

July 19, 2019

June 21, 2019, Transportation Committee Meeting Minutes

Chair Jim Desmond (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 review and approve the minutes from its June 21, 2019, meeting.

1. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Deputy Mayor Jack Feller (North County Transit District [NCTD]), and a second by Deputy Mayor Jewel Edson (North County Coastal), the Transportation Committee approved the minutes from the June 7, 2019, meeting. Yes: Chair Desmond, Vice Chair Bill Sandke (South County), Councilmember Monica Montgomery (City of San Diego), Councilmember Bill Baber (East County), Deputy Mayor Edson, Mayor Judy Ritter (North County Inland), Deputy Mayor Feller, Chairman Garry Bonelli (Port of San Diego [Port]), and Johanna Schiavoni (San Diego County Regional Airport Authority [SDCRAA]). No: None. Abstain: None. Absent: Metropolitan Transit System (MTS).

2. Public Comments/Communications/Member Comments

Chairwoman Erica Pinto (Southern California Tribal Chairmen's Association) commented that Governor Gavin Newsom publicly apologized to the State Tribal Community for comments made by the first Governor of the United States.

Clive Richard, a member of the public, spoke regarding various transit issues in the region.

Dan Summers, Ramona Community Planning Group (RCPG), introduced Jim Cooper, another RCPG member.

Jim Cooper, RCPG, spoke regarding the dangerous evacuation situation in Ramona due to the constraints of State Route 67.

Joan Rincon, a member of the public, spoke regarding various traffic concerns in National City that impact MTS bus routes.

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

Reports

5. Autonomous Vehicles and Emerging Technologies (Information)

Jim Madaffer, President, Madaffer Enterprises, presented overview of emerging technologies in transportation and local infrastructure.

Clive Richard, a member of the public, spoke regarding transportation in the future.

Jennifer Hunt, San Diego County Bicycle Coalition, spoke regarding autonomous transit potential in the future.

Action: Information only.

3. Executive Director's Report (Information)

Hasan Ikhata, Executive Director, provided an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan and the Airport Connectivity Subcommittee.

Action: Information only.

Consent

4. Federal Better Utilizing Investments to Leverage Development Grant Program: Proposed SANDAG Project Submittals (Approve)

The Transportation Committee was asked to approve the proposed project submittals for the Federal Fiscal Year 2019 "Better Utilizing Investments to Leverage Development" Discretionary Grant Program.

Action: Upon a motion by Councilmember Montgomery, and a second by Supervisor Nathan Fletcher (MTS), the Transportation Committee approved Consent Item No. 4. Yes: Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Supervisor Fletcher, Deputy Mayor Edson, Mayor Ritter, and Chairman Bonelli. No: Chair Desmond and Deputy Mayor Feller. Abstain: None. Absent: SDCRRA.

Reports

6. Proposed FY 2020 Transit Agency Operating Budgets (Approve)

The Transportation Committee was asked to approve the NCTD and MTS FY 2020 operating budgets for funding, with the final NCTD budget subject to approval by the NCTD Board of Directors on June 20, 2019.

Jennifer Hunt, San Diego County Bicycle Coalition, spoke regarding bicycle and transit connections.

Action: Upon a motion by Vice Chair Sandke, and a second by Councilmember Montgomery, the Transportation Committee approved the NCTD and MTS FY 2020 operating budgets for funding, with the final NCTD budget subject to approval by the NCTD Board of Directors on June 20, 2019.

Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Supervisor Fletcher, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, Chairman Bonelli, and Ms. Schiavoni. No: None. Abstain: None. Absent: SDCRRA.

7. Transportation Development Act Triennial Performance Audits (Recommend)

Lisa Madsen, Associate Senior Regional Planner, introduced the item.

