

November 13, 2020

October 16, 2020, Transportation Committee Meeting Minutes

Chair Jim Desmond (County of San Diego) called the meeting of the Transportation Committee to order at 9:04 a.m.

Action: **Approve**

The Transportation Committee is asked to approve the minutes from its October 16, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Upon a motion by Commissioner Gary Bonelli (Port of San Diego), and a second by Deputy Mayor Jack Feller (North County Transit District), the Transportation Committee was asked to review and approve the minutes from its September 4, 2020, meeting.

The motion passed.

Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Johanna Schiavoni (San Diego County Regional Airport Authority), Councilmember Monica Montgomery Steppe (City of San Diego), Councilmember Jennifer Mendoza (East County), Mayor Alejandra Sotelo-Solis (Metropolitan Transit System), Mayor Jewel Edson (North County Coastal), Mayor Paul McNamara (North County Inland), Deputy Mayor Jack Feller (North County Transit District), and Commissioner Bonelli.

No: None.

Abstain: None.

Absent: None.

2. Public Comments/Communications/ Member Comments

Gustavo Dallarda, Caltrans, provided updates on Caltrans projects and programs, including Pedestrian Safety Month.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives, including the SANDAG Audit action plan, the rescheduling of the Rancho Lilac Workshop, and the passage of Assembly Bill 2731.

Action: Discussion only.

Consent

4. Specialized Transportation Grant Program: Proposed 2020 Program Management Plan (Adopt)

The Transportation Committee was asked to adopt the 2020 Program Management Plan.

Action: Adopt.

5. Specialized Transportation Grant Program: Quarterly Status Update

This report provided an update on progress made by Specialized Transportation Grant Program recipients from October 1, 2019, through June 30, 2020.

Action: Information only.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Vice Chair Sandke, the Transportation Committee voted on approval of Consent Item Nos. 4 and 5.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

Reports

7. Proposed FY 2021 Program Budget Amendment: Interstate 5/Gilman Drive Bridge Project (Approve)

The Transportation Committee was asked to approve an amendment to the FY 2021 Program Budget to add \$400,000 in UC San Diego funds to the Interstate 5/Gilman Drive Bridge project (Capital Improvement Program Project No. 1200508) for construction of UC San Diego betterments.

Action: Upon a motion by Chair Desmond, and a second by Mayor Sotelo-Solis, the Transportation Committee voted on approval of the budget amendment.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

6. Update on the South Bay to Sorrento Comprehensive Multimodal Corridor Plan (Discussion/Possible Action)

Coleen Clementson, Director of Regional Planning; Jennifer Williamson, Principal Regional Planner; and Karen Jewel, Caltrans Central Corridor Director, presented an overview on the South Bay to Sorrento Corridor Comprehensive Multimodal Corridor Plan (CMCP).

Action: Upon a motion by Vice Chair Sandke, and a second by Commissioner Bonelli, the Transportation Committee voted on increasing the study area to include the existing State Route 75 right-of-way, including the Cays and Coronado Bridge, and State Route 282 (3rd and 4th Street Couplet) in the CMCP.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

8. Continued Public Comments

None.

9. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, November 13, 2020, at 9 a.m.

10. Adjournment

Chair Desmond adjourned the meeting at 11:07 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

October 16, 2020

| Jurisdiction | Name | Member/ Alternate | Attend Virtually |
|---|--|----------------------|---------------------|
| North County Inland | Mayor Paul McNamara | Member | Yes |
| | Mayor Judy Ritter | Alternate | Yes |
| South County | Vice Chair Bill Sandke | Member | Yes |
| | Mayor Mary Salas | Alternate | No |
| City of San Diego | Councilmember Monica Montgomery Steppe | Member | Yes |
| | Councilmember Chris Ward | Alternate | No |
| County of San Diego | Chair Jim Desmond | Member | Yes |
| | Supervisor Greg Cox | Alternate | No |
| | Supervisor Nathan Fletcher | Alternate | No |
| East County | Councilmember Bill Baber | Member | No |
| | Councilmember Jennifer Mendoza | Alternate | Yes |
| North County Coastal | Mayor Jewel Edson | Member | Yes |
| | Councilmember Joe Mosca | Alternate | Yes |
| Metropolitan Transit System | Mayor Alejandra Sotelo-Solis | Member | Yes |
| | Councilmember Ronn Hall | Alternate | No |
| North County Transit District | Deputy Mayor Jack Feller | Member | Yes |
| | Councilmember Sharon Jenkins | Alternate | No |
| | Deputy Mayor Terry Gaasterland | Alternate | No |
| San Diego County Regional Airport Authority | Johanna Schiavoni | Member | Yes |
| | Councilmember Mark West | Alternate | No |
| Port of San Diego | Commissioner Garry Bonelli | Member | Yes |
| | Commissioner Michael Zucchet | 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 | Matt Tucker | NCTD | No |
| | Sharon Cooney | MTS | No |