Approve
2.	Public Comments/Communications/Member Comments Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Board on any issue within the jurisdiction of SANDAG that is not on this agenda. Other public comments will be heard during the items under the heading "Reports." Persons who wish to address the Board on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Board at clerk@sandag.org (please reference: "April10 Board Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Thursday, April 9, will be provided to Board members prior to the meeting. Comments received during the meeting will be read into the record at the appropriate time for public comments. All comments received prior to the close of the meeting will be made part of the meeting record. Board members also may provide information and announcements under this agenda item.	
3.	Policy Advisory Committee Chairs' Report Policy Advisory Committee Chairs will provide updates on key committee activities.	Information
4.	Executive Director's Report <i>Hasan Ikhata, SANDAG</i> An update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project, will be presented.	Discussion
Consent		
+5.	Waiver of Review for Time Extension Amendments: <i>TransNet</i> Grant Programs* <i>Julie Wiley, SANDAG</i> The Board of Directors is asked to waive Policy Advisory Committee review of time extension amendments for <i>TransNet</i> Grant Program grantees who are unable to perform under their current schedule due to COVID-19 and delegate the authority to approve these extensions to the Executive Director.	Approve

Reports

- +6. **COVID-19 Forecast and Development of the Draft FY 2021 SANDAG Program Budget*** Discussion
André Douzdzian and Ray Major, SANDAG
The Board of Directors is asked to provide feedback on the development of the draft FY 2021 SANDAG Program Budget.
- +7. **Proposed Amendments to Bylaws Relating to the SANDAG Budget Process*** Approve
John Kirk, SANDAG
The Board of Directors is asked to approve the proposed amendments to Section 1 of Article VI of the SANDAG Bylaws relating to the SANDAG budget process.
- +8. **Regional Housing Needs Assessment Appeals Public Hearing Continuance** Approve
Seth Litchney, SANDAG
The Board of Directors is asked to ratify a further continuance of the Regional Housing Needs Assessment Appeals Hearing until such time as an in-person meeting can be held consistent with local and state physical distancing requirements.
- +9. **Appointment of Interim Director of the Automated Regional Justice Information System** Approve
Melissa Coffelt, SANDAG
The Board of Directors is asked to:
1. Adopt Resolution No. 2020-22, approving an exception to the CalPERS 180-day waiting period for work after retirement for former Chief Craig Carter; and
 2. Authorize the Executive Director to extend an offer of temporary employment to Chief Carter for the position of Interim Director of the Automated Regional Justice Information System.
- +10. **CARES Act: Federal Transit Administration Apportionment Grant Applications** Approve
Michelle Smith, SANDAG
The Board of Directors is asked to approve the submittal of Federal Transit Administration (FTA) grant applications for the San Diego region for the CARES Act FTA apportionments.
- +11. **Proposed Suspension of FasTrak Monthly Fees and Registration Holds** Approve
Ryan Ross, SANDAG
The Board of Directors is asked to approve the suspension of the *FasTrak* monthly account maintenance fee and the practice of placing vehicle registration holds with the California Department of Motor Vehicles for overdue accounts until the statewide Shelter in Place Executive Order has been lifted.

12. Continued Public Comments

If the five-speaker limit for public comments was exceeded at the beginning of this agenda, other public comments will be taken at this time. Subjects of previous agenda items may not again be addressed under public comment.

13. Upcoming Meetings

Information

The next Board meeting is scheduled for Friday, April 24, 2020, at 9 a.m.

14. Adjournment

+ next to an 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