

April 16, 2021

## April 2, 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 April 2, 2021, meeting.

### 1. Public Comments/Communications/ Member Comments

Gustavo Dallarda, Caltrans District 11, provided an update on Caltrans projects and programs.

### 2. Executive Director's Report

Executive Director Hasan Ikhata presented an update on key programs, projects, and agency initiatives, including the Biden Administrations infrastructure plan; the Otay Mesa East II Port of Entry border crossing; the Central Mobility Hub; and Del Mar Bluffs stabilization efforts.

### Consent

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

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

### 4. FY 2021 Transportation Development Act Claim Amendments (Information)

This report provided an update on progress made by Specialized Transportation Grant Program recipients from October 1, 2020, through December 31, 2020.

### 5. *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program: Quarterly Status Update (Information)

This report provided an update on the *TransNet* Smart Growth Incentive Program and Active Transportation Grant Program.

Action: 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 voted to approve Item No. 3 on the Consent agenda.

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 Judy Ritter (North County Inland), Councilmember Edson, Commissioner Bonelli, and Councilmember Bill Sandke (South County).

No: None.

Abstain: None.

Absent: None.

## **Reports**

### **6. First Reading of Proposed Amendments to the Regional Transit Comprehensive Fare Ordinance (Approve)**

Brian Lane presented the item.

Action: The Transportation Committee was asked to conduct the first reading of amendments to the Comprehensive Fare Ordinance, by reading the title and waiving full recitation of the ordinance for this and all future readings.

The motion passed.

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

No: None.

Abstain: None.

Absent: None.

Michael Horgan, member of the public, spoke in support of the changes to the fare ordinance.

Bee Mittermiller, SD350, spoke in support of the changes to the fare ordinance.

Randy Torres-Van Vleck, City Heights Community Development Corporation, spoke in support of the changes to the fare ordinance.

Noah Harris, Climate Action Campaign, spoke in support of the changes to the fare ordinance.

Cris Sotomayor, member of the public, spoke in support of the changes to the fare ordinance.

Carolina Martinez, Environmental Health Coalition (ECH), spoke in support of the changes to the fare ordinance.

Michelle Krug, member of the public, spoke in support of the changes to the fare ordinance.

Maria Cortes, City Heights Community Development Corporation and Mid City CAN, spoke in support of the changes to the fare ordinance.

### **7. 2021 Regional Plan: Moving from the Vision to the Plan (Discussion)**

Director of Regional Planning Coleen Clementson and Chief Analytics Officer and Chief Economist Ray Major presented an overview of the development process for the 2021 Regional Plan, initial performance results, key planning assumptions, data used to develop the plan, costs, funding strategies, and milestones for this year.

Carolina Martinez, ECH, spoke regarding engagement with Environmental Justice Communities and climate change mitigation efforts.

Action: Discussion only.

### **8. North Coast Corridor Program: Status Update (Information)**

Allan Kosup, Caltrans, presented an overview on the North Coast Corridor program.

Action: Information only.

### **9. Upcoming Meetings**

The next Transportation Committee meeting is scheduled for Friday, April 16, 2021, at 9 a.m.

### **10. Adjournment**

Chair Vargas adjourned the meeting at 11:46 a.m.

## Confirmed Attendance at SANDAG Transportation Committee Meeting

April 2, 2021

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
<b>Advisory Members</b>			
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	