



Cities/County Transportation Advisory Committee

Item: **3**

July 2, 2020

Action: **Approve**

March 5, 2020, Meeting Minutes

Please note: The audio file of the meeting is available on the SANDAG website, sandag.org, on the Cities/County Transportation Advisory Committee (CTAC) page.

Chair Julie Procopio (City of Escondido) called the meeting of the CTAC to order at 9:30 a.m.

1. Welcome and Introductions

Self-introductions were made. The attendance sheet for this meeting is included.

2. Public Comments/Communications/Member Comments

SANDAG Senior Project Control Analyst Sue Alpert gave an update regarding SANDAG's 2020 *TransNet* Program of Projects.

3. Approval of Meeting Minutes (Approve)

3A. September 4, 2019, Meeting Minutes

Action: Upon a motion by Vice Chair Mohammad Sammak (Solana Beach) and a second by Ed Deane (San Marcos), the CTAC approved the minutes for the September 4, 2019, meeting. Yes: Chair Procopio (Escondido), Mario Sanchez (El Cajon), Bill Morgan (County of San Diego), and Tim Shell (Vista). No: None. Abstain: Patrick Moneda (City of Chula Vista), Ed Walton (Coronado), Juan Larios (Imperial Beach), Philip Kern (La Mesa), Robert Yano (National City), and Melody Rocco (Poway). Absent: City of Carlsbad, City of Del Mar, City of Lemon Grove, City of Oceanside, City of San Diego, City of Santee, MTS, NCTD, and Caltrans.

3B. December 5, 2019, Meeting Minutes

Action: Upon a motion by Mr. Sanchez (El Cajon) and second by Vice Chair Sammak (Solana Beach), the CTAC approved the minutes for the December 5, 2019, meeting. Yes: Chair Procopio (Escondido), Mr. Morgan (County of San Diego), and Mr. Shell (Vista). No: None. Abstain: Mr. Moneda (City of Chula Vista), Mr. Walton (Coronado), Mr. Larios (Imperial Beach), Mr. Kern (La Mesa), Mr. Yano (National City), Ms. Rocco (Poway), and Mr. Deane (San Marcos). Absent: City of Carlsbad, City of Del Mar, City of Lemon Grove, City of Oceanside, City of San Diego, City of Santee, MTS, NCTD, and Caltrans.

3C. January 9, 2020, Meeting Minutes

Action: Upon a motion by Vice Chair Sammak (Solana Beach) and second by Mr. Sanchez (El Cajon), the CTAC approved the minutes for the January 9, 2020, meeting. Yes: Mr. Kern (La Mesa), Mr. Shell (Vista), Mr. Morgan (County of San Diego), Chair Procopio (Escondido). No: None. Abstain: Mr. Moneda (City of Chula Vista), Mr. Walton (Coronado), Mr. Larios (Imperial Beach), Mr. Yano (National City), Ms. Rocco (Poway), and Mr. Deane (San Marcos). Absent: City of Carlsbad, City of Del Mar, City of Lemon Grove, City of Oceanside, City of San Diego, City of Santee, MTS, NCTD, and Caltrans.

Reports

4. *TransNet* Regional Transportation Congestion Improvement Program Fee Adjustment (Information)

SANDAG Senior *TransNet* Program Manager Ariana zur Nieden gave a presentation on the Regional Transportation Congestion Improvement Program (RTCIP). In accordance with the *TransNet* Extension Ordinance, each local agency must submit its RTCIP funding program to the Independent Taxpayer Oversight Committee by April 1 of each year in order to remain eligible for *TransNet* local street and road funding. In addition, the *TransNet* Extension Ordinance requires SANDAG to adjust the RTCIP fee amount on July 1 of each year based upon the construction cost index. At the February 28, 2020, meeting, the Board of Directors approved an RTCIP fee adjustment beginning July 1, 2020.

5. Senate Bill 1 Local Streets and Roads Project Lists (Information)

SANDAG Senior *TransNet* Program Manager Ariana zur Nieden gave a presentation on the Senate Bill 1 Local Streets and Roads Project Lists. On an annual basis, prior to receiving an apportionment of Senate Bill 1 Road Maintenance and Rehabilitation Account funds, a city or county must submit to the California Transportation Commission (CTC) a list of projects proposed to be funded pursuant to an adopted resolution by its city council or county board of supervisors. Project lists are due to the CTC by May 1, 2020.