Yonel Grant, Kimley Horn & Associates, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors authorize the Executive Director to: transmit the performance audit report of SANDAG to the Caltrans Director as required; certify in writing to the Caltrans Director that the performance audits of transit operators located in the area under its jurisdiction have been completed; implement the performance audit recommendations pertaining to SANDAG Transportation Development Act activities; and transmit the other recommendations to the transit operators for implementation. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Supervisor Fletcher, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, and Chairman Bonelli. No: None. Abstain: None. Absent: SDCRRA.

8. Transportation Development Act and State Transit Assistance Claims (Recommend)

The Transportation Committee was asked to recommend that the Board of Directors: adopt Resolution Nos. 2019-19 through 2019-24, approving the FY 2020 Transportation Development Act and State Transit Assistance (STA) claims; and adopt the STA findings as certified by NCTD.

Ariana zur Nieden, Senior *TransNet* Program Manager, presented the item.

Action: Upon a motion by Deputy Mayor Feller, and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors adopt Resolution Nos. 2019-19 through 2019-24, approving the FY 2020 Transportation Development Act and State Transit Assistance (STA) claims; and adopt the STA findings as certified by NCTD. Yes: Chair Desmond, Vice Chair Sandke, Councilmember Montgomery, Councilmember Baber, Supervisor Fletcher, Deputy Mayor Edson, Mayor Ritter, Deputy Mayor Feller, and Chairman Bonelli. No: None. Abstain: None. Absent: SDCRRA.

9. Delegation of Approval for Administrative Modifications to the Regional Transportation Improvement Program (Recommend)

The Transportation Committee was asked to recommend that the Board of Directors approve Resolution No. 2020-01: requesting delegation of approval for administrative modifications to the Regional Transportation Improvement Program; and delegating that approval to the Executive Director.

Sue Alpert, Senior Project Control Analyst, presented the item.

Action: Upon a motion by Vice Chair Sandke, and a second by Deputy Mayor Edson, the Transportation Committee recommended that the Board of Directors approve Resolution No. 2020-01: requesting delegation of approval for administrative modifications to the Regional Transportation Improvement Program; and delegating that approval to the Executive Director. Yes: Vice Chair Sandke, Councilmember Montgomery, Supervisor Fletcher, Deputy Mayor Edson, Deputy Mayor Feller, and Chairman Bonelli. No: Chair Desmond, Councilmember Baber, and Mayor Ritter. Abstain: None. Absent: SDCRAA.

10 Interstate 15 Express Lanes Configuration (Information)

Ryan Ross, Acting Division Director; and Karen Jewel, Caltrans Corridor Director, presented an update on the Interstate 15 Express Lanes configuration using the moveable barrier system.

Action: Information only.

11. Continued Public Comments

There were no continued public comments.

12. Upcoming Meetings

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

13. Adjournment

Chair Desmond adjourned the meeting at 11:26 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

June 21, 2019

Jurisdiction	Name	Member/ Alternate	Attended
County of San Diego	Jim Desmond, Chair	Member	Yes
	Greg Cox	Alternate	No
	Nathan Fletcher	Alternate	No
South County	Bill Sandke, Vice Chair	Member	Yes
	Mary Salas	Alternate	No
City of San Diego	Monica Montgomery	Member	Yes
	Chris Ward	Alternate	No
East County	Bill Baber	Member	Yes
	Jennifer Mendoza	Alternate	Yes
Metropolitan Transit System	Nathan Fletcher	Member	Yes
	Paloma Aguirre	Alternate	No
North County Coastal	Jewel Edson	Member	Yes
	Joe Mosca	Alternate	No
North County Inland	Judy Ritter	Member	Yes
	Paul McNamara	Alternate	Yes
North County Transit District	Jack Feller	Member	Yes
	Dave Druker	Alternate	No
	Sharon Jenkins	Alternate	No
Port of San Diego	Garry Bonelli	Member	Yes
	Michael Zucchet	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	Michael Schumacher	Alternate	No
Advisory Members			
Caltrans	Cory Binns	Member	Yes
	Mario Orso	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