

October 18, 2019

September 20, 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 September 20, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Deputy Mayor Jewel Edson (North County Coastal), and a second by

Deputy Mayor Jack Feller (North County Transit District [NCTD]), the Transportation Committee approved the minutes from the July 19, 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 Feller, Johanna Schiavoni (San Diego County Regional Airport Authority [SDCRAA]), and Chairman Garry Bonelli (Port of San Diego (Port)). No: None. Abstain: None. Absent: City of San Diego and Metropolitan Transit System (MTS).

2. Public Comments/Communications/Member Comments

Dan Summers, Ramona Community Planning Group, spoke regarding safety concerns along the State Route 67.

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

Vice Chair Sandke announced that Sharon Cooney, MTS, received the Member of the Year award from WTS.

Chair Desmond announced that the iCommute Annual Diamond Awards Luncheon is being held Thursday, September 26, at 11:30 a.m. A record-breaking 131 employers will be recognized for their outstanding efforts to promote transportation choices in the San Diego region. Transportation Committee members have been invited to attend the luncheon held at the San Diego Central Library.

Additionally, Chair Desmond announced that Rideshare Week begins Monday, September 30. This year in the San Diego region, Rideshare Week coincides with MTS and NCTD Free Ride Day on October 2, in conjunction with California Clean Air Day and with the MTS Trolley Dances. Employees across the region will be encouraged to carpool, vanpool, and take transit during Rideshare Week. A toolkit of promotional resources was emailed to member communications staff.

3. Executive Director's Report (Discussion)

Hasan Ikhata, Executive Director, provided an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Discussion only.

Consent

4. Social Services Transportation Advisory Council – New Membership Appointments (Approve)

The Transportation Committee was asked to approve the appointment of six new members to the Social Services Transportation Advisory Council.

5. Proposed FY 2020 Program Budget Amendment: State Route 125/905 Southbound to Westbound Connector (Recommend)

The Transportation Committee was asked to recommend that the Board of Directors approve an amendment to the FY 2020 Program Budget, accepting \$938,000 of state Trade Corridor Improvement Funds reprogrammed to the construction phase of this project by the California Transportation Commission in June 2019.

6. Specialized Transportation Grant Program: Quarterly Status Update (Information)

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

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

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

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

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

Action: Upon a motion by Chairman Bonelli, and a second by Vice Chair Sandke, the Transportation Committee approved Consent Items Nos. 4 through 8. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Nathan Fletcher (Metropolitan Transit System [MTS]), Deputy Mayor Feller, Ms. Schiavoni, and Chairman Bonelli. No: None. Abstain: None. Absent: None.

Reports

9. 2018 Regional Transportation Improvement Program: Amendment No. 6 (Adopt)

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

Action: Upon a motion by Vice Chair Sandke, and a second by Councilmember Montgomery, the Transportation Committee adopted Resolution No. 2020- 06, approving Amendment No. 6 to the 2018 Regional Transportation Improvement Program, including its air quality conformity determination and the air quality conformity re-determination of San Diego Forward: The Regional Plan. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, Ms. Schiavoni, and Chairman Bonelli. No: None. Abstain: None. Absent: None.

10. Proposed FY 2020 Program Budget Amendment: Del Mar Bluffs IV (Recommend)

Bruce Smith, Principal Engineer, presented the item.

John Wotzka, member of the public, submitted written comments and spoke about safety concerns on the Del Mar Bluffs.

Action: Upon a motion by Mayor Ritter, and a second by Ms. Schiavoni, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2020 Program Budget to accept \$2.534 million in funding from the California Natural Resource Agency General Fund Grant for construction of bluff stabilization measures; and adopt Resolution No. 2020-07, the authorizing resolution for grant funds from the California Natural Resource Agency. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, Ms. Schiavoni, and Chairman Bonelli. No: None. Abstain: None. Absent: None.

11. Proposed FY 2020 Program Budget Amendment: Northbound Border Wait Time Data Collection System for the San Ysidro and Otay Mesa Ports of Entry (Recommend)

Keri Robinson, Associate Regional Planner; and Mario Orso, Caltrans Corridor Director, 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 Board of Directors approve an amendment to the FY 2020 Program Budget to accept \$1 million of Coordinate Border Infrastructure program funds from the state; and create a new Overall Work Program Project No. 3420200 to establish the Northbound Border Wait Time Data Collection System project. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Deputy Mayor Edson, Mayor Ritter, Supervisor Fletcher, Deputy Mayor Feller, Ms. Schiavoni, and Chairman Bonelli. No: None. Abstain: None. Absent: None.

12. North Coast Corridor Program: Status Update (Information)

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

Action: Information only.

13. Continued Public Comments

There were no continued public comments.

14. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, October 18, 2019, at 9 a.m.

15. Adjournment

Chair Desmond adjourned the meeting at 10:08 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

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	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	No
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	Yes
	Michael Schumacher	Alternate	No
Advisory Members			
Caltrans	Cory Binns	Member	No
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No
	Fred Nelson, Jr.	Member	No
Other Attendees			
NCTD	Matt Tucker		Yes
MTS	Sharon Cooney		Yes