

February 18, 2022

January 7, 2022, Meeting Minutes

Vice Chair Raul Campillo (City of San Diego) called the meeting of the Transportation Committee to order at 9:01 a.m.

Action: Approve

The Transportation Committee is asked to approve the minutes from its January 7, 2022, meeting.

1. Public Comments/Communications/ Member Comments

Councilmember Bill Sandke (South County) provided an update on the suicide barrier project along the Coronado Bridge.

Gustavo Dallarda, Caltrans, provided additional updates on the suicide barrier, as well as an update on DUI prevention signage on local freeways, and discussed Secretary David Kim's departure from the California State Transportation Agency.

2. Chief Executive Officer's Report (Discussion)

Regional Planning Program Manager Phil Trom provided an update on key programs, projects, and agency initiatives.

There were no public comments on this item.

Action: Discussion only.

3. Approval of Meeting Minutes (Approve)

There were no public comments on this item.

Action: Upon a motion by Supervisor Joel Anderson (County of San Diego), and a second by Councilmember Sandke, the Transportation Committee voted to approve the minutes from its November 12, 2021, meeting.

The motion passed.

Yes: Vice Chair Campillo, Paul Robinson (San Diego County Regional Airport Authority), Supervisor Anderson, Councilmember Jennifer Mendoza (East County), Councilmember David Zito (North County Coastal), Mayor Judy Ritter (North County Inland), Councilmember Jewel Edson (North County Transit District), Commissioner Sandy Naranjo (Port of San Diego), and Councilmember Sandke.

No: None.

Abstain: None.

Absent: Metropolitan Transit System.

4. Quarterly Status Update of Grant Programs (Information)

This report provided an update on the SANDAG Grant Programs from July 1, 2021, through September 30, 2021.

There were no public comments on this item.

Action: Information only.

Reports

5. 2021 Regional Transportation Improvement Program: Amendment No. 6 and Air Quality Conformity Re-determination (Adopt)

Associate Financial Analyst Richard Radcliffe presented the item.

There were no public comments on this item.

Action: Upon a motion by Supervisor Anderson and a second by Councilmember Zito, the Transportation Committee voted to adopt Resolution No. 2022-11, approving Amendment No. 6 to the 2021 Regional Transportation Improvement Program, including a finding of conformity, which finds Amendment No. 6 in conformance with the State Implementation Plans for air quality and the air quality re-determination of San Diego Forward: The 2021 Regional Plan.

The motion passed.

Yes: Vice Chair Campillo, Paul Robinson, Supervisor Anderson, Councilmember Mendoza, Councilmember Zito, Mayor Ritter, Councilmember Edson, Commissioner Naranjo, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: Metropolitan Transit System.

6. Proposed FY 2022 Program Budget Amendment: Otay Mesa East Port of Entry (Recommend)

Project Development Program Manager Maria Rodriguez-Molina, and Mario Orso, Caltrans, presented the item.

There were no public comments on this item.

Action: Upon a motion by Councilmember Edson and a second by Councilmember Sandke, the Transportation Committee voted to recommend that the Board of Directors approve an amendment to the FY 2022 Program Budget, accepting \$24.9 million of Surface Transportation Block Grant Program/Coordinated Border Infrastructure funds to construct the State Route 11 and Otay Mesa East Port of Entry project (Capital Improvement Program No. 1201101).

The motion passed.

Yes: Vice Chair Campillo, Paul Robinson, Supervisor Anderson, Councilmember Mendoza, Councilmember Zito, Mayor Ritter, Councilmember Edson, Commissioner Bonelli, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: Metropolitan Transit System.

7. 2022 Performance Management Rule 1 Safety Target Setting (Recommend)

Senior Regional Planner Sam Sanford presented the item.

Dr. Tim Bilash, member of the public, inquired about DWI statistics.

Nicole Burgess, member of the public, spoke regarding the impacts of traffic injuries in addition to deaths and implementation of Vision Zero.

Action: Upon a motion by Councilmember Sandke and a second by Mayor Ritter, the Transportation Committee recommended that the Board of Directors approve supporting the 2022 statewide safety targets established by Caltrans.

The motion passed.

Yes: Vice Chair Campillo, Paul Robinson, Supervisor Anderson, Councilmember Mendoza, Councilmember Zito, Mayor Ritter, Councilmember Edson, Commissioner Bonelli, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: Metropolitan Transit System.

8. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, January 21, at 9 a.m.

9. Adjournment

Chair Vargas adjourned the meeting at 10:11 a.m.

Confirmed Attendance
January 7, 2022, SANDAG Transportation Committee Meeting

Jurisdiction	Name	Member/ Alternate	Attend Virtually
North County Inland	Mayor Paul McNamara	Member	No
	Mayor Judy Ritter	Alternate	Yes
South County	Councilmember Bill Sandke	Member	Yes
	Mayor Mary Salas	Alternate	No
City of San Diego	Vice Chair Raul Campillo	Member	Yes
	Councilmember Vivian Moreno	Alternate	No
County of San Diego	Chair Nora Vargas	Member	No
	Supervisor Terra Lawson-Remer	Alternate	No
	Supervisor Joel Anderson	Alternate	Yes
East County	Councilmember Jennifer Mendoza	Member	Yes
	Mayor Bill Wells	Alternate	No
North County Coastal	Councilmember David Zito	Member	Yes
	Councilmember Joe Mosca	Alternate	Yes
Metropolitan Transit System	Councilmember Monica Montgomery Steppe	Member	No
	Councilmember Paloma Aguirre	Alternate	No
North County Transit District	Councilmember Jewel Edson	Member	Yes
	Mayor Pro Tem Sharon Jenkins	Alternate	No
	Councilmember Corinna Contreras	Alternate	No
San Diego County Regional Airport Authority	Bob Lloyd	Member	No
	Paul Robinson	Alternate	Yes
Port of San Diego	Commissioner Garry Bonelli	Member	No
	Commissioner Sandy Naranjo	Alternate	Yes
Advisory Members			
Caltrans	Gustavo Dallarda	Member	Yes
	Ann Fox	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	James Hill	Member	No
Other Attendees	Matt Tucker	NCTD	Yes
	Sharon Cooney	MTS	Yes