

November 18, 2021

Action: **Approve**

October 7, 2021, Joint Meeting of Active Transportation Working Group, Cities/County Transportation Advisory Committee, and San Diego Regional Traffic Engineers Council

Please note: The audio file of the meeting is available on the SANDAG website, sandag.org, on the Cities/County Transportation Advisory Committee (CTAC) page, and the San Diego Regional Traffic Engineers Council (SANTEC) page.

CTAC Vice Chair Melody Rocco (City of Poway) called the joint meeting of CTAC and SANTEC to order at 9:05 a.m.

1. Welcome and Introductions

Self-introductions were made during Item 2, approval of meeting minutes. The attendance sheets for this meeting are included.

2. Approval of meeting minutes (Approve)

2A. ATWG Approval of March 11, 2021, Joint CTAC/SANTEC/ATWG Meeting Minutes

ATWG Action: Upon a motion by Sam Hasenin (City of Vista) and a second by Andy Hanshaw (San Diego County Bicycle Coalition), the ATWG approved the minutes from its March 11, 2021, meeting.

Yes: Edd Alberto (City of Carlsbad), Frank Rivera (City of Chula Vista), Howard Lee (City of Coronado), Paul Romero (City of El Cajon), Abe Bandegan (City of Encinitas), Craig Williams (City of Escondido), Juan Larios (City of Imperial Beach), Misty Thompson (City of La Mesa), Minjie Mei (City of Santee), Everett Hauser (City of San Diego), Mo Sammak (City of Solana Beach), Sam Hasenin (City of San Marcos), Ernie Bartley (County of San Diego), Denis Desmond (MTS), Andy Hanshaw (San Diego County Bicycle Coalition), Kristin Haukom (Regional Safe Routes to School Coalition), Nicole Burgess (BikeSD).

No: None.

Abstain: Seth Cutter (Caltrans), Mike James (City of Lemon Grove), Teala Cotter (City of Oceanside), Polina Mitcheom (City of Poway), Jesse O'Sullivan (Circulate SD).

Absent: City of Del Mar, City of National City, NCTD, Economic Development, Post-Secondary Education.

2B. CTAC and SANTEC Approval of July 22, 2021, Joint CTAC/SANTEC Meeting Minutes

Action: Upon a motion by CTAC Member Frank Rivera (City of Chula Vista) and a second by CTAC Member Mario Sanchez (City of El Cajon) CTAC and SANTEC approved the minutes from its July 22, 2021, meeting.

CTAC Approval:

Yes: Frank Rivera (City of Chula Vista), Ed Walton (City of Coronado), Mario Sanchez (City of El Cajon), Abe Bandegan (City of Encinitas), Juan Larios (City of Imperial Beach), Melody Rocco (City of Poway), Isaac Etchamendy (City of San Marcos), Minjie Mei (City of Santee), Duncan Hughes (City of San Diego), and Dan Goldberg (City of Solana Beach).

No: None.

Abstain: Julie Procopio (City of Escondido), Mike Kinnard (City of La Mesa), Beverly Neff (MTS).

Absent: City of Carlsbad, City of Del Mar, City of National City, City of Vista, County of San Diego, NCTD, and Caltrans.

SANTEC Approval:

Yes: Paul Oberbauer (City of Chula Vista), Dave Johnson (City of Coronado), Mario Sanchez (City of El Cajon), Abe Bandegan (City of Encinitas) Teala Cotter (City of Oceanside), Henry Trang (City of Poway), Maureen Gardiner (City of San Diego), Minjie Mei (City of Santee), Sam Hasenin (City of Vista).

No: None.

Abstain: Virpi Kuukka-Ruotsalainen (City of Escondido), Stephen Manganiello (City of Imperial Beach), and Mike Kinnard (City of La Mesa).

Absent: City of Carlsbad, City of Del Mar, City of Lemon Grove, City of National City, City of Solana Beach, County of San Diego, Caltrans, NCTD, and MTS.

3. Public Comments/Communications/Member Comments

No public comments were made.

Reports

4. ITOC Goals for FY 2022 (Discussion)

Sunnie House, Chair of the ITOC, provided a report on FY 2022 ITOC goals.

5. Caltrans Updates and Announcements (Information)

At the request of SANDAG staff and with concurrence of CTAC and SANTEC members, this item was postponed to a future meeting.

