

March 15, 2019

## February 15, 2019, Transportation Committee Meeting Minutes

Chair Jim Desmond (County of San Diego) called the meeting of the Transportation Committee to order at 9:02 a.m.

Action: **Approve**

The Transportation Committee is asked to review and approve the minutes from its February 15, 2019, meeting.

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

Action: Upon a motion by Chairman Garry Bonelli (Port of San Diego [Port]), and a second by Councilmember Bill Baber (East County), the Transportation Committee approved the minutes from its January 18, 2019, meeting. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Monica Montgomery (City of San Diego), Councilmember Baber, Deputy Mayor Jewel Edson (North County Coastal), Mayor Judy Ritter (North County Inland), Supervisor Nathan Fletcher (Metropolitan Transit System [MTS]), Deputy Mayor Jack Feller (North County Transit District [NCTD]), and Port Chairman Bonelli. No: None. Abstain: None. Absent: San Diego County Regional Airport Authority (SDCRAA).

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

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

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

Chair Desmond welcomed new Transportation Committee member, Councilmember Paloma Aguirre (MTS).

Port Chairman Bonelli asked for staff to provide an update on the Airport Connectivity project at each Transportation Committee meeting. Hasan Ikhata, Executive Director, provided a brief update.

### Consent

### 3. Federal Grant Opportunities (Approve)

The Transportation Committee was asked to approve the proposed project submittals for the U.S. Department of Transportation Federal Fiscal Year 2019 Infrastructure for Rebuilding America and State of Good Repair Grant Programs.

### 4. Park Boulevard Bikeway Project: California Environmental Quality Act Exemption (Approve)

The Transportation Committee was asked to approve the California Environmental Quality Act exemption for the Park Boulevard Bikeway project.

Action: Upon a motion by Mayor Ritter, and a second by Councilmember Montgomery, the Transportation Committee approved Consent Item Nos. 3 through 4. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, and Port Chairman Bonelli. No: None. Abstain: None. Absent: SDCRAA.

### Chair's Report

### 5. San Diego Forward: The 2019-2050 Regional Plan (Information)

Mr. Ikhata provided an update on San Diego Forward: The 2019-2050 Regional Plan.

Action: This item was presented for information.

## Report's

### 6. FY 2020 to FY 2024 *TransNet* Program and Transit-Related Revenues (Recommend)

Dawn Vettese, Financial Programming Manager, presented the item.

Action: Upon a motion by Port Chairman Bonelli, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors approve the FY 2020 to FY 2024 estimates and apportionments for Transportation Development Act, Federal Transit Administration, and *TransNet* funds. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, and Port Chairman Bonelli. No: None. Abstain: None. Absent: SDCRAA.

### 7. Regional Active Transportation Program Funding Recommendations (Recommend)

Jenny Russo, Senior Contracts and Procurement Analyst, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Mayor Ritter, the Transportation Committee recommended that the Board of Directors: 1. adopt Resolution No. 2019-13, certifying the results of the San Diego Regional Active Transportation Program (ATP); and 2. recommend that the California Transportation Commission fund the San Diego Regional ATP projects. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, and Port Chairman Bonelli. No: Councilmember Baber. Abstain: None. Absent: SDCRAA.

### 8. *TransNet* Environmental Mitigation Program

#### +8A. Annual Status Report and Implementation Actions (Information)

Keith Greer, Principal Regional Planner, and Kim Smith, Senior Regional Planner, presented an annual update on key achievements of the *TransNet* Environmental Mitigation Program, with a focus on work completed in FY 2018.

Action: This item was presented for information.

#### +8B. New Memorandum of Agreement (Recommend)

Action: Upon a motion by Port Chairman Bonelli, and a second by Supervisor Fletcher, the Transportation Committee recommended that the Board of Directors approve the proposed *TransNet* Environmental Mitigation Program Memorandum of Agreement (MOA) and authorize the Executive Director to sign the MOA on behalf of the agency. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, and Port Chairman Bonelli. No: None. Abstain: None. Absent: SDCRAA.

### 9. Funding Recommendations for the Cycle 10 Specialized Transportation Grant Program Call for Projects (Information)

Audrey Porcella, Associate Regional Planner, presented the draft project rankings and funding recommendations for the Cycle 10 Specialized Transportation Grant Program Call for Projects.

Kimberly Hjaltalin, The Arc of San Diego, spoke about her need for specialized transportation.

Action: This item was presented for information.

## **10. State Route 52 and State Route 67 Corridors Update (Discussion)**

Phil Trom, Senior Regional Planner, and Harwell Ontoy and Karen Jewel, Caltrans District 11, presented an update on improvements delivered in the State Route (SR) 52 and State Route (SR) 67 corridors and potential mobility solutions going forward.

Chair Dianne Jacob (County of San Diego), spoke about concerns related to SR 67.

Dan Summers, Ramona Community Planning Group, spoke about concerns related to SR 67.

Lieutenant Clyde Larkin, California Highway Patrol, spoke about concerns related to SR 67.

Fire Chief Tony Mecham, San Diego County Fire Authority, spoke about concerns related to SR 67.

David Stone, Ramona Community Planning Group, spoke about concerns related to SR 67.

Commander Ken Jones, Ramona Sherriff's Department, spoke about concerns related to SR 67.

Casey Lynch, Ramon Community Planning Group, spoke about housing and transportation concerns related to SR 67.

Mr. Richard spoke about concerns related to SR 52.

Action: This item was presented for discussion.

## **11. Continued Public Comments**

There were no continued public comments.

## **12. Upcoming Meetings**

The March 1, 2019, meeting is cancelled, and the next Transportation Committee meeting is scheduled for Friday, March 15, 2019, at 9 a.m.

## **13. Adjournment**

Chair Desmond adjourned the meeting at 11:20 a.m.

## Confirmed Attendance at SANDAG Transportation Committee Meeting

February 15, 2019

Jurisdiction	Name	Member/ Alternate	Attended
North County Inland	Judy Ritter	Member	Yes
	Paul McNamara	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, Chair	Member	Yes
	Greg Cox	Alternate	No
	Nathan Fletcher	Alternate	Yes
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	Yes
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	No
Metropolitan Transit System	Nathan Fletcher	Member	Yes
	Paloma Aguirre	Alternate	Yes
North County Transit District	Jack Feller	Member	Yes
	Dave Druker	Alternate	--
	Sharon Jenkins	Alternate	--
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	No
	Michael Schumacher	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
<b>Advisory Members</b>			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No
	Fred Nelson, Jr.	Member	No
Other Attendees	Damon Blythe	NCTD	Yes
	Paul Jablonski	MTS	Yes