

May 3, 2019

April 5, 2019, Transportation Committee Meeting Minutes

Chair Jim Desmond (County of San Diego) called the meeting of the Transportation Committee to order at 9:03 a.m.

Action: **Approve**

The Transportation Committee is asked to review and approve the minutes from its April 5, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Councilmember Bill Baber (East County), and a second by Chairman Garry Bonelli (Port of San Diego [Port]), the Transportation Committee approved the minutes from its March 15, 2019, meeting. Yes: Chair Desmond, Councilmember Monica Montgomery (City of San Diego), Councilmember Baber, Deputy Mayor Jewel Edson (North County Coastal), Mayor Judy Ritter (North County Inland), Deputy Mayor Jack Feller (North County Transit District [NCTD]), and Johanna Schiavoni (San Diego County Regional Airport Authority [SDCRAA]), and Port Chairman Bonelli. No: None. Abstain: None. Absent: South County and Metropolitan Transit System (MTS).

2. Public Comments/Communications/Member Comments

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

John O'Donnell, City of Santee, spoke about concerns related to State Route 52.

Clint Daniels, a member of the public, spoke about Rise Uptown, prioritizing transit, and recommended utilizing an 11-acre site near the Mid-City *Rapid* for multi-use development.

Jeff Sparksworthy, a member of the public, spoke in support of gondolas as a form of transportation.

Mayor Ritter spoke about concerns related to the configuration of the southbound Interstate 15 (I-15) Express Lanes during the morning commute.

Cory Binns, Director, Caltrans District 11 will provide an update to the Transportation Committee regarding I-15 Express Lanes configuration at a future meeting.

Chair Desmond provided Transportation Committee members with a copy of the 2004 *TransNet* Ordinance.

Chair Desmond provided information on temporary parking garage construction in the building.

Consent

3. *TransNet* Environment Mitigation Program: Land Management Grant Program Quarterly Status Update (Information)

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

Action: This item was presented for information.

Chair's Report

4. San Diego Forward: The Regional Plan (Information)

Hasan Ikhata, Executive Director, provided an update on San Diego Forward: The Regional Plan.

Action: This item was presented for information.

5. Update on Airport Connectivity Subcommittee (Information)

Mr. Ikhata provided an update on the Airport Connectivity Subcommittee.

Action: This item was presented for information.

Reports

6. State Route 78 Update (Discussion)

Phil Trom, Senior Regional Planner, and Allan Kosup, Corridor Director, Caltrans, provided an update on State Route 78.

Action: This item was presented for discussion.

7. Regional Bikeway Program Status Update (Information)

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

Vianney Ruvalcaba, City Heights Community Development Corporation, spoke in support of the item.

Nicole Burgess, Bike San Diego, spoke in support of the item and the Regional Plan vision strategy.

Jennifer Hunt, San Diego County Bicycle Coalition, submitted written comments, regarding the prioritization of regional bikeway funding.

Deputy Mayor Edson announced the Solana Beach Community Bike Ride will be held on April 28, 2019, at 1 p.m.

Action: This was presented for information.

8. Mid-Coast Corridor Status Update (Information)

Chair Desmond introduced the item.

John Haggerty, Division Director of Rail, provided an update on the progress of the Mid-Coast Trolley project, including the other projects being built concurrently in the corridor.

Action: This item was presented for information.

9. Continued Public Comments

Mr. Ikhata invited Transportation Committee members to visit the new Vision Lab.

10. Upcoming Meetings

The next meeting of the Transportation Committee is scheduled for Friday, April 19, 2019, at 9 a.m.

11. Adjournment

Chair Desmond adjourned the meeting at 10:41 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

April 5, 2019

Jurisdiction	Name	Member/ Alternate	Attended
North County Inland	Judy Ritter	Member	Yes
	Paul McNamara	Alternate	Yes
South County	Bill Sandke, Vice Chair	Member	No
	Mary Salas	Alternate	Yes
City of San Diego	Monica Montgomery	Member	Yes
	Chris Ward	Alternate	No
County of San Diego	Jim Desmond, Chair	Member	Yes
	Greg Cox	Alternate	No
	Nathan Fletcher	Alternate	Yes
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	Yes
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	No
Metropolitan Transit System	Nathan Fletcher	Member	Yes
	Paloma Aguirre	Alternate	No
North County Transit District	Jack Feller	Member	Yes
	Dave Druker	Alternate	No
	Sharon Jenkins	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	Michael Schumacher	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
Advisory Members			
Caltrans	Cory Binns	Member	Yes
	Ann Fox	Alternate	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Paul Jablonski	MTS	Yes