

April 5, 2019

March 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 March 15, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Monica Montgomery (City of San Diego), and a second by Mayor Judy Ritter (North County Inland), the Transportation Committee approved the minutes from its February 15, 2019, meeting. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Montgomery, Councilmember Bill Baber (East County), Deputy Mayor Jewel Edson (North County Coastal), Mayor Ritter, Supervisor Nathan Fletcher (Metropolitan Transit System [MTS]), Deputy Mayor Jack Feller (North County Transit District [NCTD]), and Chairman Garry Bonelli (Port of San Diego [Port]). 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.

James Condon, a member of the public, spoke about resources for the region's transportation vision.

Stefania Aulicino, a member of the public, spoke about concerns related to transit.

Chair Desmond welcomed Carlos Mier y Terán, Mexico's National Bank of Public Works.

Mr. Mier y Terán spoke about National Bank of Public Works and looks forward to collaboration with the San Diego region.

Jennifer Hunt, San Diego County Bicycle Coalition, spoke about multi-modal transportation and bike access on the trolley.

Chair Erica Pinto, Jamul (Southern California Tribal Chairmen's Association), thanked the SANDAG Executive Director for meeting with tribal leadership to discuss transportation matters.

Chair Desmond announced the *TransNet* Independent Taxpayer Oversight Committee (ITOC) is looking to fill a vacancy on its seven-member committee for a licensed architect or civil/traffic engineer with experience of ten years or more in transportation and/or urban design. Applications are due to SANDAG by March 22, 2019.

Chair Desmond pulled Item Nos. 3A and 3B from the Consent agenda.

3A. *TransNet* Ten-Year Review: Implementation Update (Information)

Ariana zur Nieden, Senior *TransNet* Program Manager, responded to questions related to implementation of the first *TransNet* Ten-Year Review.

3B. Implementation of FY 2018 *TransNet* Triennial Performance Audit Recommendations (Information)

Ms. zur Nieden, responded to questions related to implementation of the *TransNet* Triennial Performance Audit-Year Review.

Action: Item Nos. 3A and 3B were presented for information.

Consent

4. *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update and Amendments (Approve)

The Transportation Committee was asked to approve three Active Transportation Grant Program schedule extensions.

Action: Upon a motion by Vice Chair Sandke, and a second by Mayor Ritter, the Transportation Committee approved Consent Item No. 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 Regional Plan (Information)

Hasan Ikhata, Executive Director, provided an update on San Diego Forward: The Regional Plan.

Action: This item was presented for information.

6. Update on Airport Connectivity Subcommittee (Information)

Chair Desmond provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

Reports

7A. Independent Taxpayer Oversight Committee Report: Initial Findings and Recommendations (Information)

Dustin Fuller, ITOC Chair, Lisa Kondrat-Dauphin, Senior Accountant, and Jennifer Farr, of Davis Farr, presented an overview of the initial findings and recommendations of the FY 2018 *TransNet* Fiscal and Compliance Audit.

Action: This item was presented for information.

7B. FY 2018 *TransNet* Extension Ordinance Funding Eligibility Requests (Discussion/Possible Action)

Lisa Kondrat-Dauphin, Senior Accountant, responded to questions on the FY 2018 *TransNet* Extension Ordinance Funding Eligibility requests.

Action: Upon a motion by Councilmember Baber, and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Committee, approve the *TransNet* funding eligibility requests of the MTS, NCTD, and the cities of Del Mar and San Marcos. 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.

8. Funding Recommendations for the Cycle 10 Specialized Transportation Grant Program Call for Projects (Recommend)

Audrey Porcella, Associate Regional Planner, presented the item.

Action: Upon a motion by Deputy Mayor Edson, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors: 1. approve the proposed funding awards for the Cycle 10 Specialized Transportation Grant Program Call for Projects; and 2. in the event that a selected project is unable to use its awarded funds or more funding becomes available, authorize staff to offer funding and execute a grant agreement with the next highest ranked project(s). 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. Del Mar Bluffs Stabilization Update (Discussion)

Linda Culp, Principal Regional Planner, and Alexandra DeVaux, Associate Engineer, presented the item.

Action: This item was presented for discussion.

10. Continued Public Comments

Ms. Hunt spoke about congestion pricing and bike access on buses.

11. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, April 5, 2019, at 9 a.m.

12. Adjournment

Chair Desmond adjourned the meeting at 10:52 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

March 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	Yes
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	No
North County Transit District	Jack Feller	Member	Yes
	Dave Druker	Alternate	Yes
	Sharon Jenkins	Alternate	No
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
Advisory Members			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees	Eun Park-Lynch	NCTD	Yes
	Paul Jablonski	MTS	Yes