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Consul General, **Mexico**

Hasan Ikhrata
Executive Director, **SANDAG**



Board of Directors Agenda

Friday, June 26, 2020

9 a.m. to 12 noon

****Teleconference Meeting****

Agenda Highlights

• Regional Housing Needs Assessment Appeals Public Hearing

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The SANDAG Board of Directors scheduled for Friday, June 26, 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. Committee Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

There are a few options for public participation:

- At the time of the meeting, listen to the audio stream through sandag.org
- Observe the [meeting via GoToMeeting](#) (registration required)
- Submit comments via email to clerk@sandag.org

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 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 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 sandag.org.

Public Comments: 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 clerk@sandag.org (please reference: "June 26 BOD Meeting" in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on Thursday, June 25, will be provided to members prior to the meeting. If you desire to provide a live verbal comment during the meeting, register for the GoToMeeting webinar as noted above, and join the meeting using the "Join Webinar" link provided in your confirmation email. Commenters can use a computer microphone and speakers to listen and communicate or dial into the meeting with a telephone. Commenters must join the webinar portion of the session to obtain a personal audio PIN before attempting to call-in. You may use either the "Telephone" or "Mic & Speakers" audio option, although the "Telephone" option will require use of the PIN. When public comments for an item are called for, press the "raise your hand" button in the GoToWebinar control panel to be called on. You will then be called on by name and unmuted by the organizer and may provide comments for the allotted time. Do not self-mute – organizers will not be able to unmute you to provide 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.

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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語言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.



Closed Captioning is available

To access Closed Captioning:

- Open your browser and go to <https://www.streamtext.net/player?event=SANDAG-BOD>

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.

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Board of Directors

Friday, June 26, 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."	
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 presented.	Discussion
Consent		
+4.	Approval of Meeting Minutes +4A. May 1, 2020, Board Special Meeting +4B. May 8, 2020, Board Business Meeting +4C. May 15, 2020, Board Special Meeting +4D. May 22, 2020, Board Business Meeting	Approve
+5.	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
+6.	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 since the last Board of Directors Business meeting.	Information
+7.	Transportation Development Act and State Transit Assistance Claims <i>Ariana zur Nieden, SANDAG</i> The Transportation Committee recommends that the Board of Directors: 1. Adopt Resolution Nos. 2020-23 through 2020-28, approving the FY 2021 Transportation Development Act and State Transit Assistance (STA) claims; and 2. Approve the STA findings as certified by North County Transit District.	Approve

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| +8. | Proposed Amendments to Conflict of Interest Code
<i>John Kirk, SANDAG</i> | Approve |
| | <p>The Board of Directors is asked to approve proposed amendments to the Conflict of Interest Code.</p> | |
| +9. | FY 2021 SANDAG Financial and Compliance Audit*
<i>Yen Ho, SANDAG</i> | Approve |
| | <p>The Audit Committee recommends that the Board of Directors exercise the option under the existing agreement with Crowe LLP to conduct the FY 2021 SANDAG Financial and Compliance Audit, with a rotation of the lead auditor.</p> | |
| +10. | Annual Review of Committees and Working Groups
<i>Tessa Lero, SANDAG</i> | Information |
| | <p>This report provides an update on the status of all standing and temporary committees and working groups.</p> | |
| +11. | Progress Report on Major Transportation Projects – Through March 2020
<i>Michelle Smith, SANDAG</i> | Information |
| | <p>This progress report provides an update on the status of major SANDAG and Caltrans projects and programs in the San Diego region.</p> | |
| +12. | Meetings and Events Attended on Behalf of SANDAG
<i>Tessa Lero, SANDAG</i> | Information |
| | <p>Board members will provide brief reports on external meetings and events attended on behalf of SANDAG.</p> | |

Report

- | | | |
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| +13. | Regional Housing Needs Assessment Appeals Public Hearing
<i>Coleen Clementson and Seth Litchney, SANDAG</i> | Conduct Hearing/
Possible Action |
| | <p>The Board of Directors is asked to:</p> <ol style="list-style-type: none"> 1. Conduct a public hearing to consider the Regional Housing Needs Assessment (RHNA) appeals and all comments on appeals; 2. Make a final determination, and adopt written findings that either grants, grants in part, or denies each appeal; and 3. Pending a final determination on all appeals, issue the proposed RHNA Plan. | |
| 14. | Continued Public Comments

<p>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.</p> | |

15. Upcoming Meetings

Information

The next Board Business meeting is scheduled for Friday, July 10, 2020, at 10 a.m.

16. 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