

September 20, 2019

July 19, 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 July 19, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Bill Baber (East County), and a second by Mayor Judy Ritter (North County Inland), the Transportation Committee approved the minutes from the June 21, 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 Ritter, and Deputy Mayor Jack Feller (North County Transit District [NCTD]). No: None. Abstain: None. Absent: Metropolitan Transit System (MTS), Port of San Diego (Port), and San Diego County Regional Airport Authority [SDCRAA]).

2. Public Comments/Communications/Member Comments

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

Clive Richard, member of the public, spoke regarding various transportation challenges in the region.

3. Executive Director's Report (Information)

Ray Traynor, Director of Operations, provided an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Information only.

Consent

4. Orange Bikeway: California Environmental Quality Act Exemption (Approve)

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

Randy Torres Van Vleck, City Heights Community Development Council, spoke in support of this item.

Marcus Bush, Office of Council President Georgette Gomez, spoke in support of this item.

Maria Cortez, City Heights Community Development Council, spoke in support of this project to mitigate dangerous traffic conditions.

Oscar Medina, Environmental Health Coalition, spoke in support of this item.

Esperanza Gonzales, City Heights Community Development Council, spoke in support of this item.

Julio Garcia, City Heights Community Development Council, spoke in support of this item.

Jen Hunt, San Diego County Bicycle Coalition, spoke in support of this item.

5. Specialized Transportation Grant Program: Quarterly Status Update (information)

This report provided an overview of progress made by Specialized Transportation Grant Program recipients.

Action: Upon a motion by Councilmember Baber, and a second by Councilmember Montgomery, the Transportation Committee approved Consent Items Nos. 4 and 5. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, and Johanna Schiavoni (SDCRAA). No: None. Abstain: None. Absent: MTS and Port.

Reports

6. Memorandum of Agreement with City of Imperial Beach: *TransNet* Debt Financing Program (Recommend)

Lisa Kondrat-Dauphin, Senior Accountant, presented the item.

Action: Upon a motion by Deputy Mayor Feller, and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors, acting as the Regional Transportation Commission, authorize the Executive Director to execute a Memorandum of Agreement with the City of Imperial Beach to issue \$1.3 million in Commercial Paper through the *TransNet* Debt Financing Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, and Ms. Schiavoni. No: None. Abstain: None. Absent: MTS and Port.

7. Proposed FY 2020 Program Budget Amendment: Fiber Optic Information Network Gap Closure Project (Recommend)

Dinara Ussenova, Systems Engineer II, presented the item.

Action: Upon a motion by Deputy Mayor Feller, and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2020 Program Budget to create a new Capital Improvement Program (CIP) Project to establish the Fiber Optic Information Network Gap Closure Project (CIP Project No. 1131500), transfer \$430,000 of SANDAG toll funds, and accept \$90,000 from the North County Transit District to fund this work. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, and Ms. Schiavoni. No: None. Abstain: None. Absent: MTS and Port.

8. Proposed FY 2020 Program Budget Amendment: El Portal Undercrossing on LOSSAN Rail Corridor (Recommend)

Bruce Smith, Principal Engineer, 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 approve an amendment to the FY 2020 Program Budget to create a new Capital Improvement Program (CIP) Project to establish the El Portal Undercrossing Project (CIP Project No. 1146900), and accept \$8.937 million in funding from the City of Encinitas and State Active Transportation Program to fully fund construction of the project. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, and Ms. Schiavoni. No: None. Abstain: None. Absent: East County, MTS, and Port.

9. 2018 Regional Transportation Improvement Program: Amendment No. 5 (Recommend)

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

Action: Upon a motion by Vice Chair Sandke, and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors adopt Resolution No. 2020-02, approving Amendment No. 5 to the 2018 Regional Transportation Improvement Program. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, and Ms. Schiavoni. No: None. Abstain: None. Absent: East County, MTS, and Port.

10. Regional Bikeway Program Update (Information)

Linda Culp, Principal Regional Planner, presented an update on progress made on the Regional Bikeway Program since April 2019.

Nicole Burgess, Bike San Diego, spoke in support of this item.

Action: Information only.

11. Mid-Coast Corridor Transit Project Update (Information)

John Haggerty, Division Director of Rail, presented an update on the Mid-Coast Corridor Transit Project and other projects concurrently underway in the corridor.

Nicole Burgess, Bike San Diego, spoke regarding transit connection needs for the region.

Action: Information only.

12. Continued Public Comments

There were no continued public comments.

13. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, August 2, 2019, at 9 a.m.

14. Adjournment

Chair Desmond adjourned the meeting at 10:33 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

June 21, 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	Yes
Metropolitan Transit System	Nathan Fletcher	Member	No
	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	No
	Michael Zucchet	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	Michael Schumacher	Alternate	No
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	Yes