

April 2, 2021

March 19, 2021, Transportation Committee Meeting Minutes

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

Action: **Approve**

The Transportation Committee is asked to approve the minutes from its March 19, 2021, meeting.

1. Approval of Meeting Minutes (Approve)

Upon a motion by Vice Chair Raul Campillo (City of San Diego), and a second by Councilmember Bill Sandke (South County), the Transportation Committee voted to approve the minutes from its March 5, 2021, meeting.

The motion passed.

Yes: Chair Vargas, Vice Chair Campillo, Gil Cabrera (San Diego County Regional Airport Authority), Councilmember Jennifer Mendoza (East County), Councilmember David Zito (North County Coastal), Mayor Judy Ritter (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: Metropolitan Transit System.

2. Public Comments/Communications/Member Comments

Rick Bates, member of the public, spoke regarding Del Mar Bluffs stabilization and track realignment.

Nicole Burgess, member of the public, spoke regarding Del Mar Bluffs stabilization and track realignment.

Madison Coleman, Climate Action Campaign, spoke regarding Del Mar Bluffs stabilization and track realignment.

Laura Welch, Surfrider Foundation, spoke regarding Del Mar Bluffs stabilization and track realignment.

Chairwoman Erica Pinto (Southern California Tribal Chairmen's Association) spoke regarding the appointment of Deb Haaland as the new Secretary of the Interior and provided an update on her tour of the Del Mar Bluffs and a Tribal Transportation Summit that was held on March 17.

Consent

4. FY 2021 Transportation Development Act Claim Amendments (Adopt)

The Transportation Committee was asked to adopt Resolution Nos. 2021-11 through 2021-15, approving the FY 2021 Transportation Development Act amendments for the Metropolitan Transit System, North County Transit District, SANDAG, and the Coordinated Transportation Service Agency.

5. Proposed FY 2021 Program Budget Amendment: San Onofre to Pulgas Double Track (Recommend)

The Transportation Committee was asked to recommend that the Board of Directors:

1. accept \$106.4 million in of state Trade Corridor Enhancement Program funds and authorize the Executive Director to execute a baseline agreement with the state; and
2. approve an amendment to the FY 2021 Program Budget for San Onofre to Pulgas Double Track Phase 2 Capital Improvement Program No. 1146600, increasing the project budget to \$35.537 million.

Action: Upon a motion by Councilmember Edson, and a second by Commissioner Bonelli, the Transportation Committee voted to approve Consent Item Nos. 4 and 5.

The motion passed.

Yes: Chair Vargas, Vice Chair Campillo, Gil Cabrera, Councilmember Mendoza, Councilmember Zito, Mayor Ritter, Councilmember Edson, Commissioner Bonelli, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: Metropolitan Transit System.

Reports

6. Funding Recommendations for the Cycle 11 Specialized Transportation Grant Program Call for Projects (Recommend)

Business Analyst Zach Rivera presented the item.

Action: Upon a motion by Vice Chair Campillo, and a second by Councilmember Edson, the Transportation Committee voted to recommend that the Board of Directors:

1. approve the proposed funding recommendations for the Cycle 11 Specialized Transportation Grant Program call for projects;
2. approve the waiver request as discussed in the staff report; and
3. authorize staff to offer funding and execute a grant agreement with the next highest ranked project(s) if a selected project is unable to use its awarded funds or more funding becomes available.

The motion passed.

Yes: Chair Vargas, Vice Chair Campillo, Gil Cabrera, Councilmember Mendoza, Councilmember Zito, Mayor Ritter, Councilmember Edson, and Commissioner Bonelli.

No: None.

Abstain: None.

Absent: Metropolitan Transit System and South County.

3. Executive Director's Report (Discussion)*

**This item was taken out of order.*

Chief Capital Program and Regional Services Officer Jim Linthicum presented an update on key programs, projects, and agency initiatives, including Del Mar Bluffs stabilization and weekend rail closures, the COVID-19 Economic report, the Mid-Coast Corridor Transit Project, and the Bond Program.

Action: Discussion only.

7. Draft FY 2021 *TransNet* Triennial Performance Audit (Discussion)

Senior Financial Programming and Project Control Analyst Ariana zur Nieden; Financial Analyst Julie Barajas; ITOC Chair Michael Kenney; and Cathy Brady and Lien Luu, Sjoberg Evashenk Consulting, presented the item.

The Transportation Committee was asked to review and discuss the draft FY 2021 *TransNet* Triennial Performance Audit report and recommendations, including responses to the recommendations as prepared by SANDAG staff.

Action: Discussion only.

8A. FY 2020 *TransNet* Fiscal and Compliance Audits: Initial Findings and Recommendations

Senior Accountant Yen Ho; Chair Kenney; and Jennifer Farr, Davis Farr; presented the item.

The Transportation Committee was asked to discuss the draft independent auditor's report on results of the agreed-upon procedures, including initial findings and recommendations, for presentation to the Board of Directors.

Action: Discussion only.

8B. FY 2020 *TransNet* Fiscal and Compliance Audits: Initial Findings and Recommendations

Yen Ho presented the item.

Action: Upon a motion by Councilmember Zito and a second by Councilmember Edson, the Transportation Committee voted to recommend that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the *TransNet* funding eligibility requests of the North County Transit District and the San Diego Metropolitan Transit System.

The motion passed.

9. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, April 2, 2021, at 9 a.m.

10. Adjournment

Chair Vargas adjourned the meeting at 10:50 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	No
	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	No
Metropolitan Transit System	Councilmember Monica Montgomery Steppe	Member	No
	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	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	
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	James Hill	Member	
Other Attendees	Matt Tucker	NCTD	
	Sharon Cooney	MTS	