



BOARD OF DIRECTORS MEETING AGENDA
The Dana on Mission Bay, Sunset Room
1710 W. Mission Bay Drive, San Diego, CA 92109
Friday, March 1, 2019
9:00 a.m.

Call to Order / Introductions:

Chair Richard Bartell

Public Comment:

Public Comment for ALL items on or not otherwise on the Agenda

Bartell

Information Item(s):

None.

Anderson

Action Items:

Bartell

- 1) **Approval of Minutes:** February 8, 2019 meeting minutes will be reviewed, discussed and considered for approval.
- 2) **FY 2020 Board of Directors Election:**
Slate of Candidates: Per the approved FY2020 board election timeline: The slate of candidates, including received self-nominations, for the FY2020 director vacancies will be reviewed, discussed and considered for approval.
- 3) **TMD Revenue Forecast:**
Review current FY2020 TMD revenue forecast and approve amount to be used as baseline for FY2020 funding allocations. Recommended at 3% year-over-year ('19 -'20) growth. Will be reviewed, discussed and considered for approval.
- 4) **Opportunity/Catastrophe (O/C) & Administration Allocations:**
Determine O/C and Administration allocations. Minimum 3%, Maximum 7%, capped total 10%. Staff recommends 3% Administration and 7% O/C. Will be reviewed, discussed and considered for approval.
- 5) **FY 2020 Funding Allocations:** Following the "SDTMD Funding Allocation Session Process", review applications for FY 2020 TMD Annual Funds. Determine which applicants will be recommended for FY 2020 TMD Funds and determine the allocation amount of TMD Funds for each recipient organization / program.
- 6) **FY 2020 SDTMD Admin Detail & Consolidated Budget:** The FY 2020 SDTMD Admin Detail & Consolidated Budget, using the recommended FY 2020 funding allocations, will be reviewed and considered for approval.
- 7) **SDTA Supplemental Request from 2nd District/Litigation Reserve:**
SDTA is requesting a Supplemental Budget of \$6,999,332 toward a National Advertising campaign. If approved, these funds will be sourced from the litigation reserve held in the second district. Request will be reviewed, discussed and considered for approval.
- 8) **Supplemental Request, 2nd District/Litigation Reserve, Admin Detail & Consolidated Budget:**
The FY2020 2nd district Admin detail and Consolidated budget on the supplemental litigation reserve spend will be reviewed, discussed and considered for approval.

Adjournment of Board Meeting:

Bartell

BROWN ACT: *Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Colleen Anderson at (619) 557-2854 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.