



Cities/County Transportation Advisory Committee

401 B Street, Suite 800
San Diego, CA 92101-4231
(619) 699-1900
Fax (619) 699-1905
sandag.org

Thursday, October 1, 2020
9:30 a.m.

****Teleconference Meeting****

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Cities/County Transportation Advisory Committee (CTAC) meeting scheduled for Thursday, October 1, 2020, will be conducted virtually in accordance with Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Working Group Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations. This meeting will be held via Zoom. There are a few ways for you to participate in the meeting.

Please click the link below to join the meeting:

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US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

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International numbers available: <https://zoom.us/j/95918434380>

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Public Comments: Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerk@sandag.org (please reference: “September 3 CTAC Meeting” in your subject line and identify the item number[s] to which your comments pertain). Comments received by 4 p.m. on Wednesday, September 2 will be provided to members prior to the meeting. You may also provide a live verbal comment during the meeting. All comments received prior to the close of the meeting will be made part of the meeting record.

MEMBER AGENCIES

Cities of
Carlsbad
Chula Vista
Coronado
Del Mar
El Cajon
Encinitas
Escondido
Imperial Beach
La Mesa
Lemon Grove
National City
Oceanside
Poway
San Diego
San Marcos
Santee
Solana Beach
Vista
and
County of San Diego

ADVISORY MEMBERS

Imperial County
California Department
of Transportation
Metropolitan
Transit System
North County
Transit District
United States
Department of Defense
Port of San Diego
San Diego County
Water Authority
Southern California
Tribal Chairmen’s Association
Mexico



Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Public speakers are limited to three minutes or less per person. The Working Group may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

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请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.



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Mission Statement

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
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Cities/County Transportation Advisory Committee

Thursday, October 1, 2020

Item No.		Action
1.	Welcome and Introductions	
+2.	Approval of Meeting Minutes The Cities/County Transportation Advisory Committee (CTAC) is asked to review and approve the minutes from its September 3, 2020, meeting.	Approve
3.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the CTAC on any issue within the jurisdiction of SANDAG that is not on this agenda.	
Reports		
+4.	2021 Regional Transportation Improvement Program Update <i>Sue Alpert, SANDAG</i> Status of the 2021 Regional Transportation Improvement Program funding changes and a review of the schedule.	Information
5.	2021 Regional Plan Development: Update on Local Street and Road Network Efforts <i>Phil Trom and Alex Estrella, SANDAG</i> A. In preparation of the 2021 Regional Plan, staff will be initiating the data collection and information request from CTAC member agencies to provide updated cost estimate and phasing information for Local Streets and Roads projects. The level of information will be based on past Regional Plan solicitation requests organized into three categories: maintenance and operations, rehabilitation, and capital expansion projects. In addition to the Local Streets and Roads costing effort, staff is also working with the local jurisdictions to provide updates to the Regional Arterial System (RAS), if needed. B. SANDAG staff will also provide an overview of the proposed Draft Complete Corridors Local Road Network that will serve as the local street network fabric to help advance the development of the 2021 Regional Plan. This network is being considered to help advance the implementation of roadway technology that will help improve operations and safety, and help minimize congestion on local streets. Roadway technology includes connected intersection infrastructure such as Smart Intersection Systems (SIS). SIS could include smart sensor technology and advance signal timing management systems that will provide real time information from roadways, transit services, emergency vehicles, and from people who walk or bike. This proposed network was derived from the established RAS. The RAS will remain intact and continue to serve as the designated network for local jurisdictions for the Regional Transportation Congestion Improvement Program requirements contained within the <i>TransNet</i> Extension.	Information

