



**TRANSPORTATION COMMITTEE
FEBRUARY 16, 2018**

ACTION REQUESTED: APPROVE

TRANSPORTATION COMMITTEE DISCUSSION AND ACTIONS

FEBRUARY 2, 2018

The meeting of the Transportation Committee was called to order by Chair Jim Desmond (North County Inland) at 9:02 a.m.

1. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Vice Chair Garry Bonelli (San Diego Unified Port District [SDUPD]), and a second by Vice Chair John Aguilera (North County Transit District [NCTD]), the Transportation Committee approved the meeting minutes of January 19, 2018. Yes: Chair Desmond, Supervisor Bill Horn (County of San Diego), Councilmember Bill Baber (East County), Councilmember David Arambula (Metropolitan Transit System [MTS]), NCTD Vice Chair Aguilera, and SDUPD Vice Chair Bonelli. No: None. Abstain: Councilmember Jewel Edson (North County Coastal) and Ms. April Boling (San Diego County Regional Airport Authority [SDCRAA]). Absent: City of San Diego and South County.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

Chair Desmond welcomed Councilmember Edson and Councilmember Arambula.

Clive Richard, a member of the public, spoke about his recent positive experience taking MTS transit.

Andrew Yancey, Latham & Watkins, submitted written comments and spoke about concerns related to the County of San Diego Climate Action Plan.

John Wotzka, a member of the public, submitted written comments and spoke about various transportation matters.

REPORTS

4. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - EMERGING TECHNOLOGIES WHITE PAPER (INFORMATION)

Phil Trom, Senior Regional Planner, Antoinette Meier, Principal Regional Planner, and James Dreisbach-Towle, Senior Analyst/ITS Project Manager, provided an overview of the Emerging Technologies White Paper, which outlines technological developments to be considered in the development of San Diego Forward: The 2019-2050 Regional Plan.

Jack Shu, Cleveland National Forest Foundation, spoke about concerns with economic justice related to technology.

Action: This item was presented for information.

3. SAN DIEGO FORWARD: THE 2019-2050 REGIONAL PLAN - DRAFT PERFORMANCE MEASURES (DISCUSSION)

Rachel Kennedy, Senior Regional Planner, presented the item.

Maya Rosas, Circulate San Diego, spoke regarding advancing transit scenarios in the Regional Plan.

Jordan Beane, a member of the public, spoke regarding support for complete transit connections.

Mr. Shu spoke regarding reduction of greenhouse gas emissions in the region.

The Transportation Committee members provided feedback on the draft performance measures to be used in the development of San Diego Forward: The 2019-2050 Regional Plan.

Action: This item was presented for discussion.

5. CONTINUED PUBLIC COMMENTS

There were no continued public comments.

6. UPCOMING MEETINGS

The next meeting of the Transportation Committee is scheduled for Friday, February 16, 2018.

7. ADJOURNMENT

Chair Desmond adjourned the meeting at 10:57 a.m.

**CONFIRMED ATTENDANCE
 SANDAG TRANSPORTATION COMMITTEE MEETING
 FEBRUARY 2, 2018**

JURISDICTION	NAME	MEMBER/ ALTERNATE	ATTENDING
North County Coastal	Catherine Blakespear	Member	Yes
	Jewel Edson	Alternate	Yes
North County Inland	Jim Desmond (Chair)	Member	Yes
	Judy Ritter	Alternate	Yes
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	Yes
South County	Bill Sandke (Vice chair)	Member	Yes
	Mary Salas	Alternate	No
City of San Diego	Georgette Gomez	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Ron Roberts	Member	Yes
	Bill Horn	Alternate	Yes
	Greg Cox	Alternate	No
Metropolitan Transit System	David Arambula	Member	Yes
	Lorie Bragg	Alternate	Yes
North County Transit District	John Aguilera	Member	Yes
	Bill Horn	Alternate	Yes
	Mark Packard	Alternate	No
San Diego County Regional Airport Authority	April Boling	Member	Yes
	VACANT	Alternate	--
San Diego Unified Port District	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
ADVISORY MEMBERS			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
SCTCA	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Paul Jablonski	MTS	Yes