

June 7, 2019

## May 17, 2019, Transportation Committee Meeting Minutes

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

**Action: Approve**

The Transportation Committee is asked to review and approve the minutes from its May 17, 2019, meeting.

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

Action: Upon a motion by Deputy Mayor Jack Feller (North County Transit District [NCTD]), and a second by Vice Chair Bill Sandke (South County), the Transportation Committee approved the minutes from its April 26, 2019 and May 3, 2019, meetings. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Councilmember Bill Baber (East County), Deputy Mayor Feller, and Chairman Garry Bonelli (Port of San Diego [Port]). No: None. Abstain: Michael Schumacher (San Diego County Regional Airport Authority [SDCRAA]). Absent: North County Inland, North County Coastal, and Metropolitan Transit System (MTS).

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

Liz Laverta, a member of the public, spoke about the State Route 94 (SR 94) and State Route 125 (SR 125) Interchange Project.

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

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

Dana Quittner, East County Economic Development Council, spoke about job centers near transit and spoke in support of the SR 94 and SR 125 project.

Chris Pearson, Spring Valley Community Planning Group, spoke in support of transit and asked the Transportation Committee to consider funding options for the SR 94 and SR 125 Interchange Project.

Thom Hiatt, Spring Valley Community Planning Group, spoke about the SR 94 and SR 125 Interchange Project.

Chair Desmond asked staff to present a status update on the SR 94 and SR 125 Interchange Project at the June 7, 2019, Transportation Committee meeting.

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

Chair Desmond announced the completion of the three capital improvement projects associated with Build North Coast Corridor Project. He also spoke about the outcome of Bike to Work Day and re-capped the California Transportation Commission events and meetings that occurred in San Diego May 14-16.

### 10. 2019 Capital Grant Receipts Revenue Bonds: Review of Draft Documents (Information)

André Douzdjian, Director of Finance, introduced the item.

Peter Shellenberger, Public Financial Management; Victor Hsu, Norton Rose Fulbright, LLP; and Devin Brennan, Orrick, Herrington & Sutcliffe, LLP, presented the item.

Action: This item was presented for information.

## **Chair's Report**

### **3. San Diego Forward: The 2021 Regional Plan (Information)**

Hasan Ikhata, Executive Director, provided an update on development of San Diego Forward: The 2021 Regional Plan.

Action: This item was presented for information.

### **4. Update on Airport Connectivity Subcommittee (Information)**

Mr. Ikhata provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

## **Reports**

### **5. FY 2019 Transportation Development Act Productivity Improvement Program (Recommend)**

Lisa Madsen, Associate Regional Planner, presented the item.

Action: Upon a motion by Councilmember Montgomery and a second by Chairman Bonelli, the Transportation Committee recommended that the Board of Directors approve the eligibility of the MTS and NCTD to receive their FY 2020 allocations of Transportation Development Act funds. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Deputy Mayor Jewel Edson (North County Coastal), Deputy Mayor Feller, Mr. Schumacher, and Chairman Bonelli. No: None. Abstain: None. Absent: East County, MTS, and North County Inland.

### **6. Regional Electric Vehicle Charging Program Partnership Opportunity (Recommend)**

Susan Freedman, Senior Regional Planner, and Kathy Keehan, Air Pollution Control District, presented the item.

Lawrence Emerson, Electric Vehicle Association of San Diego (EVAoSD), spoke about options and incentives for electric vehicles.

Action: Upon a motion by Vice Chair Sandke and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors to adopt Resolution No. 2019-17, establishing the framework and agreement for a joint electric vehicle charging incentive program with the California Energy Commission, County Air Pollution Control District, and Center for Sustainable Energy. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Deputy Mayor Feller, Mr. Schumacher, and Chairman Bonelli. No: None. Abstain: None. Absent: North County Inland and MTS.

### **7. Del Mar Bluffs Trench Concept (Information)**

Bruce Smith, Principal Engineer, introduced the item.

Eric Hankinson, RailPros, Inc., presented an overview of the Del Mar Bluffs trench concept.

Action: This item was presented for information.

### **8. 2018 Commute Behavior Survey (Information)**

Krystal Ayala, Regional Planner II, presented highlights from the 2018 Commute Behavior Survey, which surveyed more than 4,000 working adults in San Diego County and Western Riverside County to better understand travel choices and preferences.

Action: This item was presented for information.

## **9. North Coast Corridor Program: Status Update (Information)**

Allan Kosup, Caltrans Corridor Project Director, presented an update on the North Coast Corridor Program.

Action: This item was presented for information.

## **11. Continued Public Comments**

Mr. Emerson, EVAoSD, discussed matters regarding electric vehicles. He invited the Transportation Committee members to attend the electric vehicle meeting on June 13, 2019.

## **12. Upcoming Meetings**

The next Transportation Committee meeting is scheduled for Friday, June 7, 2019, at 9 a.m.

## **13. Adjournment**

Chair Desmond adjourned the meeting at 11:30 a.m.

## Confirmed Attendance at SANDAG Transportation Committee Meeting

May 17, 2019

Jurisdiction	Name	Member/ Alternate	Attended
County of San Diego	Jim Desmond, Chair	Member	Yes
	Greg Cox	Alternate	No
	Nathan Fletcher	Alternate	No
South County	Bill Sandke, Vice Chair	Member	Yes
	Mary Salas	Alternate	No
City of San Diego	Monica Montgomery	Member	Yes
	Chris Ward	Alternate	No
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	No
Metropolitan Transit System	Nathan Fletcher	Member	No
	Paloma Aguirre	Alternate	No
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	Yes
North County Inland	Judy Ritter	Member	No
	Paul McNamara	Alternate	No
North County Transit District	Jack Feller	Member	Yes
	Dave Druker	Alternate	Yes
	Sharon Jenkins	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	No
	Michael Schumacher	Alternate	Yes
<b>Advisory Members</b>			
Caltrans	Cory Binns	Member	No
	Mario Orso	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No
	Fred Nelson, Jr.	Member	Yes
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes