

February 21, 2020

February 7, 2020, Transportation Committee Meeting Minutes

Chair Jim Desmond (County of San Diego) called the meeting of the Transportation Committee to order at 9:01 a.m.

Action: **Approve**

The Transportation Committee is asked to approve the minutes from its February 7, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Vice Chair Bill Sandke (South County), and a second by Commissioner Garry Bonelli (Port of San Diego [Port]), the Transportation Committee approved the minutes from the October 18, 2019, and January 17, 2020, meetings. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Councilmember Bill Baber (East County), Mayor Paul McNamara (North County Inland), Deputy Mayor Jack Feller (North County Transit District [NCTD]), Commissioner Bonelli, and Joanna Schiavoni (San Diego County Regional Airport Authority [SDCRAA]). No: None. Abstain: Councilmember Joe Mosca (North County Coastal). Absent: Metropolitan Transit System [MTS]).

2. Public Comments/Communications/ Member Comments

Chair Desmond announced the recruitment for the two open positions on the Independent Taxpayers Oversight Committee; applications are due Friday, February 14, 2020.

Joan Rincon, member of the public, spoke regarding transit routes and other issues.

Helen Bourne, a member of the public, spoke regarding regional transit service.

John Wotzka, member of the public, submitted written comments and spoke regarding various regional issues.

3. 2020 Transportation Committee Agenda Topics (Discussion/Possible Action)

Chair Desmond solicited agenda topics for consideration by the Transportation Committee in 2020.

Action: Discussion only.

Chair Desmond directed staff to plan the upcoming meeting agendas to include the various items discussed by the members.

4. Executive Director's Report (Discussion)

Chief of Capital Programs and Regional Services Jim Linthicum presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan.

Action: Discussion only.

Consent

5. FY 2019 Transportation Development Act - Claim Amendment for North County Transit District (Adopt)

The Transportation Committee was asked to adopt Resolution No. 2020-16, approving the FY 2019 Transportation Development Act amendment for the North County Transit District.

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

The Board of Directors approved a Smart Growth Incentive Program no-cost, time extension amendment for Civic San Diego's 14th Street Pedestrian Promenade Demonstration Block project at its January 8, 2020, meeting.

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

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

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

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

Action: Upon a motion by Mayor Jewel Edson (North County Coastal), and a second by Councilmember Montgomery, the Transportation Committee approved Consent Items Nos. 5 through 8. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Joanna Schiavoni. No: None. Abstain: None. Absent: MTS.

Reports

9. 2020 Census Complete Count Update (Discussion)

As the Regional Census Data Center, SANDAG is coordinating outreach for the 2020 Census.

Senior Applied Research Analyst Darlance Hctor Mulmat presented an overview of Census 2020 and local efforts to ensure that every person is counted once, only once, and in the right place. Members were provided an opportunity to share outreach activities occurring in their communities.

Action: Discussion only.

10. Mid-Coast Corridor Transit Project Update

Mid-Coast Corridor Director Ramon Ruelas presented an overview on the Mid-Coast Corridor Transit Project and other projects concurrently underway in the corridor.

Action: Information only.

11. North Coast Corridor Program: Status Update

Caltrans Corridor Director Allan Kosup presented an overview on the North Coast Corridor program.

Action: Information only.

12. Continued Public Comments

None.

13. Upcoming Meetings

The next Transportation Committee meeting will be a joint session with the Board of Directors and Regional Planning Committee scheduled for Friday, February 14, 2020, at 9 a.m. The Transportation Committee also is scheduled to meet on Friday, February 21, 2020, at 9 a.m.

14. Adjournment

Chair Desmond adjourned the meeting at 10:15 a.m.

Confirmed Attendance at 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	Bill Sandke	Member	No
	Vacant	Alternate	No
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	Yes
North County Inland	Paul McNamara	Member	Yes
	Judy Ritter	Alternate	Yes
North County Transit District	Jack Feller	Member	Yes
	Dave Druker	Alternate	No
	Sharon Jenkins	Alternate	Yes
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	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	Paul Jablonski		Yes