

September 25, 2020

July 17, 2020, Joint Transportation, Regional Planning, and Borders Committees Meeting Minutes

Regional Planning Committee (RPC) Chair Mary Salas (South County) called the joint Transportation, Regional Planning, and Borders Committees meeting to order at 10:03 a.m.

Action: **Approve**

The Borders Committee is asked to approve the minutes from its July 17, 2020, joint Transportation, Regional Planning, and Borders Committees meeting.

1. Public Comments/Communications/ Member Comments

None.

2. Executive Director's Report (Discussion)

Executive Director Hasan Ikhtrata presented an update on key programs, projects, and agency initiatives, including the agency's response to COVID-19, San Diego Forward: The 2021 Regional Plan, and the Airport Connectivity project.

Action: Discussion only.

Reports

3. What We Are Learning from COVID-19 and How It Could Impact Transportation Planning in the San Diego Region (Discussion/Possible Action)

Director of Mobility and Innovations Antoinette Meier, Director of Integration Transportation Planning Elisa Arias, Chief Officer of Data Analytics and Chief Economist Ray Major, North County Transit District Executive Director Matt Tucker, and Metropolitan Transit System Executive Director Sharon Cooney, presented an overview of regional economic and transportation impacts of COVID-19.

Action: Discussion only

4. Continued Public Comments

None.

5. Upcoming Meetings

The next Transportation, Regional Planning, and Borders Committees meeting will be a joint meeting and it is scheduled for Friday, August 7, 2020, at 9 a.m.

6. Adjournment

Chair Salas adjourned the meeting at 12:11 p.m.

Attendance at Joint Transportation, Regional Planning, and Borders Committees Meeting

Transportation Committee

July 17, 2020

Jurisdiction	Name	Member/Alternate	Attended Virtually
North County Inland	Mayor Paul McNamara	Member	BC for quorum
	Mayor Judy Ritter	Alternate	Yes
South County	Vice Chair Bill Sandke	Member	Yes
	Mayor Mary Salas	Alternate	RPC
City of San Diego	Councilmember Monica Montgomery	Member	Yes
	Councilmember Chris Ward	Alternate	RPC for quorum
County of San Diego	Chair Jim Desmond	Member	Yes
	Supervisor Greg Cox	Alternate	BC
	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	BC for quorum
North County Transit District	Deputy Mayor Jack Feller	Member	BC for quorum
	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	No
Port of San Diego	Commissioner Garry Bonelli	Member	Yes
	Commissioner Michael Zucchet	Alternate	No
Advisory Members			
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	Yes
	Sharon Cooney	MTS	Yes

Regional Planning Committee

July 17, 2020

Jurisdiction	Name	Member/Alternate	Attended Virtually
South County	Mary Salas, Chair	Member	Yes
	Mike Donovan	Alternate	Yes
East County	Kristine Alessio, Vice Chair	Member	Yes
	Akilah Weber	Alternate	No
City of San Diego	Chris Ward	Member	Yes
	Chris Cate	Alternate	No
County of San Diego	Kristin Gaspar	Member	No
	Jim Desmond	Alternate	TC
North County Coastal	Dwight Worden	Member	Yes
	Chris Rodriguez	Alternate	No
North County Inland	Rebecca Jones	Member	Yes
	Joe Green	Alternate	No
Advisory Members			
Caltrans, District 11	Gustavo Dallarda	Member	No
	Ann Fox	Alternate	TC
	Mario Orso		No
Metropolitan Transit System	Jill Galvez	Member	Yes
	Vacant	Alternate	No
North County Transit District	Paul McNamara	Member	TC
	John Franklin	Alternate	No
Port of San Diego	Garry Bonelli	Member	TC
	Michael Zucchet	Alternate	No
Regional Planning Technical Working Group	Karen Brindley	Member	No
	Tony Shute	Alternate	No
San Diego County Water Authority	Eric Heidemann	Member	No
	Brian Boyle	Alternate	No
Southern California Tribal Chairmen's Association	Eric LaChappa	Member	Yes
	Cody Martinez	Alternate	No
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
	Kyle Dahl	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No

Borders Committee

July 17, 2020

Jurisdiction	Name	Member/Alternate	Attended Virtually
South County	Serge Dedina, Chair	Member	No
	Bill Sandke	Alternate	TC
East County	Jerry Jones	Member	No
	Ronn Hall	Alternate	Yes
City of San Diego	Vivian Moreno	Member	Yes
	Mark Kersey	Alternate	No
County of San Diego	Greg Cox	Member	Yes
	Dianne Jacob	Alternate	No
Imperial County	Jesus Eduardo Escobar, Vice Chair	Member	Yes
	Luis Plancarte	Alternate	No
North County Coastal	Jack Feller	Member	Yes for quorum
	Priya Bhat-Patel	Alternate	No
North County Inland	Paul McNamara	Member	Yes for quorum
	Olga Diaz	Alternate	No
Advisory Members			
Riverside County	Crystal Ruiz	Member	Yes
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Carlos González Gutiérrez	Member	Yes
	Mario Figueroa/Natalia Figueroa	Alternate	No
Southern California Tribal Chairmen's Association	Edwin "Thorpe" Romero	Member	Yes
	Cody Martinez	Alternate	No
Caltrans	Gustavo Dallarda	Member	No
	Ann Fox	Alternate	TC
San Diego County Water Authority	Elsa Saxod	Member	Yes
	Gary Croucher	Alternate	No
Southern California Association of Governments	Naresh Amatya	Member	No
	David C. Salgado	Alternate	No
Orange County	Jim Ferryman	Member	No
	Jim Dahl	Alternate	No