

March 5, 2021

## February 5, 2021, Transportation Committee Meeting Minutes

Chair Nora Vargas (County of San Diego) 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 February 5, 2021, meeting.

### 1. Approval of Meeting Minutes (Approve)

Upon a motion by Commissioner Gary Bonelli (Port of San Diego), and a second by Councilmember Jewel Edson (North County Transit District), the Transportation Committee was asked to approve the minutes from its January 15, 2021, meeting.

The motion passed.

Yes: Chair Vargas, Vice Chair Raul Campillo (City of San Diego), Gil Cabrera (San Diego County Regional Airport Authority), Councilmember Jennifer Mendoza (East County), Councilmember Monica Montgomery Steppe (Metropolitan Transit System), Councilmember David Zito (North County Coastal), Mayor Paul McNamara (North County Inland), Councilmember Edson, Commissioner Bonelli, and Councilmember Bill Sandke (South County).

No: None.

Abstain: None.

Absent: None.

### 2. Public Comments/Communications/ Member Comments

Nicole Burgess, member of the public, welcomed new members and congratulated Chair Vargas on her appointment.

Gustavo Dallarda, Caltrans, provided an update on Caltrans projects and safety efforts.

### 3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhata 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. Director Ikhata also provided an overview of the Board member orientation that took place earlier in the week, and reported that the draft equity statement recommended by the Commitment to Equity Statement Ad Hoc Subcommittee would go to the Board of Directors for approval on February 12.

Nicole Burgess spoke regarding bike lanes along the Mid-Coast project.

Action: Discussion only.

## Reports

### 4. *TransNet* Program: Financial Strategies (Recommend)

#### +4A. *TransNet* Proposed 2021 Bond Issuance: Refunding and New Debt

#### +4B. *TransNet* Proposed 2021 Short-Term Notes Refunding

Chief Financial Officer Andre Douzdjian and Peter Shellenberger, Public Financial Management, presented the item.

Action: Upon a motion by Vice Chair Campillo, and a second by Councilmember Sandke, the recommended that the Board of Directors adopt Regional Transportation Commission (RTC) Resolution No. RTC-2021-03, authorizing up to \$175 million of refunding certain outstanding bonds and the issuance of up to \$100 million of fixed-rate bonds, and the execution and distribution of the documents.

The Transportation Committee also recommended that the Board of Directors adopt RTC Resolution No. RTC-2021-04, authorizing up to \$537.5 million of refunding notes, and the execution and distribution of the documents.

The motion passed.

Yes: Chair Vargas, Vice Chair Raul Campillo, Gil Cabrera, Councilmember Mendoza, Councilmember Montgomery Steppe, Councilmember Zito, Mayor McNamara, Councilmember Edson, Commissioner Bonelli, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: None.

### 5. Proposed Final 2021 Regional Transportation Improvement Program (Recommend)

Senior Financial Programming Analyst Sue Alpert presented the item.

The Transportation Committee held a public hearing and received testimony for the proposed final 2021 Regional Transportation Improvement Program (RTIP), including its Air Quality Conformity Analysis and Air Quality Conformity Redetermination of the revenue constrained 2019 Federal Regional Transportation Plan.

Nicole Burgess spoke regarding the consideration of active transportation prior to funding bridge rehabilitation.

Action: Upon a motion by Councilmember Sandke, and a second by Councilmember Edson, the Transportation Committee recommended that the Board of Directors adopt RTC Resolution No. RTC-2021-05, adopting the 2021 RTIP, including its Air Quality Conformity Analysis and Air Quality Conformity Redetermination of the 2019 Federal Regional Transportation Plan.

The motion passed.

Yes: Chair Vargas, Vice Chair Raul Campillo, Bob Lloyd (San Diego County Regional Airport Authority), Councilmember Mendoza, Councilmember Zito, Mayor McNamara, Councilmember Edson, Commissioner Bonelli, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: Metropolitan Transit System.

**6. Proposed FY 2021 Program Budget Amendment: Otay Mesa East Port of Entry (Recommend)**

Capital Development Program Manager Maria Rodriguez Molina and Mario Orso, Caltrans, presented the item.

Upon a motion by Councilmember Sandke, and a second by Councilmember Edson, the Transportation Committee recommended that the Board of Directors approve an amendment to the FY 2021 Program Budget, accepting \$42.52 million of state Trade Corridor Enhancement Program funds and transferring \$2.6 million from the existing State Route 11 (SR 11) and Otay Mesa Port of Entry: Segment 2A and SR 905/125/11 Connectors and SR 125/905 Southbound to Westbound Connector projects (Capital Improvement Program Nos. 1201103 and 1390506) to the SR 11 and Otay Mesa East Port of Entry project (Capital Improvement Program No. 1201101).

**7. Update on Next Generation Transit Fare System and Possible Fare Changes (Discussion)**

Senior Regional Planner Brian Lane presented the item.

The Transportation Committee was asked to provide input on the Next Generation Fare System and accompanying proposed fare changes.

Action: Discussion only.

**8. Continued Public Comments**

None.

**9. Upcoming Meetings**

The next Transportation Committee meeting is scheduled for Friday, February 19, 2021, at 9 a.m.

**10. Adjournment**

Chair Vargas adjourned the meeting at 11:29 a.m.

## Confirmed Attendance at SANDAG Transportation Committee Meeting

February 5, 2020

Jurisdiction	Name	Member/ Alternate	Attend Virtually
North County Inland	Mayor Paul McNamara	Member	Yes
	Mayor Judy Ritter	Alternate	Yes
South County	Councilmember Bill Sandke	Member	Yes
	Mayor Mary Salas	Alternate	No
City of San Diego	Vice Chair Raul Campillo	Member	Yes
	Councilmember Vivian Moreno	Alternate	No
County of San Diego	Chair Nora Vargas	Member	Yes
	Supervisor Terra Lawson-Remer	Alternate	No
	Supervisor Joel Anderson	Alternate	No
East County	Councilmember Jennifer Mendoza	Member	Yes
	Mayor Bill Wells	Alternate	No
North County Coastal	Councilmember David Zito	Member	Yes
	Councilmember Joe Mosca	Alternate	Yes
Metropolitan Transit System	Councilmember Monica Montgomery Steppe	Member	Yes
	Councilmember Paloma Aguirre	Alternate	No
North County Transit District	Councilmember Jewel Edson	Member	Yes
	Mayor Pro Tem Sharon Jenkins	Alternate	No
	Councilmember Corinna Contreras	Alternate	No
San Diego County Regional Airport Authority	Gil Cabrerra	Member	Yes
	Bob Lloyd	Alternate	Yes
Port of San Diego	Commissioner Garry Bonelli	Member	Yes
	Commissioner Sandy Naranjo	Alternate	Yes
<b>Advisory Members</b>			
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	James Hill	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes