

May 17, 2019

April 26, 2019, Transportation Committee 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 Transportation Committee is asked to review and 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 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.

Mr. 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: This item was presented for information.

3. Continued Public Comments

There were no continued comments.

4. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, May 3, 2019, at 9 a.m.

5. Adjournment

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

Confirmed Attendance at SANDAG Transportation Committee Meeting

April 26, 2019

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