

March 6, 2020

February 21, 2020, 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 approve the minutes from its February 21, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Commissioner Garry Bonelli (Port of San Diego [Port]), and a second by Vice Chair Bill Sandke (South County), the Transportation Committee approved the minutes from the February 7, 2020, meeting. Yes: Chair Desmond, Vice Chair Sandke, 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: None. Absent: City of San Diego, North County Coastal, and Metropolitan Transit System [MTS]).

2. Public Comments/Communications/ Member Comments

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

George Mavrik, member of the public, spoke regarding lack of response from staff and members to public comments.

Clive Richard, member of the public, spoke briefly regarding various issues.

Acting D11 District Director Gustavo Dallarda announced that Cory Binns has been appointed as the Caltrans Deputy Director of Operations and Maintenance; Gustavo Dallarda will continue as the Acting D11 Director until the position is permanently filled.

Chair Desmond announced that a ceremony was held on February 20, 2020, to celebrate the completion of the Poinsettia Station Improvements project in the City of Carlsbad.

3. Executive Director's Report (Discussion)

Chief Planning and Innovation Officer Ray Traynor presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity project.

Action: Discussion only.

Consent

4. FY 2020 State Transit Assistance Claim Amendment (Adopt)

The Transportation Committee was asked to adopt Resolution No. 2020-19, approving the FY 2020 State Transit Assistance claim amendment for the North County Transit District.

5. Federal Transit Administration Section 5311 Program of Projects (Recommend)

The Transportation Committee was asked to recommend that the Board of Directors approve the FFY 2020 apportionment of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

6. Proposed FY 2020 Program Budget Amendment: Division 6 Bus Maintenance Facility (Recommend)

The Transportation Committee was asked to recommend that the Board of Directors approve an amendment to the FY 2020 Program Budget to create a new Capital Improvement Program Project No. 1147500 for the Division 6 Bus Maintenance project; and accept up to \$100,000 from Metropolitan Transit System to fund the initial environmental studies.

Action: Upon a motion by Councilmember Monica Montgomery (City of San Diego), and a second by Deputy Mayor Feller, the Transportation Committee approved Consent Items Nos. 4 through 6, as amended. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Mayor Jewel Edson (North County Coastal), Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Joanna Schiavoni. No: None. Abstain: None. Absent: MTS.

Reports

7. California Department of Finance Population Projections (Information)

Chief Analytics Officer and Chief Economist Ray Major presented an update on the population projections released by the Department of Finance in January 2020.

Action: Information only.

8. FY 2021 to FY 2025 *TransNet* Program and Transit-Related Revenues (Recommend)

Senior *TransNet* Program Manager Ariana zur Nieden, Financial Programming Manager Dawn Vettese, and Senior Economist Stephanie Guichard presented the item.

Action: Upon a motion by Deputy Mayor Feller, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors approve the FY 2021 to FY 2025 estimates and apportionments for Transportation Development Act, Federal Transit Administration, and *TransNet* funds. 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.

9. Impact of the Safer Affordable Fuel-Efficient Vehicle Rule on the 2020 Regional Transportation Improvement Program (Information)

Senior Project Control Analyst Sue Alpert presented an overview of the impact of the Safer Affordable Fuel-Efficient rule on the 2020 Regional Transportation Improvement Program.

Action: Information only.

10. Comprehensive Multimodal Corridor Plans (Information)

Principal Project Manager Richard Chavez presented an overview of the Comprehensive Multimodal Corridor Plan process that is being used to refine and prioritize transportation solutions within 12 corridors throughout the San Diego region.

Nicole Burgess, Bike SD, spoke in support of this item and more active transportation projects in the region.

Action: Information only.

11. Regional Bikeway Program Update (Information)

Principal Regional Planner Linda Culp presented an overview on progress made on the Regional Bikeway Program.

Nicole Burgess, Bike SD, spoke in support of this item.

Bee Mittermiller, San Diego 350, spoke in support of this item.

Dan Summers, Ramona Community Planning Group, spoke in support of this item and safety along the State Route 67 corridor.

Action: Information only.

12. Continued Public Comments

None.

13. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, March 6, 2020, at 9 a.m.

14. Adjournment

Chair Desmond adjourned the meeting at 10:36 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	No
Metropolitan Transit System	Bill Sandke	Member	No
	Vacant	Alternate	No
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	No
North County Inland	Paul McNamara	Member	Yes
	Judy Ritter	Alternate	Yes
North County Transit District	Jack Feller	Member	Yes
	Sharon Jenkins	Alternate	No
	Terry Gaasterland	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	Mark West	Alternate	No
Advisory Members			
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees			
NCTD	Eun Park-Lynch		Yes
MTS	Paul Jablonski		Yes