

December 11, 2020

November 13, 2020, Transportation Committee Meeting Minutes

Vice Chair Bill Sandke (South County) 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 November 13, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Upon a motion by Mayor Paul McNamara (North County Inland), and a second by Councilmember Chris Ward (City of San Diego) the Transportation Committee was asked to review and approve the minutes from its October 16, 2020, meeting.

The motion passed.

Yes: Vice Chair Sandke, Johanna Schiavoni (San Diego County Regional Airport Authority), Councilmember Ward, Councilmember Jennifer Mendoza (East County), Mayor Jewel Edson (North County Coastal), Mayor McNamara, and Commissioner Gary Bonelli (Port of San Diego).

No: None.

Abstain: None.

Absent: County of San Diego, Metropolitan Transit System, and North County Transit District.

2. Public Comments/Communications/ Member Comments

Vice Chair Sandke congratulated Councilmember Ward on his election to the State Assembly.

Gustavo Dallarda, Caltrans, provided updates on Caltrans projects and programs, including driver safety awareness and Caltrans encroachment permits for local businesses during Covid restrictions.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, including the SANDAG Audit action plan, precautions being taken under the new Purple Tier guidelines for the Del Mar Bluffs project, and recent presentations of the vision for the regional plan to the California Air Resources Board, California Transportation Commission, and the California Department of Housing and Community Development.

Action: Discussion only.

Consent

4. Update on the Coast, Canyons, and Trails Comprehensive Multimodal Corridor Plan (Discussion/Possible Action)

Karen Jewel and Brooke Emery, Caltrans, presented an overview on the Coast, Canyons, and Trails Comprehensive Multimodal Corridor Plan.

Action: Discussion only.

5. *TransNet* Major Corridors Program: Short-Term Funding Needs and Considerations (Discussion/Possible Action)

Ray Major, Chief Analytics Officer and Chief Economist, and Dawn Vettese, Financial Programming Manager, presented an overview on projected cashflow needs for the *TransNet* Major Corridors program and a preview of proposed financial mitigation strategies that the Board of Directors will be asked to consider in the coming months.

Action: Discussion only.

6. Transportation Infrastructure Finance and Innovation Act Federal Credit Assistance: Mid-Coast Corridor Transit Project (Recommend)

Andre Douzjian, Chief Financial Officer, and Dawn Vettese, Financial Programming Manager, presented the item.

The Transportation Committee was asked to recommend that the Board of Directors, acting as the Regional Transportation Commission (RTC), approve a Transportation Infrastructure Finance and Innovation Act (TIFIA) Loan Agreement and associated Direct Agreements to secure a replacement loan for the Mid-Coast Corridor Transit Project and the Tenth Supplemental Indenture, providing for the issuance of a Junior Subordinate Sales Tax Revenue Bond evidencing the RTC obligations under the TIFIA Loan Agreement. Additionally, the Transportation Committee is asked to recommend that the Board, also acting as the RTC:

1. approve the replacement TIFIA financing method for the Mid-Coast Corridor Transit Project;
2. adopt RTC Resolution No. RTC-2021-02, authorizing the Executive Director to execute the TIFIA Loan Agreement and Direct Agreements, and the Tenth Supplemental Indenture; and
3. adopt RTC Resolution No. RTC-2021-03, authorizing the Executive Director to execute the SANDAG Direct Agreement.

Action: Upon a motion by Mayor Edson, and a second by Commissioner Bonelli, the Transportation Committee voted to recommend Board approval of the replacement TIFIA financing method, and adoption of the RTC Resolutions as set forth in the staff recommendation.

The motion passed.

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

No: None.

Abstain: None.

Absent: County of San Diego and Metropolitan Transit System.

Reports

7. North Coast Corridor Program: Status Update (Discussion/Possible Action)

Allan Kosup, Caltrans, presented an overview on the North Coast Corridor program.

Action: Discussion only.

8. Port of San Diego: Draft Port Master Plan Update (Discussion/Possible Action)

Lesley Nishihira, Port of San Diego, presented an overview on the Port of San Diego's Revised Draft Port Master Plan Update, its revised Draft Mobility Element, as well as mobility-related planning improvements identified in the planning districts around San Diego Bay.

Action: Discussion only.

9. Continued Public Comments

None.

10. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, December 11, 2020, at 9 a.m.

11. Adjournment

Vice Chair Sandke adjourned the meeting at 11:36 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

November 13, 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	No
	Councilmember Chris Ward	Alternate	Yes
County of San Diego	Chair Jim Desmond	Member	No
	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	No
	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	No
	Fred Nelson, Jr.	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Sharon Cooney	MTS	Yes