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Hasan Ikhata
Executive Director, **SANDAG**



Board of Directors Agenda

Friday, July 10, 2020

10 a.m. to 12 noon

****Teleconference Meeting****

Agenda Highlights

- **Final Regional Housing Needs Assessment Plan Public Hearing**
- **Senate Bill 743 Implementation Panel Discussion**

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Board of Directors meeting scheduled for Friday, July 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. 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 ZOOM
- Submit comments via email to clerk@sandag.org
- To participate via ZOOM webinar, click the link to join the meeting: <https://zoom.us/j/91168156786>
- To participate via Telephone, dial a number based on your current location (US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799). The Webinar ID is :911 6815 6786
- International numbers available: <https://zoom.us/u/ac3wo6aRwQ>

SANDAG is relying on commercial technology to broadcast the meeting via Zoom. 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: "July 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, July 9, will be provided to members prior to the meeting. If you desire to provide a live verbal comment during the meeting, please join the ZOOM meeting either by computer or phone. At the time for public comments, you will be recognized and may unmute to speak. 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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请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.



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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, July 10, 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.	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
Reports		
+5.	Final Regional Housing Needs Assessment Plan Public Hearing <i>Seth Litchney, SANDAG</i> The Board of Directors is asked to: 1) Conduct a public hearing to adopt the final Regional Housing Needs Assessment Plan; and 2) Adopt Resolution No. 2021-02, adopting the final Regional Housing Needs Assessment Plan.	Conduct Public Hearing/Adopt
+6.	Comprehensive Multimodal Corridor Plans <i>Richard Chavez and Coleen Clementson, SANDAG</i> An overview of the Comprehensive Multimodal Corridor Plans program to refine and prioritize transportation solutions on five priority corridors using a policy, data, and collaboration-driven approach will be presented.	Discussion

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| <p>+7. FY 2020 Independent Taxpayer Oversight Committee Annual Report*
 <i>Michael Kenney, TransNet Independent Taxpayer Oversight Committee Vice Chair</i></p> <p>In accordance with the TransNet Extension Ordinance, the 2020 Independent Taxpayer Oversight Committee Annual Report, which includes the results of the annual FY 2019 TransNet Fiscal and Compliance Audit, will be presented by ITOC Vice Chair Michael Kenney.</p> | <p>Information</p> |
| <p>8. Regional Litter Abatement
 <i>Vice Chair Catherine Blakespear</i></p> <p>The Board of Directors is asked to consider the potential creation of a regional litter abatement ad hoc subcommittee.</p> | <p>Discussion/
Possible Action</p> |
| <p>+9. Senate Bill 743 Implementation Panel Discussion
 <i>Keith Greer and Mike Calandra, SANDAG; Erik Ruehr, ITE; Alyssa Muto, City of San Diego; Chris Schmidt, Caltrans</i></p> <p>On July 1, provisions of Senate Bill 743 went into effect that require the use of vehicle miles traveled as the primary metric for evaluating impacts on transportation under the California Environmental Quality Act. A panel of professional practitioners will present an overview of the new requirement and resources available to member agencies and the public.</p> | <p>Discussion</p> |
| <p>10. Continued Public Comments</p> <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> | |
| <p>11. Upcoming Meetings</p> <p>The next Board Business meeting is scheduled for Friday, July 24, 2020, at 9 a.m. The next Board Policy meeting is scheduled for Friday, August 14, 2020, at 10 a.m.</p> | <p>Information</p> |
| <p>12. Adjournment</p> | |

+ 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