

June 21, 2019

June 7, 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 June 7, 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 Deputy Mayor Jewel Edson (North County Coastal), the Transportation Committee approved the minutes from the May 17, 2019, meeting. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Bill Baber (East County), Deputy Mayor Edson, Mayor Judy Ritter (North County Inland), Deputy Mayor Jack Feller (North County Transit District [NCTD]), Chairman Bonelli, and Michael Schumacher (San Diego County Regional Airport Authority [SDCRAA]). No: None. Abstain: None. Absent: City of San Diego and Metropolitan Transit System (MTS).

2. Public Comments/Communications/Member Comments

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

Dan Summers, Ramona Community Planning Group (RCPG), spoke about matters regarding the *TransNet* Ordinance passed in 2004, and stated that he and another member of RCPG, Jim Cooper, will attend an upcoming Transportation Committee meeting to provide further comments.

Antonio Martinez, Office of Congressman Juan Vargas, introduced himself as the Congressman's new field representative.

Clive Richard, a member of the public, spoke about matters regarding the *TransNet* Ordinance passed in 2004.

Rachel Clibbon, a member of the public, spoke about the State Route (SR) 94/ SR 125 interchange project and requested the committee members consider future transportation options in Spring Valley.

Consent

3. *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update (Information)

This report provided an update on the progress made by *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program recipients.

4. *TransNet* Environmental Mitigation Program: Land Management Grant Program Quarterly Status Update (Information)

This report provided an overview of progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients.

Action: Consent Item Nos. 3 and 4 were presented for information.

Chair's Reports

5. San Diego Forward: The 2021 Regional Plan (Information)

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

Jennifer Hunt, San Diego County Bike Coalition and Quality of Life Coalition, spoke in support of the Regional Plan.

Action: This item was presented for information.

6. Update on Airport Connectivity Subcommittee (Information)

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

Action: This item was presented for information.

Reports

7. State Route 94/State Route 125 Interchange Project Update (Discussion)

Karen Jewel, Caltrans District 11 Corridor Director, presented the item.

Supervisor Dianne Jacob, Board of Supervisors District 2, spoke in favor of the SR 94/SR 125 Interchange project.

Liz Lavertu, SR 94/SR 125 Coalition, spoke in favor of the Interchange project and provided a presentation from the Spring Valley Community Planning Group.

Vianney Ruvalcaba, a member of the public, spoke in opposition to the SR 94/SR 125 Interchange project.

Jack Shu, Cleveland National Forest Foundation, spoke against the expansion of the bottleneck aspect of the SR 94/SR 125 Interchange project.

Action: Upon a motion by Councilmember Baber, and a second by Deputy Mayor Edson, the Transportation Committee approved the direction to staff to identify funding options to continue to advance the SR 94/SR 125 Interchange project through FY 2020-FY 2022 for presentation to the Transportation Committee by September 2019. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, Chairman Bonelli, and Mr. Schumacher. No: None. Abstain: None. Absent: City of San Diego and MTS.

8. Plug-In San Diego Program (Information)

Anna Lowe, Associate Regional Planner, and Jeff Hoyos, Regional Planner II, provided an update on the Plug-In San Diego program.

Action: This item was presented for information.

9. Annual Report to Legislature on Public Transit (Recommend)

Jennifer Williamson, Senior Regional Planner, presented the item.

Action: Upon a motion by Deputy Mayor Edson, and a second by Deputy Mayor Feller, the Transportation Committee recommended that the Board of Directors approve the FY 2018 Annual Report on Public Transit for submission to the California Legislature, as amended. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Nathan Fletcher (MTS), Deputy Mayor Feller, Chairman Bonelli, and Mr. Schumacher. No: None. Abstain: None. Absent: City of San Diego

10. Continued Public Comments

There were no continued public comments.

11. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, June 21, 2019, at 9 a.m.

12. Adjournment

Chair Desmond adjourned the meeting at 10:32 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

June 7, 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	No
	Chris Ward	Alternate	No
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	No
Metropolitan Transit System	Nathan Fletcher	Member	Yes
	Paloma Aguirre	Alternate	No
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	No
North County Inland	Judy Ritter	Member	Yes
	Paul McNamara	Alternate	Yes
North County Transit District	Jack Feller	Member	Yes
	Dave Druker	Alternate	No
	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
Advisory Members			
Caltrans	Cory Binns	Member	Yes
	Mario Orso	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	No