6. 2021 Active Transportation Program Call for Projects (Information)

The Active Transportation Program (ATP) provides state and federal funding for active transportation projects. The 2021 ATP will distribute approximately \$443 million in funding through the statewide component and an additional \$16 million in the San Diego regional component. SANDAG Senior Contracts and Procurement Analyst Jenny Russo gave a summary of the 2021 ATP, including key dates, program changes since the last cycle, and how to apply for funding.

7. Caltrans Updates/Announcements (Information)

Bing Luu, Caltrans, provided an update on various local programs, funding program deadlines, and announcements regarding upcoming conferences.

8. Upcoming Meetings

The next CTAC meeting was tentatively scheduled for Thursday, April 2, 2020 at 9:30 a.m.

9. Adjournment

Chair Procopio adjourned the meeting at 10:04 a.m.

Confirmed Attendance at SANDAG Cities/County Transportation Advisory Committee Meeting

March 5, 2020

Jurisdiction/Organization	Name	Attending	Comments
City of San Marcos	Edward Deane	Yes	
	Nic Abboud/Issac E. Alternate	No	
City of Escondido	Julie Procopio, Chair	Yes	
	Owen Tunnel, First Alternate	No	
City of Carlsbad	Hossein Ajideh	No	
	Sean Haeri, First Alternate	No	
	TBD, Second Alternate	N/A	
City of Chula Vista	Frank Rivera	Yes Per Patrick Moneda	Per email assignment
	Bill Valle, First Alternate	No	
	Eddie Flores, Second Alternate	No	
City of Coronado	Ed Walton	Yes	
	Jim Newton, Alternate	No	
City of Del Mar	Tim Thiele	No	
	Mohsen Maali, First Alternate	No	
City of El Cajon	Mario Sanchez	Yes	
	Jeffrey Manchester, First Alternate	No	
	Yazmin Arellano, Second Alternate	No	
City of Encinitas	Ed Wimmer	No	
	TBD, First Alternate	No	
City of Imperial Beach	Eric Minicilli	No	
	Carmen Kasner, Alternate	No	
	Juan Larios, Second Alternate	Yes	
City of La Mesa	Philip Kern	Yes	
	TBD, First Alternate	No	
	Leon Firsht, Second Alternate	No	
City of Lemon Grove	Mike James	No	
	TBD, Alternate	N/A	
City of National City	Stephan Manganiello	No	
	Robert Yano, First Alternate	Yes	
	Jose Lopez, Second Alternate	No	

Jurisdiction/Organization	Name	Attending	Comments
City of Oceanside	TBD, Alternate	No	
	TBD, Alternate	No	
City of Poway	Melody Rocco	Yes	
	Jon Collins, Alternate	No	
City of San Diego	Duncan Hughes	No	
	Gary Chui, First Alternate	Yes	Arrived 9:45 a.m.
	George Gazallo Second Alternate	No	
City of Santee	Minjie Mei	No	
	Carl Schmitz, First Alternate	No	
City of Solana Beach	Mohammad Sammak, Vice Chair	Yes	
	Dan Goldberg, First Alternate	No	
	Jim Greenstein, Second Alternate	No	
City of Vista	Greg Mayer	No	
	Jalal Ahmadpour, First Alternate	Yes	
	Tim Shell, Second Alternate	Yes	
County of San Diego	Bill Morgan	Yes	
	Mark Perret, First Alternate	No	
	Richard Pettie, Second Alternate	No	
Metropolitan Transit System	TBD	No	
North County Transit District	TBD	No	
Advisory Members (Attendance Not Counted for Quorum Purposes)			
Caltrans	Bing Luu	Yes	
	Melina Pereira	Yes	
Other Attendees			

SANDAG Staff

- Alex Estrella
- Sam Sanford
- Sue Alpert
- Ariana zur Nieden
- Jenny Russo
- Gabe Jensen
- Julie Barajas
- Richard Radcliffe
- Stephanie Guichard