

March 19, 2021

March 5, 2021, Transportation Committee Meeting Minutes

Chair Nora Vargas (County of San Diego) called the meeting of the Transportation Committee to order at 9:06 a.m.

Action: **Approve**

The Transportation Committee is asked to approve the minutes from its March 5, 2021, meeting.

1. Approval of Meeting Minutes (Approve)

Upon a motion by Councilmember David Zito (North County Coastal), and a second by Councilmember Bill Sandke (South County), the Transportation Committee was asked to approve the minutes from its February 5, 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 Zito, Mayor Paul McNamara (North County Inland), Councilmember Jewel Edson (North County Transit District), Commissioner Gary Bonelli (Port of San Diego), and Councilmember Sandke.

No: None.

Abstain: None.

Absent: None.

2. Public Comments/Communications/Member Comments

Cris, Mid-City CAN, spoke regarding Youth Opportunity passes on local transit.

Yasmeen Obeid, Mid-City CAN, spoke regarding Youth Opportunity passes on local transit.

3. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives, including Del Mar Bluffs Stabilization, the Border Wait Time study recently presented at the joint meeting of the Borders Committee, COBRO, and municipalities of Mexico; upcoming presentations on the Regional Transportation Plan; a Central Mobility Hub Corridor Study; and

Action: Discussion only.

Consent

4. Waiver of Review for Time Extension Amendments: SANDAG Grant Programs (Recommend)

Action: Upon a motion by Commissioner Bonelli, and a second by Councilmember Edson, the Transportation Committee voted to recommend that the Board of Directors extend the amount of time that SANDAG grants may be extended due to COVID-19 under the Executive Director's Delegated Authority for an aggregate total of up to 24 months.

The motion passed.

Yes: Chair Vargas, Vice Chair 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. *TransNet* Environmental Mitigation Program Land Management Grant Program: Quarterly Status Update (Information)

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

Action: Information only.

Reports

6. *TransNet* Commercial Paper Program (Recommend)

Chief Financial Officer Andre Douzdjian presented the item.

Action: Upon a motion by Councilmember Zito, and a second by Councilmember Sandke, the Transportation Committee voted to recommend that the Board of Directors approve an increase to the borrowing limit of the Commercial Paper program to \$200 million.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

7. Regional Bikeway Program Status Update (Information)

Jacob Mandel, San Diego Bike Coalition, spoke regarding support for the Regional Bikeway Program and the need for safe bikeway project implementation as quickly as possible.

Barbarah Torres, Bike Clairmont, thanked staff for their work on the Rose Creek Bikeway improvements, and encouraged staff to improve East-West bikeway connectivity.

Senior Regional Planner Linda Culp presented an overview on progress made on the Regional Bike Plan Early Action Program, as a component of the Regional Bikeway Program.

Action: Discussion only.

8. Upcoming Meetings

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

9. Adjournment

Chair Vargas adjourned the meeting at 10:21 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

March 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 Cabrera	Member	Yes
	Bob Lloyd	Alternate	No
Port of San Diego	Commissioner Garry Bonelli	Member	Yes
	Commissioner Sandy Naranjo	Alternate	No
Advisory Members			
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No
	James Hill	Member	Yes
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes