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Hasan Ikhata
Executive Director, **SANDAG**



Board of Directors Agenda

Friday, May 22, 2020

9 a.m. to 12 noon

****Teleconference Meeting****

Agenda Highlights

• Revised Draft FY 2021 Program Budget

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The SANDAG Board of Directors meeting scheduled for Friday, May 22, 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 May 22 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: "May 22 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, May 21, 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 at least 72 hours in advance of the meeting.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 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.

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: 623 991 351**
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

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Board of Directors

Friday, May 22, 2020

Item No.		Recommendation
1.	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: "May 22 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, May 21, 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.	
2.	Policy Advisory Committee Chairs' Report Policy Advisory Committee Chairs will provide updates on key committee activities.	Information
3.	Executive Director's Report <i>Hasan Ikhata, SANDAG</i> An update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan, the Airport Connectivity project, and the agency's response to COVID-19, will be provided.	Discussion
Consent		
+4.	Approval of Meeting Minutes The Board of Directors is asked to approve the minutes from its April 10, 2020, Board Policy Meeting.	Approve
+5.	Approval of Proposed Contract Award and Solicitation <i>Julie Wiley, SANDAG</i> The Board of Directors is asked to authorize the Executive Director to: <ol style="list-style-type: none">1. execute an agreement for the transfer and long-term management of mitigation land; and2. conduct a solicitation for construction management on-call services contracts.	Approve
+6.	Policy Advisory Committee Actions <i>Tessa Lero, SANDAG</i> The Board of Directors is asked to ratify the delegated actions taken by the Policy Advisory Committees.	Approve

+7.	Executive Director Delegated Actions* <i>Kim Monasi, SANDAG</i> In accordance with various Board Policies, this report summarizes delegated actions taken by the Executive Director.	Information
+8.	FY 2021 Weighted Vote Distribution* <i>André Douzjian, SANDAG</i> This report provides the weighted vote distribution for FY 2021, which has been recomputed based on updated population figures certified by the California Department of Finance.	Information
+9.	Quarterly Finance Report and Update on Financial Markets – Through March 31, 2020* <i>André Douzjian and Ray Major, SANDAG</i> 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 <i>TransNet</i> Program.	Information
+10.	Meetings and Events <i>Tessa Lero, SANDAG</i> Board members will provide brief reports on external meetings and events attended on behalf of SANDAG.	Information

Reports

+11.	Revised Draft FY 2021 SANDAG Program Budget* <i>André Douzjian, SANDAG</i> <i>This item was not ready at time of posting and will be posted when complete.</i>	Approve
+12.	Housing Element Deadline Extension Request <i>Seth Litchney, SANDAG</i> The Board of Directors is asked to provide feedback on a request to support extending the April 2021 deadline for housing elements by at least six months and on the scheduling of the previously continued Regional Housing Needs Assessment (RHNA) appeals hearing for local RHNA allocation.	Discussion/ Possible Action

- | | | |
|------|---|--------------------|
| +13. | Buena Vista Lagoon Enhancement Project*
<i>Keith Greer, SANDAG</i>

The Board of Directors is asked to adopt Regional Transportation Commission (RTC) Resolution No. RTC-2020-XX regarding the Buena Vista Lagoon, approving the Modified Saltwater Alternative as the project; certifying the Final Environmental Impact Report; and adopting the Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. | Adopt |
| 14. | AB 805 State Mandate Test Claim: Status Update
<i>Mary Khoshmashrab, Office of the Independent Performance Auditor</i>

The Independent Performance Auditor will present an update on the status of the AB 805 state mandate test claim. | Information |
| 15. | 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. | |
| 16. | Upcoming Meetings

The next Board Policy meeting is scheduled for Friday, June 12, 2020, at 10 a.m. The next Board Business meeting is scheduled for Friday, June 26, 2020, at 9 a.m. | Information |
| 17. | Adjournment | |

+ 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