

January 15, 2021

December 11, 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 December 11, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Upon a motion by Councilmember Jewel Edson (North County Coastal) and a second by Commissioner Gary Bonelli (Port of San Diego), the Transportation Committee was asked to approve the minutes from its November 13, 2020, meeting.

The motion passed.

Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Mark West (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), Councilmember Edson, Mayor Paul McNamara (North County Inland), and Commissioner Bonelli.

No: None.

Abstain: None.

Absent: North County Transit District (NCTD).

2. Public Comments/Communications/ Member Comments

None.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhata announced the election of Encinitas Mayor Catherine Blakespear as the new SANDAG Board Chair, and presented an update on key programs, projects, and agency initiatives, including the Mid-Coast Corridor Transit project, 2021 Regional Plan, Del Mar Bluffs Stabilization, Central Mobility Hub, Otay Mesa East Port of Entry, and the agency's response to COVID-19.

Action: Discussion only.

Consent

4. FY 2020 Transportation Development Act - Claim Amendment for North County Transit District (Adopt)

The Transportation Committee was asked to adopt Resolution No. 2021-08, approving the FY 2020 Transportation Development Act amendment for the North County Transit District.

6. *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.

Kyle Heiskala, member of the public, spoke in support Item No.6 on behalf of Bike San Diego.

7. TransNet Environmental Mitigation Program Land Management Grant Program: Quarterly Status Update

This report provided an update on progress made by *TransNet* Environmental Mitigation Program Land Management Grant recipients.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Chair Desmond, the Transportation Committee was asked to approve Consent Item Nos. 4, 6, and 7.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Mark West, Councilmember Montgomery Steppe, Councilmember Mendoza, Mayor Sotelo-Solis, Councilmember Edson, Mayor McNamara, and Commissioner Bonelli.

No: None.

Abstain: None.

Absent: NCTD.

Reports

5. Social Services Transportation Advisory Council – Charter Update (Approve)*

**This item was pulled from Consent and taken out of order.*

Associate Regional Planner Lisa Madsen presented the item.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Chair Desmond, the Transportation Committee was asked to approve the proposed changes to the Social Services Transportation Advisory Council Charter.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Mark West, Councilmember Montgomery Steppe, Councilmember Mendoza, Mayor Sotelo-Solis, Councilmember Edson, Mayor McNamara, and Commissioner Bonelli.

No: None.

Abstain: None.

Absent: NCTD.

8. Federal Transportation Performance Management Update (Information)*

**This item was pulled from Consent and taken out of order.*

This report provided updates on federal transportation performance management for infrastructure condition (PM 2); system performance, freight, and Congestion Mitigation and Air Quality (PM 3); transit asset management; and transit safety.

Action: Information only.

9. Draft 2021 Regional Transportation Improvement Program (Recommend)

Associate Business Analyst Tracy Ferchaw presented the item.

Bee Mittermiller, member of the public, spoke regarding equity in the San Diego region and in support of the expansion of transit and the 5 Big Moves.

Kyle Heiskala, member of the public, spoke in support of active transportation in the Regional Transportation Improvement Program (RTIP) and equity in the San Diego region.

Nicole Burgess, member of the public, spoke in support of social equity, as well as protected bike lanes for projects within the RTIP.

Noah Harris, member of the public, spoke in opposition to adding highway lanes and auto-centric policymaking, and in support of active transportation alternatives to combat climate change.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Councilmember Montgomery Steppe, the Transportation Committee was asked to recommend that the Board of Directors accept the draft 2021 RTIP, including its air quality conformity analysis and draft air quality conformity redetermination of the revenue constrained San Diego Forward: The 2019 Federal Regional Transportation Plan, for distribution for a 30-day public review and comment period

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Mark West, Councilmember Montgomery Steppe, Councilmember Mendoza, Mayor Sotelo-Solis, Councilmember Edson, Mayor McNamara, and Commissioner Bonelli.

No: None.

Abstain: None.

Absent: NCTD.

10. Fixing America's Surface Transportation Act: Performance Management Safety Targets (Recommend)

Associate Regional Planner Sam Sanford presented the item.

Jack Shu, member of the public, asked that staff look at how reductions in Vehicle Miles Travelled can reduce injuries on the roadway.

Chair Desmond requested that staff return with a Vision Zero presentation for the committee.

Action: Upon a motion by Mayor Sotelo-Solis, and a second by Councilmember Edson, the Transportation Committee was asked to recommend that the Board of Directors approve supporting:

1. the 2021 statewide safety targets established by Caltrans; and
2. the 2020 regional public transportation safety targets, in accordance with the Fixing America's Surface Transportation Act.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Mark West, Councilmember Montgomery Steppe, Councilmember Mendoza, Mayor Sotelo-Solis, Councilmember Edson, Mayor McNamara, and Commissioner Bonelli.

No: None.

Abstain: None.

Absent: NCTD.

**11. Update on the San Vicente Comprehensive Multimodal Corridor Plan
(Discussion/Possible Action)**

Rachel Kennedy presented an overview on the San Vicente Comprehensive Multimodal Corridor Plan and the State Route 67 Improvements project.

Robin Joy Maxon, member of the public, spoke regarding safety along State Route 67.

Nicole Burgess, member of the public spoke in support of Vision Zero safety efforts and protected bike lanes along the corridor.

Action: Discussion only.

12. Continued Public Comments

None.

13. Upcoming Meetings

The next Transportation Committee meeting date is to be determined.

14. Adjournment

Chair Desmond adjourned the meeting at 11:33 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

December 11, 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	Yes
	Councilmember Jennifer Mendoza	Alternate	No
North County Coastal	Councilmember 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	No
	Councilmember Sharon Jenkins	Alternate	No
	Deputy Mayor Terry Gaasterland	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	No
	Mark West	Alternate	Yes
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	Yes
	Sharon Cooney	MTS	Yes