

February 15, 2019

## January 18, 2019, Transportation Committee Meeting Minutes

Chair Jim Desmond (County of San Diego) called the meeting of the Transportation Committee to order at 9:01 a.m.

Action: **Approve**

The Transportation Committee is asked to review and approve the minutes from its January 18, 2019, meeting.

### 1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Vice Chair Bill Sandke (South County), and a second by Chairman Garry Bonelli, Port of San Diego (Port), the Transportation Committee approved the minutes from its January 4, 2019, meeting. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Mayor Catherine Blakespear (North County Coastal), Mayor Judy Ritter (North County Inland), Supervisor Nathan Fletcher (Metropolitan Transit System [MTS]), Chair April Boling (San Diego County Regional Airport Authority [SDCRAA]), and Port Chairman Bonelli. No: None. Abstain: None. Absent: East County and North County Transit District (NCTD).

### 2. Public Comments/Communications/Member Comments

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

Arun Prem, Full Access & Coordinated Transportation (FACT), asked the Transportation Committee members to assist filling two vacancies on the FACT Board of Directors.

Chair Desmond requested a staff presentation to update the Transportation Committee on State Routes 52, 67, and 78, at a future meeting.

Chair Erica Pinto, Jamul (Southern California Tribal Chairmen's Association [SCTCA]) asked for an update on NCTD Route 388, Pala.

### Consent

### 3. Specialized Transportation Grant Program: Quarterly Status Update (Information)

This item was pulled from the consent agenda. Vice Chair Sandke introduced the item.

Jack Christensen, Grants Administrator II, provided an overview of progress made by Specialized Transportation Grant Program recipient, City of Coronado.

Action: This item was presented for information.

### Reports

### 4. 2018 Regional Transportation Improvement Program: Amendment No. 1 (Adopt)

Sue Alpert, Associate Project Control Analyst, presented the item.

Action: Upon a motion by Mayor Ritter, and a second by Port Chairman Bonelli, the Transportation Committee adopted Resolution No. 2019-11, approving Amendment No. 1 to the 2018 Regional Transportation Improvement Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Mayor Blakespear, Mayor Ritter, Supervisor Fletcher, Councilmember Jack Feller (NCTD), SDCRAA Chair Boling, and Port Chairman Bonelli. No: None. Abstain: None. Absent: East County.

## **5. Specialized Transportation Strategic Plan (Discussion)**

Brian Lane, Senior Regional Planner, presented the item.

The Transportation Committee members provided feedback on the Specialized Transportation Strategic Plan.

Action: This item was presented for discussion.

## **6. South Bay *Rapid*/Bus-On-Shoulder Update (Information)**

Chair Desmond announced South Bay *Rapid* will begin full service between Otay Mesa and Downtown San Diego on Sunday, January 27. Members of the Transportation Committee and public were invited to attend the grand opening ceremony and community celebration on Saturday, January 26.

Jennifer Williamson, Senior Regional Planner, presented an update on the South Bay *Rapid* project, including an overview of the Bus-On-Shoulder demonstration project on Interstate 805 and State Route 94.

Action: This item was presented for information.

## **7. Continued Public Comments**

Chair Desmond reminded staff about the request for a future presentation related to State Routes 52, 67, and 78, and NCTD Route 388, Pala.

## **8. Upcoming Meetings**

The next Transportation Committee meeting is scheduled for Friday, February 1, 2019, at 9 a.m.

## **9. Adjournment**

Chair Desmond adjourned the meeting at 10:20 a.m.

## Confirmed Attendance at SANDAG Transportation Committee Meeting

January 18, 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	Jim Desmond	Member	Yes
	Greg Cox	Alternate	No
	Nathan Fletcher	Alternate	Yes
East County	Bill Baber	Member	No
	Jennifer Mendoza	Alternate	No
North County Coastal	Catherine Blakespear	Member	Yes
	Jewel Edson	Alternate	Yes
Metropolitan Transit System	Nathan Fletcher	Member	Yes
	Paloma Aguirre	Alternate	No
North County Transit District	Jack Feller	Member	Yes
	Vacant	Alternate	--
	Vacant	Alternate	--
San Diego County Regional Airport Authority	April Boling	Member	Yes
	Johanna Schiavoni	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
<b>Advisory Members</b>			
Caltrans	Cory Binns	Member	No
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes