

March 3, 2022

Action: Approve

January 6, 2022, Meeting Minutes

Chair Vivian Moreno (SANDAG Board Alternate) called the meeting of the 2021 Regional Plan Social Equity Working Group (SEWG) to order at 10:05 a.m.

1. Welcome and Introductions

Chair Moreno welcomed members and attendees.

2. Public Comments/Communications/Member Comments

John Brady, member of the public, spoke on behalf of the unsheltered community/population.

3. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Brian “Barry” Pollard (Urban Collaborative Project), and a second by Carol Lewis (El Cajon Collaborative), the SEWG approved the minutes summary from its November 4, 2021, meeting.

The motion passed.

Yes: Craig Jones (Alliance for Regional Solutions), Rose Ceballos (Bayside Community Center), Monica Hernandez (Casa Familiar), Azucena Lopez De Nava (Chula Vista Community Collaborative), Haneen Mohamed (City Heights Community Development Corporation), Carol Lewis, Konane Martinez (National Latino Research Center), Sam Bedwell (Nile Sisters Development Initiative), Claire Groebner (Olivewood Gardens), Lorna de Los Santos (Samahan Health Centers), and Brian “Barry” Pollard.

No: None.

Abstain: None.

Absent: Vista Community Clinic.

Chair’s Report

4. Chair’s Report (Information)

Chair Moreno provided an update on key programs, projects, and agency initiatives.

There were no public comments.

Action: Information.

Reports

5. TransNet Regional Bike Early Action Program Updates (Discussion)

Senior Regional Planner Chris Kluth, and Active Transportation Planner Josh Clark, provided updates to the SEWG and asked them to discuss proposed updates to the TransNet Regional Bike Early Action Program (Bike EAP), project reprioritization, the proposed increase to the allocation of TransNet funds to the bike program, expanding the definition of major corridor projects, and proposals to improve efficiency of project delivery of the remaining projects in the Bike EAP.

Discussion

Craig Jones, Alliance for Regional Solutions, spoke about the social equity investments on the program's project reprioritization and the use of active transportation funding, and asked about data viewer and whether CalEnviroScreen was overlaid to prioritize projects.

Brian "Barry" Pollard commented on active transportation projects listed that have been viewed through CalEnviroScreen and asked if prioritization of bike projects have been determined by staff. He invited staff to speak with town councils to let them know how 'Quick Builds' will affect their neighborhoods and asked where the actual bike construction is being built.

Randy Torres-Van Vleck, City Heights CDC, commented on former construction and outreach timelines and how they have been excessively long and if staff can explain some of the issues related to the delays. He spoke about the new regional bikeway plan and new needs, how can these projects be elevated, and that high priority should be to update the SANDAG Active Transportation Plan.

Action: Discussion.

6. Social Equity Baseline Conditions Report (Discussion)

As an Early Action of the 2021 Regional Plan, SANDAG is developing a Social Equity Baseline Conditions Report, to better understand existing conditions and equity disparities throughout the region. Senior Regional Planner Jane Clough presented an overview of the preliminary structure and best practices from other regions on the development of a social equity baseline conditions report and asked the working group members to provide feedback. She provided samples of results to engage in a discussion on the most relevant indicators for this region.

Discussion

Craig Jones spoke about the timeline being quick and how this working group wants to apply an equity lens to all policies, programs, and projects, to better define equity disparities throughout the region.

Brian "Barry" Pollard spoke about further discussing this transition and revisited the purpose of these indicators such as traffic calming and neighborhood outreach, to help our voters better understand what SANDAG is doing to improve Social Equity.

Mohammad Tuama, Newcomers, commented that an indicator should be language disparities, such as Arabic and outreach processes.

Rocina Lizarraga, Olivewood Gardens, spoke about seeing more data on mortality rates and disparities in the South Bay area compared to other areas in our region, and how to assess climate vulnerability.

Action: Discussion.

7. Possible Topics for Next Meeting (Discussion/Possible Action)

The SEWG discussed possible meeting topics for next month.

Craig Jones spoke about wanting an update on the status of the Pilot Flexible Fleets Strategy and the Subregional Comprehensive Multimodal Corridor Plans.

Action: Discussion.

8. Upcoming Meetings (Information)

The next SEWG meeting is scheduled for Thursday, February 3, 2022, at 10 a.m.

Action: Information.

9. Adjournment

Chair Moreno adjourned the meeting at 11:35 a.m.

DRAFT

Confirmed Attendance at SANDAG 2021 Regional Plan Social Equity Working Group Meeting

January 6, 2022

Jurisdiction	Name	Attending	Comments
SANDAG Board Alternate	Councilmember Vivian Moreno, Chair	Yes	
Alliance for Regional Solutions	Craig Jones	Yes	
	MaryLynn McCorkle, Alternate	No	
Bayside Community Center	Rose Ceballos, Alternate	Yes	
	Kim Heinle	Yes	
	Huy Tu	Yes	
Casa Familiar	Lisa Cuestas	Yes	
	Monica Hernandez, Alternate	Yes	
	Goyo Ortiz, Alternate	Yes	
City Heights CDC	Randy Torres-Van Vleck	Yes	
	Haneen Mohamed	Yes	
Chula Vista Community Collaborative	Brendaly Rodriguez	No	
	Azucena Lopez De Nava, Alternate	Yes	
	Angela Tomlinson, Alternate	No	
El Cajon Collaborative	Dana Stevens, Alternate	No	
	Carol Lewis	Yes	
National Latino Research Center	Ana Ardón, Alternate	Yes	
	Lilian Serrano	No	
	Michelle Ramos Pellicia, Alternate	No	
	Konane Martinez	Yes	
Nile Sisters Development Initiative	Elizabeth Lou	Yes	
	Breanne Lash, Alternate	Yes	
	Sam Bedwell	Yes	
	Mohammed Tuama, Newcomers	Yes	
Olivewood Gardens	Jen Nation, Alternate	No	
	Claire Groebner	Yes	
	Rocina Lizarraga, Alternate	Yes	
Samahan Health Centers	Fe Seligman	No	
	Lorna Delossantos, Alternate	Yes	
Urban Collaborative Project	Brian "Barry" Pollard	Yes	
Vista Community Clinic	Erica Leary	No	
	Carmela Muñoz, Alternate	No	
	Nannette Stamm	Yes	

Other Attendees	SANDAG Staff
John Brady	Elisa Arias
Rob Efird	Zaccary Bradt
Steve Gelb	Evelia Castellanos
Noah Harris	Josh Clark
Travis Knowles	Jane Clough
Sandy Myskowski	Elizabeth Cox
Jesse Ramirez	Zach Hernandez
Jacqueline Reynoso	Paul La Farga
Christina Ross	Chris Kluth
Larry Shaw	Catherine Matel
Patricia Tarhin	Ramona Rosas
	Sam Solis
	Brandy Sweitzer
	Allison Wood
	Singne Wurtz

DRAFT