6. Advancement of CTAC and SANTEC Working Groups Restructuring (Discussion)

Antoinette Meier, Director of Mobility and Innovation, and Alex Estrella, Technology Program Manager, provided an update on the current state of the Working Groups Restructuring effort, and presented a draft Charter for the proposed restructured working group.

7. Regional Bikeway Program: Program Status, Program Future, and Project Prioritization (Discussion)

Chris Kluth, Senior Regional Planner, provided a status report on the Regional Bikeway Plan Early Action Program, recent budget amendments, and proposed *TransNet* Extension Ordinance Amendments. A draft methodology was also presented for updating the Demand-Based Criteria, which is expected to be used to prioritize project implementation of the Adopted Regional Bikeway Network.

8. 2020 State Implementation Plan for Ozone (Informational)

Due to time constrain, this item was postponed to a future meeting.

9. Upcoming Meetings (Information)

CTAC Chair Minjie Mei informed the members of the next CTAC and SANTEC meeting scheduled for November 18, 2021, at 9 a.m.

10. Adjournment

CTAC Chair Minjie Mei adjourned the meeting at 11:04 a.m.

Confirmed Cities/County Transportation Advisory Committee Member Attendance at Joint Meeting

October 7, 2021

Jurisdiction/Organization	Name	Attending	Comments
City of Carlsbad	Tom Frank	Yes	
	Hossein Ajideh, First Alternate	No	
	John Kim, Second Alternate	No	
City of Chula Vista	Frank Rivera	Yes	
	Bill Valle, First Alternate	No	
	Eddie Flores, Second Alternate	No	
City of Coronado	Ed Walton	Yes	
	Jim Newton, Alternate	No	
City of Del Mar	Tim Thiele	No	
	Joe Bride, First Alternate	No	
City of El Cajon	Mario Sanchez	Yes	
	Jeffrey Manchester, First Alternate	No	
	Yazmin Arellano, Second Alternate	No	
City of Encinitas	Jill Bankston	No	
	Abe Bandegan, First Alternate	Yes	
City of Escondido	Julie Procopio	Yes	
	Owen Tunnel, First Alternate	No	
City of Imperial Beach	Eric Minicilli	No	
	Carmen Kasner, First Alternate	No	
	Juan Larios, Second Alternate	Yes	
City of La Mesa	Philip Kern	No	
	Mike Kinnard, First Alternate	Yes	
	Leon Firsht, Second Alternate	No	
City of Lemon Grove	Mike James	No	
City of National City	Roberto Yano	No	
	Jose Lopez, First Alternate	No	
	Luca Zappiello, Second Alternate	No	
City of Oceanside	David Toschak	Yes	
	TBD, Alternate	No	
City of Poway	Melody Rocco, Vice Chair	Yes	
	Jon Collins, Alternate	No	
City of San Diego	Duncan Hughes	Yes	
	Gary Chui, First Alternate	Yes	
	George Gazallo, Second Alternate	No	
City of San Marcos	Isaac Etchamendy	Yes	

	Nic Abboud, First Alternate	No
City of Santee	Minjie Mei	Yes
	Carl Schmitz, First Alternate	No
City of Solana Beach	Mohammad Sammak, Chair	Yes
	Dan Goldberg, First Alternate	Yes
	Jim Greenstein, Second Alternate	No
City of Vista	Greg Mayer	No
	Matthew Atteberry, First Alternate	Yes
	Husam Hasenin, Second Alternate	Yes
County of San Diego	Bill Morgan	No
	Mohsen Maali, First Alternate	No
MTS	Dennis Desmond	No
	Beverly Neff, Alternate	Yes
NCTD	Robert Calix	No
	Charles Main, Alternate	No
Advisory Members (Attendance Not Counted for Quorum Purposes)		
Caltrans	Rob Owen	Yes
Other Agency Attendees		

SANDAG Staff

Alex Estrella
 Cecily Taylor
 Chris Kluth
 Dawn Vettese
 Josh Clark
 Rachel Kennedy
 Sam Sanford
 Sue Alpert
 Tim Hornyak

Confirmed San Diego Regional Traffic Engineers Council Member Attendance at Joint Meeting