- | | | |
|----|--|-------------|
| 6. | Development of Regional Transportation System Management and Operations Plan
<i>SANDAG Staff and Consultant</i>
SANDAG is the recipient of a Caltrans planning grant to develop a Regional Transportation System Management and Operations Plan. The plan seeks to establish a coordinated and integrated management vision for the region’s transportation system through improved cross agency collaboration and coordination. SANDAG and the consultant team will provide an update of key efforts completed to date and upcoming activities that will be brought for CTAC input and feedback. | Information |
| 7. | Development of Regional Intelligent Transportation System Architecture Update
<i>SANDAG Staff and Consultant</i>
SANDAG has recently initiated the development of the Regional Intelligent Transportation System (ITS) update. A regional ITS architecture is a tailored version of the National ITS Architecture, including the subsystems and functions that are planned for implementation. However, the regional ITS Architecture should be tailored to local needs. The development of the Regional ITS Architecture is a federal requirement for ITS projects receiving federal funding. SANDAG staff and the consultant team will provide an overview of the Regional ITS Architecture update. | Information |
| 6. | Caltrans Updates/Announcements
<i>Caltrans Staff</i>
Caltrans will provide an update on various local programs, funding program deadlines, and announcements regarding upcoming conferences. | Information |
| 7. | Roundtable on COVID-19 Local Agency Updates
<i>CTAC Members</i>
Open roundtable discussion regarding the recent impacts of the COVID-19 pandemic and the subsequent Stay-At-Home orders on local agency operations and any other transportation related business services. | Information |
| 8. | Upcoming Meetings
The next CTAC meeting is scheduled for Thursday, November 5, 2020, at 9:30 a.m. | Information |
| 9. | Adjournment | |

+ next to an item indicates an attachment



Cities/County Transportation Advisory Committee

Item: **2**

October 1, 2020

Action: **Approve**

September 3, 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 9:37 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 staff announced that SANDAG had recently presented the proposed 5 Big Moves vision to the Transportation Committee and Board during their August 7 and 14 meetings, respectively. As part of this effort, SANDAG staff indicated that presentations on the 5 Big Moves vision will also be provided and coordinated with CTAC agencies through October.

There were no other public comments, communications, or member comments.

3. Approval of July 2, 2020, Meeting Minutes (Approve)

Action: Upon a motion by Jose Lopez (City of National City) and a second by Frank Rivera (City of Chula Vista), CTAC approved the minutes for the July 2, 2020, meeting.

Yes: Chair Procopio (Escondido), Vice Chair Sammak (Solana Beach), Bill Morgan (County of San Diego), Juan Larios (Imperial Beach), Jose Lopez (National City), Melody Rocco (Poway), Gary Chui (City of San Diego), Minjie Mei (Santee), and Tim Shell (Vista), Ed Wimmer (Encinitas), Ed Walton (Coronado), Frank Rivera (Chula Vista).

No: None.

Abstain: Tim Thiele (Del Mar), Mario Sanchez (El Cajon), Ed Deane (San Marcos).

Absent City of La Mesa, City of Lemon Grove, City of Oceanside, MTS, NCTD.

Reports

4. Comprehensive Multimodal Corridor Plans (Information)

SANDAG Principle Engineer Richard Chavez provided an overview of the Comprehensive Multimodal Corridor Plans program.

5. CALeVIP Incentive Program (Information)

SANDAG staff presented an overview of the CALeVIP Incentive Program. Staff indicated that this incentive program is a partnership between SANDAG, the San Diego County Air Pollution Control District, and CALeVIP.

6. Caltrans Updates/Announcements (Information)

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

7. Member Communications (Information)

CTAC members discussed the impact of the COVID-19 pandemic on their local city offices, and strategies they use to avoid infections for city employees and members of the public.

8. Upcoming Meetings (Information)

The next CTAC meeting was tentatively scheduled for Thursday, October 1, 2020, at 9:30 a.m.

9. Adjournment

Chair Procopio adjourned the meeting at 10:29 a.m.

Confirmed Attendance at SANDAG Cities/County Transportation Advisory Committee Meeting

September 3, 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	
	TBD, Alternate	No	
City of Chula Vista	Frank Rivera	Yes	
	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	Yes	
	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	Yes	
	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	Arrived 9:42
	TBD, First Alternate	No	
	Leon Firsht, Second Alternate	No	
City of Lemon Grove	Mike James	No	
	TBD	No	
City of National City	Robert Yano, First Alternate	No	
	Jose Lopez, Second Alternate	Yes	
City of Oceanside	David Toschak	No	
	TBD, Alternate	No	

Jurisdiction/Organization	Name	Attending	Comments
City of Poway	Melody Rocco	Yes	
	Jon Collins, Alternate	No	
City of San Diego	Duncan Hughes	No	
	Gary Chui, First Alternate	Yes	
	George Gazallo Second Alternate	No	
City of Santee	Minjie Mei	Yes	
	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	
	Tim Shell, First Alternate	Yes	
	Husam Hasenin, Second Alternate	No	
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	
Caltrans	Melina Pereira	Yes	
Chula Vista	Bill Valle	Yes	
Other Agency Attendees			
None			
SANDAG Staff			
Alex Estrella			
Sue Alpert			
Kendall Reynolds			
Arthur Tovar			
Richard Chavez			
Jeff Hoyos			
Ellison Alegre			
Rachel Kennedy			



