

June 5, 2020

April 17, 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 April 17, 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 March 6, 2020, meeting, as amended. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Councilmember Bill Baber (East County), Mayor Jewel Edson (North County Coastal), 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

None.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan and the Airport Connectivity project.

Action: Discussion only.

Reports

4A. Independent Taxpayer Oversight Committee Report: Initial Findings and Recommendations (Discussion)

ITOC Chair Kai Ramer introduced the item.

Associate Accountant Samuel Diche and Jennifer Farr, Davis Farr LLP, presented an overview of the initial findings and recommendations of the FY 2019 *TransNet* Fiscal and Compliance Audit.

Action: Discussion only.

4B. FY 2019 *TransNet* Extension Ordinance Funding Eligibility Request (Recommend)

Samuel Diche presented the item.

Action: Upon a motion by Mayor Edson, and a second by Vice Chair Sandke, the Transportation Committee recommended that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approved the *TransNet* funding eligibility request of the North County Transit District. 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.

5. State and Federal Discretionary Programs: Proposed SANDAG Submittals (Approve)

Senior *TransNet* Program Manager Ariana zur Nieden presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Mayor McNamara, the Transportation Committee approved the proposed slate of SANDAG projects for submittal to the U.S. Department of Transportation FFY 2020 BUILD Grant Program, and state SB 1 Trade Corridor Enhancement, Solutions for Congested Corridors; and Local Partnership Programs. 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.

6. Continued Public Comments

None.

7. Upcoming Meetings

Chair Desmond announced the cancellation of the Transportation Committee meeting scheduled for Friday, May 1, 2020. The next Transportation Committee meeting is scheduled for Friday, May 15, 2020, at 9 a.m.

8. Adjournment

Chair Desmond adjourned the meeting at 10:17 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
	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	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No
	Fred Nelson, Jr.	Member	No
Other Attendees			
NCTD	Matt Tucker		Yes
MTS	Paul Jablonski		Yes