

July 17, 2020

June 19, 2020, Transportation Committee Meeting Minutes

Chair Jim Desmond (County of San Diego) called the meeting of the Transportation Committee to order at 9:02 a.m.

Action: Approve

The Transportation Committee is asked to approve the minutes from its June 19, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Mayor Alejandra Sotelo-Solis (Metropolitan Transit System [MTS]), and a second by Mayor Jewel Edson (North County Coastal), the Transportation Committee approved the minutes from the June 5, 2020, meeting. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Monica Montgomery (City of San Diego), Councilmember Jennifer Mendoza (East County), Mayor Sotelo-Solis, Mayor Edson, Mayor Paul McNamara (North County Inland), Deputy Mayor Jack Feller (North County Transit District [NCTD]), Commissioner Garry Bonelli (Port of San Diego [Port]), and Johanna Schiavoni (San Diego County Regional Airport Authority [SDCRAA]). No: None. Abstain: None. Absent: None.

2. Public Comments/Communications/ Member Comments

Caltrans Director Gustavo Dallarda provided an update on various Caltrans programs and projects.

3. Executive Director's Report (Discussion)

Chief Planning and Innovation Officer Ray Traynor 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.

Chair's Report

4. Coordinated Transportation Services Agency Board Appointment (Approve)

Chair Desmond presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Chair Desmond, the Transportation Committee approved the appointment of Mayor Edson to the Facilitating Access to Coordinated Transportation Board. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni. No: None. Abstain: None. Absent: None.

Reports

5. Proposed FY 2021 Transit Agency Operating Budgets (Approve)

Senior Budget Program Analyst Sandi Craig, MTS Executive Director Sharon Cooney, and NCTD Executive Director Matt Tucker presented the item.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Mayor Edson, the Transportation Committee approved the North County Transit District (NCTD) and Metropolitan Transit System's FY 2021 operating budgets for funding, with the final NCTD budget subject to approval by the NCTD Board of Directors on June 18, 2020. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni. No: None. Abstain: None. Absent: None.

6. Draft 2020 Coordinated Plan (Accept)

Associate Regional Planner Lisa Madsen presented the item.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Vice Chair Sandke, the Transportation Committee accepted the Draft 2020 Coordinated Public Transit and Human Services Transportation Plan for release to the public for review and comment. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni. No: None. Abstain: None. Absent: None.

7. Transportation Development Act and State Transit Assistance Claims (Recommend)

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

Action: Upon a motion by Deputy Mayor Feller, and a second by Mayor McNamara, the Transportation Committee recommended that the Board of Directors adopt Resolution Nos. 2020-23 through 2020-28, approving the FY 2021 Transportation Development Act and State Transit Assistance (STA) claims and the STA findings as certified by North County Transit District. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni. No: None. Abstain: None. Absent: None.

8. 2018 Regional Transportation Improvement Program: Amendment No. 13 (Approve)

Financial Analyst II Richard Radcliffe presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Councilmember Montgomery, the Transportation Committee approved Amendment No. 13 to the Regional Transportation Improvement Program, contingent on the California Transportation Commission's award of Coordinated Border Infrastructure funds. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Mendoza, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni. No: None. Abstain: None. Absent: None.

9. Regional Bikeway Program Update (Discussion/Possible Action)

Principal Regional Planner Linda Culp presented an overview on progress made on the Regional Bike Plan Early Action Program, as a component of the Regional Bikeway Program

Action: Discussion only.

10. Continued Public Comments

None.

11. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, July 17, 2020, at 9 a.m.

12. Adjournment

Chair Desmond adjourned the meeting at 10:51 a.m.

Confirmed Attendance at Transportation Committee Meeting

June 19, 2020

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	Alejandra Sotelo-Solis	Member	Yes
	Ronn Hall	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	Yes
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	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees			
NCTD	Matt Tucker		Yes
MTS	Sharon Cooney		Yes