

August 7, 2020

July 17, 2020, Transportation Committee Meeting Minutes

Chair Jim Desmond (County of San Diego) called the meeting of the Transportation Committee to order at 8:31 a.m.

Action: **Approve**

The Transportation Committee is asked to approve the minutes from its July 17, 2020, meeting.

1. Public Comments/Communications/ Member Comments

None.

2. Executive Director's Report (Discussion)

Chief Planning and Innovation Officer Ray Traynor presented an update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project.

Action: Discussion only.

Consent

3. Approval of Meeting Minutes (Approve)

The Transportation Committee was asked to review and approve the minutes from its June 19, 2020, meeting.

4. *TransNet* Environmental Mitigation Program Land Management Grant Program: Quarterly Status Update (Information)

This report provided an overview of progress made by the *TransNet* Environmental Mitigation Program Land Management Grant recipients for Quarter 2 (October through December 2019) and Quarter 3 (January through March 2020).

Action: Upon a motion by Commissioner Garry Bonelli (Port of San Diego [Port]), and a second by Vice Chair Bill Sandke (South County), the Transportation Committee was asked to approve Consent Item Nos. 3 and 4.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Councilmember Jennifer Mendoza (East County), Mayor Alejandra Sotelo-Solis (Metropolitan Transit System [MTS]), Mayor Jewel Edson (North County Coastal), Mayor Judy Ritter (North County Inland), Deputy Mayor Jack Feller (North County Transit District [NCTD]), Commissioner Bonelli, and Johanna Schiavoni (San Diego County Regional Airport Authority [SDCRAA]).

No: None.

Abstain: None.

Absent: City of San Diego.

5. 2020 *TransNet* Program of Projects and 2018 Regional Transportation Improvement Program: Amendment No. 14 (Approve)

The Transportation Committee was asked to review the 2020 *TransNet* Program of Projects (POP) and draft Amendment No. 14 to the 2018 Regional Transportation Improvement Program, and approve the release of the draft amendment for a 30-day public comment period; and schedule a public hearing for the 2020 *TransNet* POP at the September 4, 2020, Transportation Committee meeting.

Action: Upon a motion by Chair Desmond and a second by Deputy Mayor Feller, the Transportation Committee was asked to approve Consent Item No. 5, as amended.

The motion passed.

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

No: None.

Abstain: None.

Absent: City of San Diego.

Reports

6. 2020 Coordinated Plan Public Hearing (Conduct Public Hearing/Adopt)

The Transportation Committee was asked to conduct a public hearing on the proposed 2020 Coordinated Plan; and after considering public comments, adopt Resolution No. 2021-01, approving the proposed final 2020 Coordinated Plan.

Associate Regional Planner Lisa Madsen presented the item.

Chair Desmond opened the public hearing at 8:54 a.m.

There were no public comments.

Chair Desmond closed the public hearing at 8:55 a.m.

Action: Upon a motion by Deputy Mayor Jack Feller, and a second by Mayor Alejandra Sotelo-Solis, the Transportation Committee was asked to adopt Resolution No. 2021-01, approving the proposed final 2020 Coordinated Plan.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Councilmember Mendoza, Mayor Sotelo-Solis, Mayor Edson, Mayor Paul McNamara (North County Inland), Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni.

No: None.

Abstain: None.

Absent: City of San Diego.

7. Specialized Transportation Grant Program Cycle 11 Call for Projects Evaluation Criteria (Recommend)

Senior Regional Planner Brian Lane and Transit Planning Intern Zach Rivera presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Mayor Edson, the Transportation Committee was asked to approve proposed revisions to the eligibility and evaluation criteria for the Cycle 11 Specialized Transportation Grant Program (STGP) call for projects; and proposed allocation of 25% of STGP Cycle 11 available funding to the Consolidated Transportation Service Agency (CTSA) for mobility management activities, and reduction of the maximum grant request for other CTSA proposed projects to \$200,000 per year per funding source.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Councilmember Monica Montgomery (City of San Diego), Councilmember Bill Baber (East County), Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, Commissioner Bonelli, and Johanna Schiavoni.

No: None.

Abstain: None.

Absent: None.

8. Memorandums of Agreement: *TransNet* Debt Financing Program

8A. Memorandum of Agreement with the North County Transit District: *TransNet* Debt Financing Program (Recommend)

Principal Regional Planner Linda Culp and Financial Programming Manager Dawn Vettese presented the item.

8B. Memorandum of Agreement with the City of Imperial Beach: *TransNet* Debt Financing Program (Recommend)

Dawn Vettese and Eric Minicilli, City of Imperial Beach, presented the item.

Action: Upon a motion by Deputy Mayor Feller, and a second by Mayor Edson, the Transportation Committee was asked to recommend that the Board, acting as the Regional Transportation Commission (RTC), authorize the Executive Director to execute a Memorandum of Agreement with the North County Transit District to issue \$46 million in Commercial Paper through the *TransNet* Debt Financing Program, and approve a repayment period of up to ten years; and was asked to recommend that the Board, acting as the RTC, authorize the Executive Director to execute a Memorandum of Agreement with the City of Imperial Beach to issue \$600,000 in Commercial Paper through the *TransNet* Debt Financing Program.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

9. Continued Public Comments

None.

10. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, August 7, 2020, at 9 a.m. This will be a joint meeting with the Regional Planning and Borders Committees.

11. Adjournment

Chair Desmond adjourned the meeting at 9:35 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

July 17, 2020

Jurisdiction	Name	Member/ Alternate	Attended
County of San Diego	Jim Desmond, Chair	Member	Yes
	Greg Cox	Alternate	No
	Nathan Fletcher	Alternate	No
South County	Bill Sandke, Vice Chair	Member	Yes
	Mary Salas	Alternate	No
City of San Diego	Monica Montgomery	Member	Yes
	Chris Ward	Alternate	No
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	Yes
Metropolitan Transit System	Alejandra Sotelo-Solis	Member	Yes
	Ronn Hall	Alternate	No
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	No
North County Inland	Paul McNamara	Member	Yes
	Judy Ritter	Alternate	Yes
North County Transit District	Jack Feller	Member	Yes
	Sharon Jenkins	Alternate	No
	Terry Gaasterland	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	Mark West	Alternate	No
Advisory Members			
Caltrans	Gustavo Dallarda	Member	No
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees			
NCTD	Matt Tucker		Yes
MTS	Sharon Cooney		Yes