

October 2, 2020

September 4, 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 September 4, 2020, meeting.

1. Approval of the Meeting Minutes (Approve)

Action: Upon a motion by Deputy Mayor Jack Feller (North County Transit District [NCTD]), and a second by Vice Chair Bill Sandke (South County), the Committee voted to approve the minutes from its July 17, 2020, Meeting, its July 17, 2020, Joint Meeting of the Transportation, Regional Planning, and Borders Committees, and its August 7, 2020, Joint Meeting of the Transportation, Regional Planning, and Borders Committees.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Councilmember Bill Baber (East County), Councilmember Joe Mosca (North County Coastal), Mayor Paul McNamara (North County Inland), Deputy Mayor Feller, Commissioner Garry Bonelli (Port of San Diego), and Johanna 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)

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.

Consent

4. Social Services Transportation Advisory Council – New Membership Appointments (Approve)

The Transportation Committee was asked to approve the appointment of four new members to the Social Services Transportation Advisory Council.

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

This report provided an update on the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

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

This report provided an overview of progress made by the *TransNet* Environmental Mitigation Program Land Management Grant recipients for Quarter 4 (April through June 2020).

Action: Upon a motion by Mayor Alejandra Sotelo-Solis (MTS), and a second by Deputy Mayor Feller, the Transportation Committee voted to approve the Consent Item Nos. 4 through 6.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Mayor Sotelo-Solis, Mayor Jewel Edson (North County Coastal), Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni.

No: None.

Abstain: None.

Absent: None.

Reports

7. Update on Transportation Projects (Discussion/Possible Action)

Integrated Transportation Planning Director Elisa Arias introduced the item.

The following project managers presented on the following six projects:

- Caltrans Corridor Director Allan Kosup presented on the I-5/805 Convert High Occupancy Vehicle (HOV) Lanes to Express Lanes;
- Caltrans Corridor Director Karen Jewel presented on the Interstate 15 (I-15) Transit Priority Lanes project and the State Route 52 Improvement project;
- Caltrans Corridor Director Ross Cather presented on the State Route 67 Improvements project;
- Allan Kosup presented on the State Route 78 (SR 78) Improvements project;
- Principal Engineer Sharon Humphreys presented on the Central Mobility Station project.

Nicole Burgess, Bike San Diego, spoke in support of this item and the future airport connection.

Action: Upon a motion by Chair Desmond, and a second by Vice Chair Sandke, the Transportation Committee voted to direct staff to bring the report back to the Committee with updated language regarding managed lanes and HOV lanes for SR 78 to be consistent with the language in the Regional Transportation Improvement Program (RTIP).

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Councilmember Baber, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni.

No: Councilmember Monica Montgomery, Mayor Sotelo-Solis, and Mayor Edson.

Abstain: None.

Absent: None.

8. Public Hearing: Proposed Final 2020 *TransNet* Program of Projects and 2018 Regional Transportation Improvement Program Amendment No. 14 (Conduct Public Hearing/Recommend)

The Transportation Committee was asked to: hold a public hearing and receive public testimony for the 2020 *TransNet* Program of Projects (POP) as programmed in Amendment No. 14 to the 2018 RTIP; and recommend that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2021-01, approving Amendment No. 14 to the 2018 RTIP and adopting the *TransNet* POP for FY 2021 through FY 2025.

Senior Financial Programming and Project Control Analyst Sue Alpert presented the item.

Chair Desmond opened the public hearing 10:12 a.m.

Chair Desmond closed the public hearing at 10:22 a.m.

Action: Upon a motion by Chair Desmond, and a second by Deputy Mayor Feller, the Transportation Committee voted to recommend that the Board adopt Regional Transportation Commission (RTC) Resolution No. RTC-2021-01, approving Amendment No. 14 to the 2018 RTIP and adopting the *TransNet* POP for FY 2021 through FY 2025.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni.

No: None.

Abstain: None.

Absent: None.

9. Mid-Coast Trolley Project Update (Discussion/Possible Action)

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

Nicole Burgess, Bike San Diego, spoke in support of this item.

Action: Discussion only.

10. Update on North County Regional Corridor Comprehensive Multimodal Corridor Plan and Interstate 15/State Route 78 Project (Discussion/Possible Action)

Allan Kosup presented an overview of the North County Regional Corridor Comprehensive Multimodal Corridor Plan and the Interstate 15/SR 78 (I-15) Express Lanes Connector project.

Action: Upon a motion by Chair Desmond, and a second by Deputy Mayor Feller, the Transportation Committee voted to accept the report, as amended to update the language regarding managed lanes and HOV lanes for SR 78 to match the language in the Regional Transportation Improvement Program.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Councilmember Baber, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni.

No: Councilmember Montgomery and Mayor Sotelo-Solis.

Abstain: None.

Absent: None.

11. Continued Public Comments

None.

12. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, September 18, 2020, at 9 a.m.

13. Adjournment

Chair Desmond adjourned the meeting at 11:20 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

September 4, 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	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	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	Yes
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