October 7, 2021

Jurisdiction	Name	Attended	Comments
Caltrans	Rajpreet Singh	No	
	Melina Pereira, 1st Alternate	No	
	Brian Miller, 2nd Alternate	No	
City of Carlsbad	John Kim	No	
	Miriam Jim, Alternate	No	
City of Chula Vista	Eddie Flores	No	
	Paul Oberbauer, 1st Alternate	Yes	
	Scott Barker, 2nd Alternate	No	
City of Coronado	Jim Newton	No	
	David Johnson, Alternate	No	
City of Del Mar	Ryan Zellers	No	
	Jake Swim, Alternate	No	
City of El Cajon	Mario Sanchez	Yes	
	Raul Armenta, Alternate	No	
City of Encinitas	Abraham Bandegan, Vice Chair	Yes	
	Bob Goralka, 1st Alternate	No	
	Ed Wimmer, 2nd Alternate	No	
City of Escondido	Virpi Kuukka-Ruotsalainen	Yes	
	Craig Williams, Alternate	Yes	
City of Imperial Beach	Stephen Manganiello	Yes	
	Jason Stack, Alternate	No	
City of La Mesa	Michael Kinnard	Yes	
	Philip Kern, Alternate	No	
City of Lemon Grove	Mike James	No	
	Mark Jugar, Alternate	No	
City of National City	Roberto Yano	No	
	Jose Lopez, 1st Alternate	No	
	Luca Zappiello, 2nd Alternate	No	
City of Oceanside	Hamid Bahadori	No	
	Teala Cotter, Alternate	Yes	
City of Poway	Henry Trang	Yes	
	Melody Rocco, Alternate	Yes	
City of San Diego	Duncan Hughes	Yes	
	Maureen Gardiner, 1st Alternate	Yes	
	Claudia Brizuela, 2nd Alternate	No	

Jurisdiction	Name	Attended	Comments
City of San Marcos	Nicholas Abboud	No	
	Michael Rafael, Alternate	No	
City of Santee	Minjie Mei, Chair	Yes	
	Jeff Morgan, Alternate	No	
City of Solana Beach	Jim Greenstein	No	
	Dan Goldberg, Alternate	Yes	
City of Vista	Sam Hasenin	Yes	
	Melinda Rehfeldt, Alternate	No	
County of San Diego	Zoubir Ouadah	No	
	Murali Pasumarthi, Alternate	No	
Metropolitan Transit System	Heather Furey	No	
	Denis Desmond, Alternate	No	
North County Transit District	Robert Calix	No	
	Main Charles, Alternate	No	

Other Attendees

SANDAG Staff

- Alex Estrella
- Cecily Taylor
- Chris Kluth
- Dawn Vettese
- Josh Clark
- Rachel Kennedy
- Sam Sanford
- Sue Alpert
- Tim Hornyak

Confirmed Active Transportation Working Group Member Attendance at Joint Meeting

October 7, 2021

Jurisdiction	Name	Attended	Comments
County of San Diego	Everett Hauser, Chair	Yes	
Air Pollution Control District	Kathy Keehan	No	
Bicycle Advocate	Andy Hanshaw	Yes	San Diego County Bicycle Coalition
Caltrans	Vanessa De La Rosa	No	
City of Carlsbad	Nathan Schmidt	No	
City of Chula Vista	Patrick Moneda	No	Alternate
City of Coronado	Howard Lee	Yes	
City of Del Mar	Shaun McMahon	No	
City of El Cajon	Paul Romero	Yes	
City of Encinitas	Laurie Winter	No	
City of Escondido	Ali Shahzad	Yes	
City of Imperial Beach	Juan Larios	Yes	
City of La Mesa	Misty Thompson	Yes	
City of Lemon Grove	Mike James	No	
City of National City	Martin Reeder	No	
City of Oceanside	Howard LaGrange	Yes	
City of Poway	Austin Silva	No	
City of San Diego	Everett Hauser	Yes	
City of San Marcos	Mike Rafael	No	
City of Santee	Menjie Mei	Yes	
City of Solana Beach	Dan Goldberg	Yes	
City of Vista	Sam Hasenin	Yes	
Civic San Diego	Brad Richter	No	
Economic Development	Vacant	N/A	
Metropolitan Transit System	Denis Desmond	No	
North County Transit District	Vacant	N/A	
Pedestrian Advocate	Danielle Berger	No	Circulate San Diego
Safe Routes to School	Kristin Haukom	No	
San Diego County Department of Education	Vacant	N/A	
Other Attendees			

SANDAG Staff			
Chris Kluth	Danny Zavala		Natalie Cushman
Josh Clark	Alex Estrella		Signe Wurtz
Sam Sanford	Tim Hornyak		