

January 18, 2019

January 4, 2019, Transportation Committee Meeting Minutes

Vice Chair Bill Sandke (South County) called the meeting of the Transportation Committee to order at 9:02 a.m.

Action Requested: **Approve**

The Transportation Committee is asked to review and approve the minutes from its January 4, 2019, meeting.

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 Unified Port District [SDUPD]), the Transportation Committee approved the minutes from its December 14, 2018, meeting. Yes: Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Mayor Catherine Blakespear (North County Coastal), Councilmember Arambula, Supervisor Bill Horn (North County Transit District [NCTD]), Johanna Schiavoni (San Diego County Regional Airport Authority [SDCRAA]), and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: County of San Diego, East County, and North County Inland.

2. Public Comments/Communications/Member Comments

Dan Summers, a member of the public, submitted written comments and spoke about safety and traffic concerns related to State Route (SR) 67.

Clive Richard, a member of the public, spoke about various transportation concerns.

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

Reports

3. 2019 Performance Management Rule 1 Safety Target Setting (Recommend)

Rachel Kennedy, Senior Regional Planner, presented the item.

Action: Upon a motion by Supervisor Horn, and a second by Mayor Judy Ritter (North County Inland), the Transportation Committee recommended that the Board of Directors approve supporting the 2019 statewide safety targets established by Caltrans, in accordance with the Fixing America's Surface Transportation Act. Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Montgomery, Supervisor Ron Roberts (County of San Diego), Mayor Blakespear, Councilmember Arambula, Supervisor Horn, Ms. Schiavoni, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: East County.

4. Proposed Amendments to the Regional Transit Comprehensive Fare Ordinance and TransNet Ordinance (Recommend)

Hasan Ikhata, Executive Director, introduced the item.

Brian Lane, Senior Regional Planner, Israel Maldonado, MTS, and Damon Blythe, NCTD, presented the item.

Dan Totah, a member of the public, spoke about concerns related to paratransit fare increases.

Maria Cortez, City Heights Community Development Corporation, spoke about concerns related to fare increases and transit service levels.

Mr. Richard spoke in favor of fare structure simplification, but is concerned with loss in ridership.

Vianney Ruvalcaba, City Heights Community Development Corporation, submitted written comments, spoke in support of youth pass fare decreases, but concerned with fare increases and the timeliness of the Title VI analysis and public feedback.

Sophie Wolfram, Climate Action Campaign, spoke about concerns related to fare increases and Greenhouse Gas Reduction targets.

Action: Upon a motion by Supervisor Horn, and a second by Councilmember Arambula, the Transportation Committee recommended that the Board of Directors adopt the proposed amendments to the Comprehensive Fare Ordinance and *TransNet* Ordinance. Yes: Vice Chair Sandke, Mayor Ritter, Councilmember Montgomery, Supervisor Roberts, Mayor Blakespear, Councilmember Arambula, Supervisor Horn, Ms. Schiavoni, and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: East County.

5. SANDAG Regional Electric Vehicle Charging Program (Information)

Susan Freedman, Senior Regional Planner, presented an update on development of the SANDAG Regional Electric Vehicle Charging Program.

Action: This item was presented for information.

6. Mid-Coast Corridor Transit Project Update (Information)

John Haggerty, Division Director of Rail, presented an update on the Mid-Coast Corridor Transit Project and other projects being built concurrently in the corridor.

Mr. Richard spoke in favor of the project and asked MTS to consider better access to Mid-Coast stations.

Action: This item was presented for information.

7. Continued Public Comments

Vice Chair Sandke recognized Supervisor Roberts and Supervisor Horn for their years of service to the San Diego region and SANDAG.

8. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, January 18, 2019, at 9 a.m.

9. Adjournment

Vice Chair Sandke adjourned the meeting at 11:12 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

January 4, 2019

Jurisdiction	Name	Member/ Alternate	Attended
North County Inland	Vacant	Member	--
	Judy Ritter	Alternate	Yes
South County	Bill Sandke, Vice Chair	Member	Yes
	Mary Salas	Alternate	No
City of San Diego	Monica Montgomery	Member	Yes
	Chris Ward	Alternate	No
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	Yes
	Greg Cox	Alternate	No
East County	Bill Baber	Member	No
	Jennifer Mendoza	Alternate	No
North County Coastal	Catherine Blakespear	Member	Yes
	Jewel Edson	Alternate	Yes
Metropolitan Transit System	David Arambula	Member	Yes
	Vacant	Alternate	--
North County Transit District	Vacant	Member	--
	Bill Horn	Alternate	Yes
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	April Boling	Member	No
	Johanna Schiavoni	Alternate	Yes
San Diego Unified Port District	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
Advisory Members			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes