Meeting Notice and Agenda

Freight Stakeholders Working Group
The Freight Stakeholders Working Group may take action on any item appearing on this agenda.

Wednesday, January 29, 2020
10 a.m. to 12 p.m.
SANDAG, Conference Room 7
401 B Street, Suite 800
San Diego, CA 92101

Please take the elevator to the 8th floor to access the meeting room.

Staff Contact: Keri Robinson
(619) 699-6954
keri.robinson@sandag.org

Agenda Highlights

• Assembly Bill 617 Community Air Protection Program: Portside Environmental Justice Neighborhoods Steering Committee Update

• Update on the Draft California Freight Mobility Plan 2020

• Senate Bill 1 Trade Corridor Enhancement Program

Please silence all electronic devices during the meeting

Mission Statement
The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region’s quality of life.
Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Request to Comment form and then present the form to the Working Group coordinator. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person. The Working Group may take action on any item appearing on the agenda.

Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the meeting should be received by the Working Group coordinator no later than 5 p.m. two working days prior to the meeting. All public comments and materials received by the deadline become part of the official public record and will be provided to the members for their review at the meeting.

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<table>
<thead>
<tr>
<th>Item No.</th>
<th>Action</th>
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<tbody>
<tr>
<td>1.</td>
<td>Welcome and Introductions</td>
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<tr>
<td>+2.</td>
<td>Approval of Meeting Minutes Approve</td>
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<td></td>
<td>The Freight Stakeholders Working Group (FSWG) is asked to review and approve the minutes from its July 18, 2019, meeting.</td>
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<td>3.</td>
<td>Public Comments/Communications/Member Comments</td>
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<td></td>
<td>Members of the public shall have the opportunity to address the FSWG on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a Request to Comment form and giving it to the meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to FSWG members. Public speakers are limited to three minutes or less per person. FSWG members also may provide information and announcements under this agenda item.</td>
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**Reports**

| 4. | Assembly Bill 617 Community Air Protection Program: Portside Environmental Justice Neighborhoods Steering Committee Update Information |
|    | Kathy Keehan, San Diego County Air Pollution Control District |
|    | An update on recent actions from the California Assembly Bill 617 (Garcia, 2017) Community Air Protection Program: Portside Environmental Justice Neighborhoods Steering Committee will be presented. |
| 5. | Update on the Draft California Freight Mobility Plan 2020 Information |
|    | Jose Marquez-Chavez, Caltrans District 11 |
|    | An update of the Draft California Freight Mobility Plan 2020, which is now available for public review, and an overview of the draft implementation strategies and upcoming milestones will be presented. |
| 6. | Senate Bill 1 Trade Corridor Enhancement Program Information |
|    | Keri Robinson, SANDAG |
|    | On January 3, 2020, the California Transportation Commission released draft guidelines for the second cycle of the Senate Bill 1 Trade Corridor Enhancement Program. An overview of this freight funding opportunity and the role of SANDAG as the regional coordinator will be presented. |
| 7. | Freight Stakeholder Agency Updates Information |
|    | Freight stakeholders will have the opportunity to update the FSWG on issues of interest. |
8. Upcoming Meetings

The next FSWG meeting is tentatively scheduled for April 2020.

9. Adjournment

+ next to an item indicates an attachment
July 18, 2019, Meeting Minutes

Keri Robinson, Goods Movement Planner, called the meeting of the Freight Stakeholders Working Group (FSWG) to order at 10:02 a.m.

1. Welcome and Introductions
Self-introductions of the FSWG meeting attendees were made. The attendance list is included.

2. Meeting Minutes (Information)
Ms. Robinson asked the FSWG to review the meeting minutes from its March 28, 2019, meeting. No comments or corrections were made.

3. Public Comments/Communications/Member Comments
No public comments were made.

Reports

4. Community Air Protection Incentives to Reduce Emissions in Assembly Bill 617 Communities (Information)
Kathy Keehan, San Diego County Air Pollution Control District, presented this item.

San Diego County Air Pollution Control District staff presented an overview of incentive grant opportunities for Assembly Bill 617 Communities through the California Air Resources Board and Air Pollution Control Districts.

5. Update on the 2019 California Freight Mobility Plan (Information)
Yatman Kwan and Jeff Morneau, Caltrans, presented this item.

Caltrans Headquarters staff presented an update of the process underway as part of the 2019 California Freight Mobility Plan. Staff informed the FSWG about progress to date and upcoming milestones.

Sam Sanford, Associate Regional Planner, presented this item.

On February 22, 2019, the SANDAG Board of Directors approved an action plan that will extend the development of San Diego Forward: The Regional Plan until late 2021. To preserve transportation funding, SANDAG prepared the 2020 Federal Regional Transportation Plan to meet federal requirements for adoption in the spring of 2020. Sam Sanford provided an overview of the proposed draft transportation network that was presented to the Board of Directors at its July 26, 2019, meeting for discussion.
7. San Diego Forward: The 2021 Regional Plan (Information)
Jennifer Williamson, Principal Regional Planner, presented this item.

In February 2019, the Board unanimously approved an action plan to develop a bigger and bolder transportation vision for San Diego Forward: The 2021 Regional Plan (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 key strategies, known as the 5 Big Moves, that are being used to identify transportation solutions for critical connections throughout the region.

8. Freight Stakeholder Agency Update (Information)
No additional updates were provided.

9. Upcoming Meetings (Information)
The next FSWG meeting is tentatively scheduled for September 2019.

10. Vision Lab Visit (Information)
Jennifer Williamson, Principal Regional Planner, presented this item.

Jennifer Williamson escorted freight stakeholders to the Vision Lab to see progress on the 2021 Regional Plan’s key strategies.

11. Adjournment
Keri Robinson adjourned the meeting at 11:50 a.m.
Confirmed Attendance at SANDAG Freight Stakeholders Working Group Meeting

July 18, 2019

<table>
<thead>
<tr>
<th>Jurisdiction</th>
<th>Name</th>
<th>Attended</th>
<th>Comments</th>
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<tbody>
<tr>
<td>City of Chula Vista</td>
<td>Frank Rivera</td>
<td>Yes</td>
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<tr>
<td>Caltrans</td>
<td>Yatman Kwan</td>
<td>Yes</td>
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<td></td>
<td>Jeff Morneau</td>
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<td></td>
<td>Jose Marquez Chavez</td>
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<td></td>
<td>Maurice Eaton</td>
<td>Yes</td>
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<td></td>
<td>Nicola Bernard</td>
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<td>Port of San Diego</td>
<td>Aimee Heim</td>
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<td></td>
<td>Laura Cuthill</td>
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<td></td>
<td>Stephen Shafer</td>
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<td>San Diego County Air Pollution</td>
<td>Kathleen Keehan</td>
<td>Yes</td>
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<td>Control District</td>
<td>Nick Cormier</td>
<td>Yes</td>
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<td>U.S. Navy</td>
<td>Dave Zajac</td>
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**Other Attendees**

- Michael Morris, Federal Highways Administration
- Sharon Bernie-Cloward, San Diego Port Tenants Association

**SANDAG Staff**

- Elisa Arias
- Jennifer Williamson
- Keri Robinson
- Sam Sanford
- Zachary Hernandez