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Freight Stakeholders Working Group

Monday, September 28, 2020
 10 – 11 a.m.

****Teleconference Meeting****

Agenda Highlights

- **Senate Bill 1 Trade Corridor Enhancement Program Cycle 2 Project Submittal Update**
- **Assembly Bill 617 Community Air Protection Program: Portside Environmental Justice Neighborhoods Community Emission Reduction Plan Update**
- **San Diego Port Tenants Association Freight Signal Priority Project Update**

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Freight Stakeholders Working Group meeting scheduled for Monday, September 28, 2020, will be conducted virtually in accordance with Governor Newsom’s State of Emergency declaration regarding the COVID-19 outbreak, Executive Order N-29-20, and the Guidance for Gatherings issued by the California Department of Public Health. Members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

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Welcome to SANDAG. Members of the public may speak to the FSWG on any item at the time the FSWG is considering the item. Public speakers are limited to three minutes or less per person. The FSWG may only take action on any item appearing on the agenda.

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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.

San Diego Association of Governments · 401 B Street, Suite 800, San Diego, CA 92101-4231
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Freight Stakeholders Working Group

Monday, September 28, 2020

Item No.		Action
1.	Welcome and Introductions	
+2.	Approval of Meeting Minutes The Freight Stakeholders Working Group (FSWG) is asked to review and approve the minutes from its June 25, 2020, meeting.	Approve
3.	Public Comments/Communications/Member Comments Members of the public shall have the opportunity to address the FSWG on any issue within the jurisdiction of the Working Group that is not on this agenda.	
Reports		
4.	Senate Bill 1 Trade Corridor Enhancement Program Cycle 2 Project Submittal Update <i>Gary Chui, City of San Diego</i> <i>Mark Baza and Virginia Mendoza, Imperial County Transportation Commission</i> <i>Linda Culp, Maria Rodriguez-Molina, and Keri Robinson, SANDAG</i> An overview of the San Diego/Border Corridor project applications submitted for potential Senate Bill 1 Trade Corridor Enhancement Program Cycle 2 funding will be presented.	Information
5.	Assembly Bill 617 Community Air Protection Program: Portside Environmental Justice Neighborhoods Community Emission Reduction Plan Update <i>Kathy Keehan, San Diego County Air Pollution Control District</i> An overview on the recent actions from the California Assembly Bill 617 (Garcia, 2017) Community Air Protection Program: Portside Environmental Justice Neighborhoods Community Emission Reduction Plan will be presented.	Information
6.	San Diego Port Tenants Association Freight Signal Priority Project Update <i>Jason Stack, STC Traffic</i> An overview on the San Diego Port Tenants Association's Freight Signal Priority project will be presented.	Information
7.	Freight Stakeholders Agency Updates Open discussion for freight stakeholders to update on issues of interest to the FSWG.	Information

8. Upcoming Meetings

Information

The next FSWG meeting will be tentatively scheduled in October 2020.

9. Adjournment

+ next to an item indicates an attachment



Freight Stakeholders Working Group

Item: **2**

September 28, 2020

Action: **Approve**

June 25, 2020, Meeting Minutes

Keri Robinson, SANDAG Goods Movement Planner, called the meeting of the Freight Stakeholders Working Group (FSWG) to order at 1:02 p.m.

1. Welcome and Introductions

Brief self-introduction of the FSWG meeting attendees were made. Refer to attached attendance list.

2. Approval of Meeting Minutes (Information)

Ms. Robinson asked the FSWG to review the meeting minutes from its January 29, 2020, meeting. No comments or corrections were made. Stephen Shafer (Port of San Diego) motioned to approve the minutes. The motion was seconded by Jose Marquez-Chavez (Caltrans).

3. Public Comments/Communication/Member Comments

Virginia Lingham (WSP) announced her involvement in a session at the Automated Vehicles Symposium looking at the integration of automated vehicles into emergency response. Ms. Lingham invited stakeholders to attend and the importance of a freight perspective.

Reports

4. 2021 California-Baja California Border Master Plan (Information)

Mr. Marquez-Chavez presented this item.

Mr. Marquez-Chavez presented an update on the status of the 2021 California-Baja California Border Master Plan and an overview of the plan's proposed goals and scope of work.

5. 2019 California-Baja California Border Crossing and Trade Highlights (Information)

Zach Hernandez (SANDAG) presented this item.

Mr. Hernandez provided an overview of port-of-entries along the California-Baja California and highlighted statistics on border travel and trade.

6. Community Air Protection Program (AB 617): Portside Environmental Justice Neighborhoods Truck Subcommittee Update (Information)

Thomas MacLean (Port of San Diego) presented this item.

Mr. MacLean provided an overview of Tenth Avenue Marine Terminal & National City Marine Terminal interview results and demonstrated how preliminary findings are informing the AB 617 Trucking Subcommittee's efforts to electrify trucking fleets and reduce emissions.

7. Senate Bill 1 Trade Corridor Enhancement Program (Information)

Ms. Robinson presented this item.

Ms. Robinson provided an overview of the second cycle of the Senate Bill 1 Trade Corridor Enhancement Program funding opportunity and a reminder on the application requirements.

8. Freight Stakeholder Agency Updates

There was no update presented.

9. Upcoming Meetings

The next FSWG meeting is tentatively scheduled for September 2020.

10. Adjournment

Ms. Robinson adjourned the meeting at 2:18 p.m.

Confirmed Attendance at SANDAG Freight Stakeholders Working Group Meeting

June 25, 2020

Jurisdiction	Name	Attended	Comments
Caltrans	Yatman Kwan	Yes	N/A
	Jose Marquez-Chavez	Yes	N/A
	Mario Orso	Yes	N/A
City of Chula Vista	Frank Rivera	Yes	N/A
City of National City	Brad Raulston	Yes	N/A
Port of San Diego	Greg Borossay	Yes	N/A
	Aimee Heim	Yes	N/A
	Larry Hofreiter	Yes	N/A
	Connie LeFevre	Yes	N/A
	Thomas MacLean	Yes	N/A
	Stephen Shafer	Yes	N/A
	Laura Wagner	Yes	N/A
San Diego County Air Pollution Control District	Nick Cormier	Yes	N/A
San Diego Regional Airport Authority	Brett Caldwell	Yes	N/A
US Navy	Dave Zajac	Yes	N/A

Other Attendees

Sharon Bernie-Cloward, San Diego Port Tenants Association
 Mike Bolin, University of San Diego
 Denise Moreno Ducheny, San Diego Regional Chamber of Commerce
 Linda Greenberg, Lee Associates
 Virginia Lingham, WSP
 Theresa Lorinser, BNSF Railway
 Ty Manzo, Sutra Research
 Randy Richards, US Gain

SANDAG Staff

Elisa Arias, Principal Regional Planner
 Keri Robinson, Associate Regional Planner
 Zachary Hernandez, Regional Borders Planner
 Susan Freedman, Senior Regional Energy Planner
 Jeff Hoyos, Regional Energy/Climate Planner