

November 1, 2019

April 26, 2019, Meeting Minutes

Board of Directors Chair Steve Vaus called the joint meeting of the Board of Directors, Policy Advisory Committees, and Independent Taxpayers Oversight Committee to order at 9:02 a.m.

Action: Approve

The Regional Planning Committee is asked to approve the minutes from its April 26, 2019, meeting.

1. Public Comments/Communications/Member Comments

Pete Aardema, a member of the public, spoke regarding financing a feasibility study for transit options serving the airport.

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

Lawrence Emerson, a member of the public, spoke regarding electric vehicles.

Report

2. San Diego Forward: The 2021 Regional Plan (Information)

In February 2019, the SANDAG Board of Directors unanimously approved an action plan to develop a bigger and bolder transportation vision for the 2021 Regional Plan that will transform the way people and goods move throughout the San Diego region. As the first major step in this process, staff introduced the key strategies, known as 5 Big Moves, that will be used to identify transportation solutions for critical connections throughout the region. This item was presented for informational purposes only. Feedback from this meeting and over the coming months, along with input from stakeholders and the public, will continue to inform the 2021 Regional Plan visionary framework.

Hasan Ikhata, Executive Director, introduced the item.

Coleen Clementson, Principal Regional Planner, presented the item.

Phil Birkhahan, a member of the public, spoke in support of this item.

Clive Richard, a member of the public, spoke in support of this item.

Judi Tentor, a member of the public, spoke in support of this item.

Sophie Wolfram, Climate Action Campaign, spoke in support of this item.

Jacob Garfinkel, Sierra Club, spoke in support of this item.

Pierre Weinandt, a member of the public, spoke in support of this item.

Lawrence Emerson, a member of the public, spoke in support of this item.

Craig Jones, a member of the public, spoke in support of this item.

Gretchen Newsom, IBEW 569, spoke in support of this item.

Cynthia Wootton, a member of the public, spoke in support of this item.

Paula Gandolfo, a member of the public, spoke in support of this item.

Randy Torres Van Vleck, City Heights Community Development Corporation, spoke in support of this item.

Maria Cortez, City Heights Community Development Corporation, spoke in support of this item.

Haney Hong, San Diego County Taxpayers Association, spoke in support of this item.

Nicole Burgess, Bike SD, spoke in support of this item.

Rosa Olascoaga, Mid-City CAN, spoke in support of this item.

Ruth Hargrove, a member of the public, spoke in support of this item.

Andy Henshaw, San Diego County Bicycle Coalition, spoke in support of this item.

Jo Marie Diamond, East County Economic Development Council, spoke in support of this item.

Eric Christen, Eric Christen, Coalition for Fair Employment for Construction, spoke in support of this item.

Kent Rodericks, a member of the public, spoke in support of this item.

Action: Information only.

3. Continued Public Comments

There were no continued comments.

4. Upcoming Meetings (Information)

The next Regional Planning Committee meeting is scheduled for Friday, June 7, 2019, at 12:30 p.m.

5. Adjournment

Chair Vaus adjourned the joint meeting at 11:48 a.m.

Confirmed Attendance at SANDAG Regional Planning Committee Meeting

April 26, 2019

Jurisdiction	Name	Member/ Alternate	Attended
City of San Diego	Chris Ward	Member	No
	Chris Cate	Alternate	No
County of San Diego	Kristin Gaspar	Member	Yes
	Jim Desmond	Alternate	Yes
East County	Kristine Alessio, Vice Chair	Member	Yes
	Colin Parent	Alternate	No
North County Coastal	Barbara Hamilton	Member	Yes
	Dwight Worden	Alternate	Yes
North County Inland	John Mullin	Member	Yes
	John Franklin	Alternate	Yes
South County	Mary Salas, Chair	Member	Yes
	Mike Donovan	Alternate	No
Advisory Members			
Caltrans, District 11	Cory Binns	Member	No
	Ann Fox	Alternate	Yes
Metropolitan Transit System	Jill Galvez	Member	No
	Paloma Aguirre	Alternate	No
North County Transit District	Paul McNamara	Member	Yes
	John Franklin	Alternate	Yes
Port of San Diego	Ann Moore	Member	No
	Garry Bonelli	Alternate	Yes
Regional Planning Technical Working	Karen Brindley	Member	No
	Tony Shute	Alternate	No
San Diego County Water Authority	Barry Leonard	Member	No
	Brian Boyle	Alternate	No
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	No
	Cody Martinez	Alternate	Yes
U.S. Department of Defense	Steve Chung	Member	Yes
	Mary Beth Dreusike	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
U.S. Army Corps of Engineers	Michelle Lynch	Member	No
	Ken Dahl	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No
Ex-Officio	Steve Vaus, Board Vice Chair	Member	Yes