

February 7, 2020

October 18, 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 approve the minutes from its October 18, 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 the September 20, 2019, meeting. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Councilmember Jennifer Mendoza (East County), Mayor Judy Ritter (North County Inland), and Deputy Mayor Feller. No: None. Abstain: Michael Schumacher (San Diego County Regional Airport Authority [SDCRAA]). Absent: North County Coastal, Metropolitan Transit System (MTS), and Port of San Diego (Port).

2. Public Comments/Communications/Member Comments

Mike Werner, a member of the public, spoke regarding the MTS senior pass fare increase.

Dan Summers, Ramona Community Planning Group, spoke regarding safety issues on State Route 67.

Martha Welch, a member of the public, spoke regarding various regional concerns.

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

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan.

Action: Discussion only.

Consent

4. Recommendation Regarding Federal Transit Administration Rural Section 5310 Program Application (Adopt)

The Transportation Committee was asked to adopt Resolution No. 2020-10 to make a finding that the one application submitted to the Caltrans administered Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities program is consistent with priorities included in the adopted 2018 Coordinated Public Transit and Human Services Transportation Plan.

5. TransNet Environmental Mitigation Program: FY 2020 Annual Funding (Recommend)

The Transportation Committee was asked to recommend that the Board of Directors approve the allocation of \$4 million in funding for FY 2020 for regional land management and monitoring.

6. Proposed FY 2020 Program Budget Amendment: Old Town Transit Center West Improvements Project (Recommend)

The Transportation Committee was asked to recommend that the Board of Directors approve an amendment to the FY 2020 Program Budget to: create new Capital Improvement Program (CIP) Project No. 1147200 for the Old Town Transit Center West Improvements project; accept \$4,604,000 from Metropolitan Transit System to fund the project; adopt Resolution No. 2020-11 authorizing the use of the Construction Manager/General Contractor construction delivery method for the project; and authorize the Executive Director to negotiate and execute a construction change order with Mid-Coast Transit Constructors for the project.

Action: Upon a motion by Deputy Mayor Feller, and a second by Mayor Ritter, the Transportation Committee approved Consent Item Nos. 4 through 6. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Deputy Mayor Jewel Edson (North County Coastal), Mayor Ritter, Deputy Mayor Feller, and Mr. Schumacher. No: None. Abstain: None. Absent: MTS and Port.

Reports

7. Proposed FY 2020 Program Budget Amendment: GObyBIKE San Diego: Construction Outreach Program (Recommend)

Chris Kluth, Senior Regional Planner, presented the item.

Action: Upon a motion by Deputy Mayor Feller, and a second by Councilmember Montgomery, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2020 Program Budget to create new Capital Improvement Program (CIP) Project No. 1223093 to establish the GObyBIKE San Diego: Construction Outreach Program, accept \$1.381 million from the State of California Active Transportation Program, and amend the CIP project budgets to provide matching funds. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, and Mr. Schumacher. No: None. Abstain: None. Absent: MTS and Port.

8. Proposed FY 2020 Program Budget Amendment: Fourth and Fifth Avenue Bikeways (Recommend)

Chris Romano, Associate Regional Planner, 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 approve an amendment to the FY 2020 Program Budget to accept \$1,116,984 from the City of San Diego to fund the construction of additional community-requested features as part of the Fourth and Fifth Avenue Bikeways project (Capital Improvement Program Project No. 1223022). Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, Mr. Schumacher, and Chairman Garry Bonelli (Port). No: None. Abstain: None. Absent: MTS.

9. Public Hearing: Draft San Diego Forward: The 2019 Federal Regional Transportation Plan (Discussion)

Chair Desmond opened the public hearing.

The Transportation Committee was asked to accept public testimony on the Draft 2019 Federal Regional Transportation Plan (Draft 2019 Federal RTP). The public comment period for the Draft 2019 Federal RTP will close on October 22, 2019.

Rachel Kennedy, Senior Regional Planner, presented the item.

Clint Daniels, a member of the public, spoke in support of this item.

Action: Discussion only.

Chair Desmond closed the public hearing.

10. 2020 Census Complete Count (Information)

Darlanne Hoctor Mulmat, Census Program Manager, presented an overview of activities related to the 2020 Census Complete Count.

Action: Information only.

11. Regional Bikeway Program Update (Information)

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

Jennifer Hunt, Bicycle Coalition, spoke in support of this item.

Action: Information only.

12. Mid Coast Corridor Transit Project: Status Update (Information)

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

Action: Information only.

13. Continued Public Comments

There were no continued public comments.

14. Upcoming Meetings

Chair Desmond announced the November 1, 2019, Transportation Committee meeting is cancelled. The next Transportation Committee meeting is scheduled for Friday, November 15, 2019, at 9 a.m.

15. Adjournment

Chair Desmond adjourned the meeting at 10:51 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	No
	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	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	No
	Michael Schumacher	Alternate	Yes
Advisory Members			
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox	Alternate	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees			
NCTD	Matt Tucker		Yes
MTS	Sharon Cooney		Yes