

November 9, 2018

Action Requested: **Approve**

October 19, 2018, Transportation Committee Meeting Minutes

Chair Jim Desmond (North County Inland) called the meeting of the Transportation Committee to order at 8:59 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 Bill Sandke (South County), the Transportation Committee approved the minutes from its October 5, 2018, meeting. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Georgette Gomez (City of San Diego), Councilmember Bill Baber (East County), Councilmember Lorie Bragg (Metropolitan Transit System [MTS]), Vice Chair John Aguilera (North County Transit District [NCTD]), Director April Boling (San Diego County Regional Airport Authority [SDCRAA]), and SDUPD Vice Chair Bonelli. No: None. Abstain: None. Absent: County of San Diego and North County Coastal.

2. Public Comments/Communications/Member Comments

Deputy Mayor Jewel Edson (North County Coastal), expressed interested in taking a tour of the Mid-Coast Corridor Transit Project.

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

Consent

3. Specialized Transportation Grant Program Quarterly Status Report (Information)

This report provided an overview of the progress made by Specialized Transportation Grant Program recipients.

Action: This item was presented for information.

Reports

4. San Diego Forward: The 2019-2050 Regional Plan – Network Concepts (Discussion)

Coleen Clementson, Principal Regional Planner; Phil Trom, Senior Regional Planner; and Rachel Kennedy, Senior Regional Planner, presented the item.

Sophie Wolfram, Climate Action Campaign, spoke about concerns related to climate change, and in support of transit and active transportation.

Mary Oren, a member of the public, spoke about concerns related to climate change, and in support of transit and active transportation.

Maya Rosas, Circulate San Diego, submitted written comments and spoke in support of transit.

Minjie Mei, City of Santee, submitted written comments and spoke about the need for improvements on SR 52.

Jennifer Hunt, San Diego County Bicycle Coalition, spoke in support of trolleys and buses that support on-board bike racks, multi-modal accessibility, and increased bike parking in the region.

Nicole Burgess, a member of the public, spoke in support of the regional bike network.

As part of the 2019 Regional Plan process, three distinct network concepts have been developed and evaluated to see how different combinations of projects, programs, and policies would perform. The Transportation Committee provided feedback on components of the network concepts most important for inclusion in the 2019 Regional Plan.

Action: This item was presented for discussion.

5. Regional Transit Fare Study Update (Discussion)

Brian Lane, Senior Regional Planner; Israel Maldonado, Fare Systems Administrator, MTS; and Damon Blythe, Chief Operations Officer, NCTD, presented the item.

Ms. Rosas spoke in opposition of the proposed elimination of free trolley transfers and asked the Transportation Committee to consider free or reduced-price bus to bus transfers, similar to other major metropolitan areas.

Ms. Hunt spoke in opposition of the proposed elimination of free trolley transfers.

The Transportation Committee provided feedback on the proposed fare changes and revisions to the Regional Comprehensive Fare Ordinance and the *TransNet* Ordinance.

Action: This item was presented for discussion.

6. Regional Bikeway Program Status Report (Information)

Linda Culp, Principal Regional Planner, provided a status report on the Regional Bike Plan Early Action Program.

Marty Graham, a member of the public, asked for proposed traffic circles near her property that are being built as part of the Meade Avenue bike project to be removed.

Ralph Teyssier, Talmadge Community Council, spoke about the Monroe Bikeway and concerns related to the process and outreach.

Brian Helmich, Talmadge Community Council, spoke about concerns related to the Monroe Bikeway.

Andy Hanshaw, San Diego County Bicycle Coalition, spoke in support of the item.

Ms. Burgess spoke in support of the item and asked the Transportation Committee to consider prioritizing the Old Town Corridor as part of the Regional Bike Plan.

Judi Tentor, Bike San Diego, spoke in support of the item and related concerns about delays to urban bikeway projects.

Jeff Hamblin, a member of the public, submitted written comments about concerns related to traffic calming on Meade Avenue.

Chair Desmond asked staff to meet with the public speakers.

Action: This item was presented for information.

7. Continued Public Comments

There were no continued public comments.

8. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, November 9, 2018, at 9 a.m.

9. Adjournment

Chair Desmond adjourned the meeting at 11:03 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

October 19, 2018

Jurisdiction	Name	Member/ Alternate	Attended
North County Inland	Jim Desmond, Chair	Member	Yes
	Judy Ritter	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
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	Yes
North County Coastal	Catherine Blakespear	Member	No
	Jewel Edson	Alternate	Yes
Metropolitan Transit System	David Arambula	Member	No
	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	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Allen Lawson	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes
	Steve Vaus	SANDAG Board Vice Chair	No