

May 15, 2020

March 6, 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 March 6, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Jewel Edson (North County Coastal) and a second by Commissioner Garry Bonelli (Port of San Diego [Port]), the Transportation Committee approved the minutes from the February 14, 2020, joint meeting; and the February 21, 2020, meeting. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Monica Montgomery (City of San Diego), Councilmember Jennifer Mendoza (East County), Mayor Edson, 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: 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.

3. Executive Director's Report (Discussion)

Chief Strategy 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.

Reports

4. Update on the Water Ferry System in San Diego (Discussion/Possible Action)

Senior Regional Planner Brian Lane presented an overview of the water ferry system in San Diego, current conditions, and possible plans for future expansion.

Action: Discussion only.

5. Military Multimodal Access Strategy (Discussion/Possible Action)

Commissioner Bonelli introduced the item.

Regional Planner I Allison Woodworth presented an overview of the Military Multimodal Access Strategy report.

Nicole Burgess, Bike SD, spoke in opposition to this item and does not support the strategy or the end results.

Action: Upon a motion by Mayor McNamara, and a second by Mayor Edson, the Transportation Committee recommended that the Executive Committee consider adding the Military Multimodal Access Strategy Report and project list to a future agenda of the Board of Directors. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Joanna Schiavoni. No: None. Abstain: None. Absent: MTS.

6. An Overview of the SANDAG Modeling Tools Used to Assess Travel Behavior and Resulting Greenhouse Gas Emissions and Vehicle Miles Traveled (Discussion/Possible Action)

Acting Director of Modeling Pat Landrum, Director of Integrated Transportation Planning Elisa Arias, and Manager of Transportation Analysis and Applications Rick Curry presented an overview of SANDAG modeling tools used to assess travel behavior and resulting greenhouse gas emissions and vehicle miles traveled.

Dan Summers, Ramona Community Planning Group, spoke in support of this item.

Action: Discussion only.

7. Continued Public Comments

Nicole Burgess, Bike SD, spoke in support of active transportation in the region.

8. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, March 20, 2020, at 9 a.m.

9. Adjournment

Chair Desmond adjourned the meeting at 11:43 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	No
	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
	Sharon Jenkins	Alternate	Yes
	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	No
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees			
NCTD	Kim Hayford		Yes
MTS	Sharon Cooney		Yes