



401 B Street, Suite 800
 San Diego, CA 92101-4231
 (619) 699-1900
 Fax (619) 699-1905
 sandag.org

Meeting Notice and Agenda

MEMBER AGENCIES

Cities of
 Carlsbad
 Chula Vista
 Coronado
 Del Mar
 El Cajon
 Encinitas
 Escondido
 Imperial Beach
 La Mesa
 Lemon Grove
 National City
 Oceanside
 Poway
 San Diego
 San Marcos
 Santee
 Solana Beach
 Vista
 and
 County of San Diego

ADVISORY MEMBERS

Imperial County
 California Department
 of Transportation
 Metropolitan
 Transit System
 North County
 Transit District
 United States
 Department of Defense
 Port of San Diego
 San Diego County
 Water Authority
 Southern California
 Tribal Chairmen's Association
 Mexico

Freight Stakeholders Working Group

The Freight Stakeholders Working Group may take action on any item appearing on this agenda.

Thursday, January 17, 2019

10 a.m. to 12 noon

SANDAG, Conference Room 8A
 401 B Street, Suite 800
 San Diego, CA 92101

Please take the elevator to the 8th floor to access the meeting room.

Staff Contact: Christina Casgar
 (619) 699-1982
 christina.casgar@sandag.org

Agenda Highlights

- **Update on San Diego Forward: The 2019-2050 Regional Plan**
- **San Diego Region Freight Projects Receiving Senate Bill 1 Funding**
- **Barrio Logan/Sherman Heights New Truck Route**
- **Assembly Bill 617 Stakeholder Perspective**

Please silence all electronic devices during the meeting

Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.



Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Request to Comment form and then present the form to the Working Group coordinator. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Working Group may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Working Group coordinator no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or john.kirk@sandag.org. Any person who believes himself or herself or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact SANDAG at (619) 699-1900 at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905.

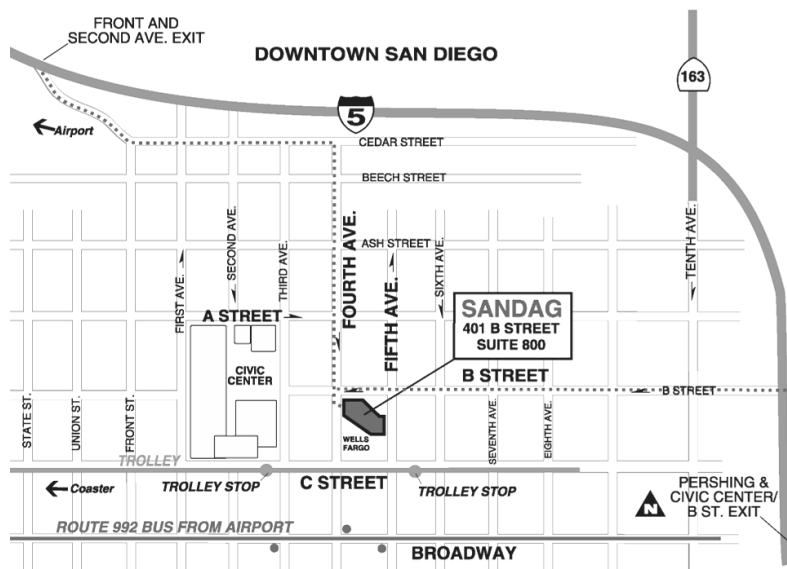
SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言。

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求。

SANDAG offices are accessible by public transit. Phone 511 or visit 511sd.com for route information. Bicycle parking is available in the parking garage of the SANDAG offices. To access the meeting room, please arrive on the 8th floor.



Freight Stakeholders Working Group

Thursday, January 17, 2019

Item No.		Recommendation
1.	Welcome and Introductions	
+2.	Meeting Minutes The Freight Stakeholders Working Group (FSWG) is asked to review the minutes from its October 11, 2018, meeting.	Information
3.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the FSWG on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to FSWG members. Public speakers are limited to three minutes or less per person. FSWG members also may provide information and announcements under this agenda item.	

Reports

4.	Update on San Diego Forward: The 2019-2050 Regional Plan (Phil Trom) Staff will present a description of key components and an overview of the development process currently underway as part of San Diego Forward: The 2019-2050 Regional Plan, which will include information on progress to date and upcoming milestones.	Information
5.	San Diego Region Freight Projects Receiving Senate Bill 1 Funding (Keri Robinson; Mario Orso, Caltrans; Aimee Heim, Port of San Diego; and Mastaneh Ashrafzadeh, City of San Diego) The Legislature passed and the Governor signed Senate Bill 1 (SB 1) (Beall, 2017), also known as the Road Repair and Accountability Act of 2017, increasing transportation funding and instituting much-needed reforms. One of the programs under SB 1 is the Trade Corridor Enhancement Program (TCEP), which funds projects designed to move freight more efficiently on corridors with high volumes of freight. SANDAG, Caltrans, Port of San Diego, and City of San Diego staff will discuss the implementation of TCEP-funded projects at their respective facilities.	Information

