

March 18, 2022

## February 18, 2022, Meeting Minutes

Chair Nora Vargas (County of San Diego) called the meeting of the Transportation Committee to order at 9 a.m.

**Action: Approve**

The Transportation Committee is asked to approve the minutes from its February 18, 2022, meeting.

### 1. Public Comments/Communications/ Member Comments

Mike Bullock, member of the public, spoke regarding the addition of HOV lanes and their contribution to freeway traffic and greenhouse gases (GHG).

Director Gustavo Dallarda, Caltrans District 11, spoke regarding Caltrans leadership changes and North Coast Corridor improvements.

### 2. Agency Report (Discussion)

Deputy Chief Executive Officer Ray Major provided an update on key programs, projects, and agency initiatives.

Mike Bullock spoke regarding climate stabilization efforts and the urgent need to reduce freeway capacity and GHG.

Action: Discussion.

### Consent

### 3. Approval of Meeting Minutes (Approve)

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

There were no public comments on this item.

### 4. FY 2022 Transportation Development Act Claim Amendment (Adopt)

The Transportation Committee was asked to adopt Resolution No. 2022-12, approving the FY 2022 Transportation Development Act claim amendment for the North County Transit District.

There were no public comments on this item.

### 5. 2021 Regional Transportation Improvement Program: Amendment No. 8 (Adopt)

The Transportation Committee was asked to adopt Resolution No. 2022-13, approving Amendment No. 8 to the 2021 Regional Transportation Improvement Program.

There were no public comments on this item.

Action: Upon a motion by Councilmember Bill Sandke (South County), and a second by Councilmember David Zito (North County Coastal), the Transportation Committee voted to approve Consent Item Nos. 3 through 5.

The motion passed.

Yes: Chair Vargas, Vice Chair Raul Campillo (City of San Diego), Councilmember Jennifer Mendoza (East County), Councilmember Zito, Mayor Judy Ritter (North County Inland), Councilmember Priya Bhat-Patel (North County Transit District), Commissioner Sandy Naranjo (Port of San Diego), and Councilmember Sandke.

No: None.

Abstain: None.

Absent: San Diego County Regional Airport Authority and Metropolitan Transit System.

## **Reports**

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

Senior Economist Jim Miller and Manager of Financial Programming and Project Control Ariana zur Nieden presented the item.

Mike Bullock spoke regarding inflation and oil prices and their effects on climate.

Action: Upon a motion by Councilmember Sandke and a second by Councilmember Zito, the Transportation Committee voted to recommend that the Board of Directors approve the FY 2022 apportionment revision and FY 2023 to FY 2027 estimates and apportionments for Transportation Development Act, Federal Transit Administration, and TransNet funds.

The motion passed.

Yes: Chair Vargas, Vice Chair Campillo, Councilmember Mendoza, Councilmember Zito, Mayor Ritter, Councilmember Bhat-Patel, Commissioner Naranjo, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: San Diego County Regional Airport Authority and Metropolitan Transit System.

### **7. Freight Planning Updates: 2021 San Diego and Imperial Counties Freight Gateway Study and San Diego and Imperial Counties Sustainable Freight Implementation Strategy (Information)**

Senior Regional Planner Keri Robinson, Associate Regional Planner Mariela Rodriguez, and Regional Planner Tim Garrett presented an update on SANDAG freight planning studies.

There were no public comments on this item.

Action: Information.

### **8. Upcoming Meetings**

The next Transportation Committee meeting is scheduled for Friday, March 4, 2022, at 9 a.m.

### **9. Adjournment**

Chair Vargas adjourned the meeting at 10:08 a.m.

**Confirmed Attendance  
 February 18, 2022, Transportation Committee Meeting**

<b>Jurisdiction</b>	<b>Name</b>	<b>Member/ Alternate</b>	<b>Attend Virtually</b>
North County Inland	Mayor Judy Ritter	Member	Yes
	Mayor Steve Vaus	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 Marni von Wilpert	Alternate	No
County of San Diego	Chair Nora Vargas	Member	Yes
	Supervisor Terra Lawson-Remer	Alternate	No
	Supervisor Joel Anderson	Alternate	Yes
East County	Councilmember Jennifer Mendoza	Member	Yes
	Mayor John Minto	Alternate	No
North County Coastal	Councilmember David Zito	Member	Yes
	Mayor Matt Hall	Alternate	Yes
Metropolitan Transit System	Councilmember Vivian Moreno	Member	No
	Councilmember Paloma Aguirre	Alternate	No
North County Transit District	Councilmember Jewel Edson	Member	No
	Mayor Pro Tem Sharon Jenkins	Alternate	No
	Councilmember Corinna Contreras	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	No
	James Sly	Alternate	No
Port of San Diego	Commissioner Sandy Naranjo	Member	Yes
	Vice Chairman Rafael Castellanos	Alternate	No
<b>Advisory Members</b>			
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	No
	Sharon Cooney	MTS	No