



October 5, 2018

Action Requested: **Approve**

September 21, 2018, Transportation Committee Meeting Minutes

Chair Jim Desmond (North County Inland) called the meeting of the Transportation Committee to order at 9:04 a.m.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember David Arambula (Metropolitan Transit System [MTS]) and a second by Vice Chair Garry Bonelli (San Diego County Unified Port District [SDUPD]), the Transportation Committee approved the minutes from its September 7, 2018, meeting. Yes: Chair Desmond, Supervisor Bill Horn (County of San Diego), Councilmember Jennifer Mendoza (East County), Mayor Catherine Blakespear (North County Coastal), Councilmember Arambula, Vice Chair John Aguilera (North County Transit District [NCTD]), Director April Boling (San Diego County Regional Airport Authority [SDCRAA]), and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: City of San Diego and South County.

2. Public Comments/Communications/Member Comments

John Wotzka, a member of the public, submitted written comments and spoke about various transportation matters.

Kathryn Rhodes, a member of the public, spoke about various fault line concerns.

Consent

3. FY 2018 State Transit Assistance Claim Amendment (Adopt)

The Transportation Committee was asked to adopt Resolution No. 2019-07, approving the FY 2018 State Transit Assistance claim amendment for the North County Transit District.

Action: Upon a motion by Supervisor Horn and a second by Councilmember Mendoza, the Transportation Committee approved Consent Item No. 3. Yes: Chair Desmond, Councilmember Georgette Gomez (City of San Diego), Supervisor Horn, Councilmember Mendoza, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: South County.

Reports

4. GO by BIKE Mini-Grant Program (Recommend)

Jay Faught, Senior Business Analyst, and Patty Talamantes, Associate Account Executive, presented the item.

Action: Upon a motion by Councilmember Gomez and a second by SDCRAA Director Boling, the Transportation Committee recommended that the Board of Directors approve the evaluation criteria for the 2019 GO by BIKE Mini-Grant Program. Yes: Chair Desmond, Councilmember Gomez, Supervisor Horn, Councilmember Mendoza, Mayor Blakespear, Councilmember Arambula, NCTD Vice Chair Aguilera, SDCRAA Director Boling, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: South County.

6. Transportation Modeling Tools for San Diego Forward: The 2019-2050 Regional Plan (Information)

Muggs Stoll, Director of Land Use and Transportation Planning, and Ray Major, Director of Data, Analytics, and Modeling, provided an overview of transportation modeling tools that will be used to evaluate the projects, programs, and policies proposed for inclusion in San Diego Forward: The 2019-2050 Regional Plan.

Action: This item was presented for information.

5. Multimodal Transportation System Strategy (Information)

Ann Fox and Allan Kosup, Caltrans, provided an overview of regional highway system priorities, including a strategy to support transit and new technologies that will be used to inform the development of San Diego Forward: The 2019-2050 Regional Plan.

Ms. Rhodes spoke about multimodal transportation related to the San Diego International Airport and seismic issues.

Action: This item was presented for information.

7. Mobility Management Programs, Services, and Technologies in the Regional Plan (Information)

Antoinette Meier, Principal Regional Planner, James Dreisbach-Towle, Operations Division Director, and Marisa Mangan, Associate Regional Planner, provided an overview of programs, services, and technologies that can maximize the region's infrastructure investments included in San Diego Forward: The 2019-2050 Regional Plan.

Action: This item was presented for information.

8. Continued Public Comments

Mayor Blakespear asked the Transportation Committee to consider a future agenda item for a report from Caltrans regarding strategies to address litter concerns on local highways.

9. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, October 5, 2018, at 9 a.m.

10. Chair Desmond adjourned the meeting at 10:59 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

September 21, 2018

Jurisdiction	Name	Member/ Alternate	Attended
North County Inland	Jim Desmond, Chair	Member	Yes
	Judy Ritter	Alternate	Yes
South County	Bill Sandke, Vice Chair	Member	No
	Mary Salas	Alternate	No
City of San Diego	Georgette Gomez	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Ron Roberts	Member	No
	Bill Horn	Alternate	Yes
	Greg Cox	Alternate	No
East County	Bill Baber	Member	No
	Jennifer Mendoza	Alternate	Yes
North County Coastal	Catherine Blakespear	Member	Yes
	Jewel Edson	Alternate	Yes
Metropolitan Transit System	David Arambula	Member	Yes
	Lorie Bragg	Alternate	Yes
North County Transit District	John Aguilera	Member	Yes
	Bill Horn	Alternate	Yes
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	April Boling	Member	Yes
	Vacant	Alternate	--
San Diego Unified Port District	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
Advisory Members			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Steve Vaus	SANDAG Board Vice Chair	No