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 6. | Barrio Logan/Sherman Heights New Truck Route
(Gary Pence, City of San Diego) | Information |
| | The City of San Diego Environment Committee approved the Barrio Logan Clean Air Safe Streets Ordinance that aims to reduce the number of semitrailers in Barrio Logan on April 12, 2018. Members of the Environmental Health Coalition presented the ordinance before the committee and proposed that heavy-duty trucks use Harbor Drive to access the freeway as opposed to passing through Barrio Logan. City of San Diego staff will present on the Barrio Logan Truck Route. | |
| 7. | Assembly Bill 617 Stakeholder Perspective
(Joy Williams, Environmental Health Coalition) | Information |
| | In response to Assembly Bill 617 (Garcia, 2017), the California Air Resources Board established the Community Air Protection Program (Program). The Program's mission is to reduce pollution exposure in communities based on environmental, health, and socioeconomic information. This first-of-its-kind statewide effort will require community air monitoring, community emission reduction plans, and incentive funding to deploy the cleanest technologies in the most impacted areas. Environmental Health Coalition staff will present a stakeholder perspective of recent Portside Community Steering Committee meetings. | |
| 8. | Freight Stakeholder Agency Update | Information |
| | Open discussion for freight stakeholders to update on issues of interest to the FSWG. | |
| 9. | Upcoming Meetings | Information |
| | The next FSWG meeting will be tentatively scheduled. | |
| 10. | Adjournment | |

+ next to an item indicates an attachment



Freight Stakeholders Working Group

Item: **2**

January 17, 2019

Action Requested: **Information**

October 11, 2018, Meeting Minutes

Christina Casgar (Good Movement Policy Manager) called the meeting of the Freight Stakeholders Working Group (FSWG) to order at 10:06 a.m.

1. Welcome and Introductions

Self-introductions were made. See the included attendance list.

2. Public Comments/Communications/Member Comments

There were no public comments entered.

3. Meeting Minutes (Information)

Ms. Casgar asked the FSWG to review the meeting minutes from its November 27, 2017, meeting. No comments or corrections were made.

Reports

4. SANDAG San Diego Freight Viewer (Information)

Ms. Casgar presented an overview of the Truck Visualization Study recently completed by SANDAG, which examined emerging technologies used by freight data integrators to track truck flows. As part of the Study, a new SANDAG "Freight Viewer" webpage has been developed and was reviewed with the FSWG.

5. Harbor Drive Multimodal Corridor Study Update (Information)

Stephen Shafer and Laura Cuthill, Port of San Diego, provided an update on the Harbor Drive Multimodal Corridor Study including the draft Chapter on existing conditions along Harbor Drive, the Study is being conducted to determine a list of preferred project options.

6. Port Tenants Grant from California Energy Commission (Information)

Sharon Bernie-Cloward, San Diego Port Tenants Association, presented an update on a major grant received from the California Energy Commission, which will benefit waterfront communities with cleaner air and noise reduction in and around the Port of San Diego and updated the FSWG on progress to date and a recent grant modification focusing on Freight Signal Prioritization.

7. San Diego Air Pollution Control District Presentation on Assembly Bill 617 (Information)

Jon Adams and Nick Cormier, San Diego County Air Pollution Control District, discussed the Community Air Protection Program (CAPP) established by the California Air Resources Board (ARB) in response to Assembly Bill 617 (Garcia, 2017). CAPP's focus is to reduce exposure in communities most impacted by air pollution. One of the impacted communities identified by the ARB is the Portside Community. San Diego County Air Pollution Control District staff discussed this initiative, creating the Portside Advisory Group and the objectives of the Advisory Group.

8. Freight Stakeholder Agency Updates (Information)

No additional updates were provided by any of the agencies in attendance.

9. Upcoming Meetings (Information)

The next FSWG meeting is tentatively scheduled for Thursday, January 17, 2019, at 10 a.m.

10. Adjournment

Ms. Casgar adjourned the FSWG meeting at 12:09 p.m.

Confirmed Attendance at SANDAG Freight Stakeholders Working Group Meeting

October 11, 2018

Jurisdiction	Name	Attended	Comments
San Diego Port Tenants Association	Sharon Bernie-Cloward	Yes	
	Laura Cuthill	Yes	
Port of San Diego	Ron Powell	Yes	
	Stephen Shafer	Yes	
	Aimee Heim	Yes	
San Diego County Air Pollution Control District	Jon Adams	Yes	
	Nick Cormier	Yes	
WSP	Pete Ruscitti	Yes	
U.S. Navy	Dave Zajac	Yes	
San Diego County Regional Airport Authority	Brett Caldwell	Yes	
Lee and Associates	Linda Greenberg	Yes	
Other Attendees			
Frank Rivera, City of Chula Vista			Joy Williams, Environmental Health Coalition
Bill Hall, Port of San Diego Commissioner			Chelsea Bernie, San Diego Port Tenants Association
Damon Davis, Caltrans			
SANDAG Staff			
Keri Robinson, Associate Regional Planner			Colin Santulli, Senior Business Analyst
Christina Casgar, Good Movement Policy Manager			Robyn Wapner, Senior Legislative Analyst
Sureena Basra, Goods Movement Intern			Peter Thompson, ITS Project Manager
Evelia Castellanos, Administrative Office Specialist			