

October 16, 2020

October 2, 2020, 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 approve the minutes from its October 2, 2020, meeting.

1. Approval of Meeting Minutes (Approve)

Upon a motion by Commissioner Gary Bonelli (Port of San Diego), and a second by Vice Chair Bill Sandke (South County), the Transportation Committee was asked to review and approve the minutes from its September 4, 2020, meeting.

The motion passed.

Yes: Chair Jim Desmond (County of San Diego), Vice Chair Sandke, Johanna Schiavoni (San Diego County Regional Airport Authority), Councilmember Monica Montgomery Steppe (City of San Diego), Councilmember Bill Baber (East County), Mayor Alejandra Sotelo-Solis (Metropolitan Transit System), Mayor Jewel Edson (North County Coastal), Mayor Paul McNamara (North County Inland), Deputy Mayor Jack Feller (North County Transit District), and Commissioner Bonelli.

No: None.

Abstain: None.

Absent: None.

2. Public Comments/Communications/ Member Comments

Nicole Burgess, member of the public, spoke about climate change concerns.

Ann Fox, Caltrans, provided updates on recent community clean up events and California Clean Air Day.

3. Executive Director's Report (Discussion)

Chief Planning and Innovation Officer Ray Traynor presented an update on key programs, projects, and agency initiatives, including San Diego Forward: The 2021 Regional Plan, Del Mar Bluff stabilization efforts, and the Airport Connectivity project.

Action: Discussion only.

Consent

4. Follow Up on Transportation Projects (Information)

This report provided an overview of 6 out of 260 projects included in the 2018 Regional Transportation Improvement Program Amendment No. 14.

Action: Information only.

Reports

5. Regional Electric Vehicle Charging Program: CALeVIP San Diego County Incentive Project (Discussion/Possible Action)

An overview of the new electric vehicle charger rebate project for the San Diego region that will launch this October was presented.

Action: Discussion Only.

6. State Route 94/State Route 125 Interchange Project Update (Discussion/Possible Action)

An overview on the State Route 94/State Route 125 Interchange project was presented.

Action: Discussion only.

7. Regional Bikeway Program Status Update (Discussion/Possible Action)

An overview on progress made on the Regional Bike Plan Early Action Program, as a component of the Regional Bikeway Program, was presented.

Action: Discussion only.

8. Regional Bikeway Program Status Update (Recommend)

Senior Regional Planner, Kim Smith, presented the item.

Upon a motion by Mayor Sotelo-Solis, and a second by Vice Chair Bill Sandke (South County), the Transportation Committee is asked to recommend that the Board of Directors approve the proposed FY 2021-2022 Environmental Mitigation Program Work Plan for regional management and monitoring and allocate \$4 million in funding for FY 2021.

The motion passed.

Yes: Chair Desmond, Vice Chair Sandke, Johanna Schiavoni, Councilmember Montgomery Steppe, Councilmember Baber, Mayor Sotelo-Solis, Mayor Edson, Mayor McNamara, Deputy Mayor Feller, and Commissioner Bonelli.

No: None.

Abstain: None.

Absent: None.

9. Continued Public Comments

None.

10. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, October 16, 2020, at 9 a.m.

11. Adjournment

Chair Desmond adjourned the meeting at 10:55 a.m.

Confirmed Attendance at SANDAG Transportation Committee Meeting

October 2, 2020

Jurisdiction	Name	Member/ Alternate	Attend Virtually
North County Inland	Mayor Paul McNamara	Member	Yes
	Mayor Judy Ritter	Alternate	No
South County	Vice Chair Bill Sandke	Member	Yes
	Mayor Mary Salas	Alternate	No
City of San Diego	Councilmember Monica Montgomery Steppe	Member	Yes
	Councilmember Chris Ward	Alternate	No
County of San Diego	Chair Jim Desmond	Member	Yes
	Supervisor Greg Cox	Alternate	No
	Supervisor Nathan Fletcher	Alternate	No
East County	Councilmember Bill Baber	Member	Yes
	Councilmember Jennifer Mendoza	Alternate	Yes
North County Coastal	Mayor Jewel Edson	Member	Yes
	Councilmember Joe Mosca	Alternate	Yes
Metropolitan Transit System	Mayor Alejandra Sotelo-Solis	Member	Yes
	Councilmember Ronn Hall	Alternate	
North County Transit District	Deputy Mayor Jack Feller	Member	Yes
	Councilmember Sharon Jenkins	Alternate	No
	Deputy Mayor Terry Gaasterland	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	Mark West (Councilmember)	Alternate	
Port of San Diego	Commissioner Garry Bonelli	Member	Yes
	Commissioner Michael Zucchet	Alternate	No
Caltrans	Gustavo Dallarda	Member	No
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	Fred Nelson, Jr.	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Sharon Cooney	MTS	No