

April 15, 2022

March 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 March 18, 2022, meeting.

1. Public Comments/Communications/ Member Comments

Alex Wong, member of the public, spoke regarding transit connectivity to the airport.

Kathryn Rhodes, member of the public, spoke regarding housing assistance programs for the unsheltered population affected by COVID-19.

Councilmember David Zito (North County Coastal) spoke regarding bicyclist fatalities in the City of Solana Beach.

2. Agency Report (Discussion)

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

Action: Discussion.

Consent

3. Approval of Meeting Minutes (Approve)

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

There were no public comments on this item.

Upon a motion by Councilmember Zito, and a second by Councilmember Bill Sandke (South County), the Transportation Committee voted to approve Consent Item No. 3.

The motion passed.

Yes: Chair Vargas, Vice Chair Raul Campillo (City of San Diego), Johanna Schiavoni (San Diego Regional Airport Authority), Councilmember Jennifer Mendoza (East County), Councilmember Vivian Moreno (Metropolitan Transit System), Councilmember Zito, Mayor Judy Ritter (North County Inland), Commissioner Sandy Naranjo (Port of San Diego), and Councilmember Sandke.

No: None.

Abstain: None.

Absent: North County Transit District.

4. TransNet Active Transportation Grant Program Amendment Request (Approve)

Associate Business Analyst Tracy Ferchaw presented the item.

There were no public comments on this item.

Action: Upon a motion by Councilmember Zito, and a second by Vice Chair Campillo, the Transportation Committee voted to approve a 36-month schedule extension for the City of Carlsbad's Carlsbad Boulevard and Tamarack Pedestrian Improvement Active Transportation Grant Program project.

The motion passed.

Yes: Chair Vargas, Vice Chair Campillo, Johanna Schiavoni, Councilmember Mendoza, Councilmember Moreno, Councilmember Zito, Mayor Ritter, Commissioner Naranjo, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: North County Transit District.

5. Access for All Grant Program: Cycle 1 Call for Projects (Recommend)

Associate Grants Program Manager Benjamin Gemblar presented the item.

Kathryn Rhodes spoke in support of the item.

Lilly Irani, member of the public, spoke in support of the item.

Arun Prem, FACT, spoke in support of the item.

Chris Orlando, NCTD, spoke regarding administrative expenses and future program administration.

Action: Upon a motion by Councilmember Sandke, and a second by Vice Chair Campillo, the Transportation Committee recommended that the Board of Directors approve the Cycle 1 Access for All Program Eligibility and Evaluation Criteria.

The motion passed.

Yes: Chair Vargas, Vice Chair Campillo, Johanna Schiavoni, Councilmember Mendoza, Councilmember Moreno, Councilmember Zito, Mayor Ritter, Commissioner Naranjo, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: North County Transit District.

Chair's Report

6. Restructuring of SANDAG Working Groups (Information)

Chair Vargas provided an overview of the SANDAG working group restructuring and charters for the new Mobility and Sustainable Communities Working Groups. The new Mobility Working Group will directly report to the Transportation Committee.

Kathryn Rhodes inquired about working groups that will work on housing issues.

Action: Information only.

Reports

7. North Coast Corridor Program: Status Update (Information)

Allan Kosup, Caltrans, provided an update on the North Coast Corridor program.

Nicole Burgess, member of the public, spoke in support of the item.

Action: Information.

8. Metropolitan Transit System For-Hire Vehicle Administration and Implementation of AB 302 (Information)

Samantha Leslie and Leonardo Fewell, Metropolitan Transit System, provided an overview of the For-Hire Vehicle Administration and implementation of AB 302.

Kathryn Rhodes inquired about fair rates by travel type.

Action: Information only.

9. Upcoming Meetings

The next Transportation Committee meeting is scheduled for Friday, April 1, 2022, at 9 a.m.

10. Adjournment

Chair Vargas adjourned the meeting at 10:44 a.m.

Confirmed Attendance
March 18, 2022, Transportation Committee Meeting

Jurisdiction	Name	Member/ Alternate	Attend Virtually
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	Yes
	Councilmember Paloma Aguirre	Alternate	No
North County Transit District	Councilmember Priya Bhat-Patel	Member	No
	Councilmember Jewel Edson	Alternate	No
	Councilmember Corinna Contreras	Alternate	No
San Diego County Regional Airport Authority	Johanna Schiavoni	Member	Yes
	James Sly	Alternate	No
Port of San Diego	Commissioner Sandy Naranjo	Member	Yes
	Vice Chairman Rafael Castellanos	Alternate	No
Advisory Members			
Caltrans	Gustavo Dallarda	Member	No
	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	Yes