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September 18, 2020

Memo to: Cities/County Transportation Advisory Committee (CTAC)
Local Agency *TransNet* Program Contacts
Metropolitan Transit System
North County Transit District

From: Sue Alpert, Senior Financial Programming Analyst

Subject: 2021 Regional Transportation Improvement Program

MEMBER AGENCIES

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Carlsbad
Chula Vista
Coronado
Del Mar
El Cajon
Encinitas
Escondido
Imperial Beach
La Mesa
Lemon Grove
National City
Oceanside
Poway
San Diego
San Marcos
Santee
Solana Beach
Vista
and
County of San Diego*

ADVISORY MEMBERS

*Imperial County
San Diego County
Regional Airport Authority
California Department
of Transportation

Metropolitan
Transit System

North County
Transit District

United States
Department of Defense

Port of San Diego

San Diego County
Water Authority

Southern California
Tribal Chairmen's Association

Mexico*

In our memo dated July 2, 2020, agencies were informed of the schedule and process for the development of the 2021 Regional Transportation Improvement Program (RTIP). Because we had prepared an update to the 2020 *TransNet* Program of Projects (2020 POP) for Amendment No. 14 to the 2018 RTIP, that POP was used as the basis for the 2021 RTIP.

The projects submitted for the 2020 POP have been through interagency consultation and modeling. At this time, there is an opportunity to update funding on any projects that are currently accepted in the 2021 RTIP prior to the release of the draft. Agencies who programmed more Carry Over than is available are **required** to make updates to reduce their Carry Over.

Process for Making Changes

In order to make changes, please provide SANDAG with a list of project numbers that you wish to change, and we will return them in ProjectTrak. Changes shown below are allowed. Certain fund types have special considerations as indicated:

- **TransNet LSI or LSI Carry Over** – will require a new resolution
- **Local Funding**
- **Federal funding** – This RTIP will replace the 2018 RTIP and any funding programmed in FFY 2018-2019 or FFY 2019-2020 which was not obligated will need to be reprogrammed in to FFY 2020-2021 or later to be obligated after April 16, 2021.
- **State Funding** – Any project which received an automatic extension from CTC due to COVID-19 may need to be reprogrammed. Please review the schedule for allocation of ATP, LPP, and TCEP projects and program appropriately.
- **New Exempt projects** – Please reach out to SANDAG staff first. New projects will need to be reviewed by the San Diego Regional Conformity Working Group.
- **Completed/Deleted/Delayed projects** – If there is a change in strategy regarding a project in the 2020 POP which will not proceed, please notify SANDAG staff.

No new Capacity Increasing projects may be submitted as modelling has concluded. The next opportunity to change scope, limits, dates, or diagrams for Capacity Increasing projects will be for the amendment which accompanies the adoption of the 2021 Regional Plan expected in fall of 2021.

2021 RTIP Schedule

Below is the schedule for the remaining steps for the RTIP Adoption:

- October 30, 2020 – Final changes to projects due in ProjectTrak
- November 6, 2020 – Signed resolutions for any changes made to *TransNet* funded projects included in the 2020 *TransNet* Pop must be uploaded in ProjectTrak (as the POP resolutions have already been submitted, we will be using the amendment resolution which is attached)
- December 11, 2020 – SANDAG Board is scheduled to release the draft 2020 RTIP and conformity determination for public comment
- February 5, 2021 – Transportation Committee is scheduled to hold a Public Hearing
- February 26, 2021 – SANDAG Board is scheduled to adopt the 2020 RTIP
- April 16, 2021 – Anticipated federal approval of the Final 2020 RTIP

Due to the anticipated February adoption of the 2021 RTIP, for *TransNet* purposes, the 2018 RTIP will continue to be in effect until February 2021. For federal and state funded projects, the 2018 RTIP will be in effect until the federal adoption of the 2021 Federal-Statewide Transportation Improvement Program.

Supplemental Information

This memo and all attachments will be available on the 2021 RTIP website – www.sandag.org/2021RTIP.

Should you have any questions please contact me at (619) 595-5318 or sue.alpert@sandag.org or you can contact Richard Radcliffe at (619) 595-5649 or richard.radcliffe@sandag.org.

RRA/ais

Attachment: 1. *TransNet* Resolution