

June 3, 2022

## **April 15, 2022, Joint Transportation and Borders Committee Meeting Minutes**

Chair Nora Vargas (County of San Diego) called the meeting of the Joint Transportation and Borders Committee to order at 9:02 a.m.

**Action: Approve**

The Transportation Committee is asked to approve the minutes from its April 15, 2022, meeting.

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

Dr. Tim Bilash, member of the public, spoke regarding the integration of trip planning tools between San Diego and neighboring counties.

Kathryn Rhodes, member of the public, spoke regarding airport connectivity and Central Mobility Hub funding and planning.

Councilmember Vivian Moreno (Metropolitan Transit System) acknowledged the historical colonization of the region's tribal lands.

Director Gustavo Dallarda (Caltrans District 11) provided an update on Caltrans programs and projects.

### **3. Otay Mesa East Port of Entry Project: Financial Strategy and Delivery Method Update (Discussion)<sup>1</sup>**

Chief Financial Officer André Douzdjian; Project Development Program Manager Maria Rodriguez-Molina; and Mario Orso, Caltrans, presented the item.

The Transportation Committee and Borders Committee were asked to discuss the Otay Mesa East Port of Entry Project financial strategy and delivery method.

Dr. Tim Bilash spoke regarding international relations within the border crossing facility.

Action: Discussion only.

### **2. Agency Report (Discussion)<sup>1</sup>**

Chief Executive Officer Hasan Ikhata provided an update on key programs, projects, and agency initiatives.

Action: Discussion only.

Chair Vargas adjourned the Borders Committee portion of the meeting at 10:34 a.m.

### **Consent**

### **4. Approval of Meeting Minutes (Approve)**

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

There were no public comments on this item.

---

<sup>1</sup> This item was taken out of order.

**5. Federal Transit Administration Section 5311 Program of Projects (Recommend)**

The Transportation Committee was asked to recommend the Board of Directors approve the Federal Fiscal Year 2022/2023 apportionments of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

There were no public comments on this item.

**6. FY 2023 Transit Capital Improvement Program (Recommend)**

The Transportation Committee was asked to recommend that the Board of Directors:

- 1) Approve the submittal of Federal Transit Administration grant applications for the San Diego region; and
- 2) Adopt Regional Transportation Commission Resolution No. RTC-2022-10, in substantially the same form, approving Amendment No. 11 to the 2021 Regional Transportation Improvement Program.

There were no public comments on this item.

**7. 2021 Regional Transportation Improvement Program Amendment No. 10 (Adopt)**

The Transportation Committee was asked to adopt Resolution No. 2022-17, approving Amendment No. 10 to the 2021 Regional Transportation Improvement Program.

There were no public comments on this item.

**8. SANDAG Grant Programs: Quarterly Status Update (Information)**

This report provided a quarterly update on the progress and performance of projects funded through SANDAG's grant programs from October 1, 2021, through December 31, 2021.

There were no public comments on this item.

Action: Upon a motion by Councilmember Bill Sandke (South County), and a second by Councilmember Moreno, the Transportation Committee voted to approve Consent Item Nos. 4, 5, and 7, and Item No. 6 as amended.

The motion passed.

Yes: Chair Vargas, Vice Chair Raul Campillo (City of San Diego), Councilmember Jennifer Mendoza (East County), Councilmember Moreno, Councilmember David Zito (North County Coastal), Commissioner Sandy Naranjo (Port of San Diego), and Councilmember Sandke.

No: None.

Abstain: Councilmember Corinna Contreras (North County Transit District).

Absent: San Diego County Regional Airport Authority and North County Inland.

**Reports**

**9. FY 2021 TransNet Fiscal and Compliance Audits: Initial Findings and Recommendations (Discussion)**

Associate Accountant Marcus Pasqual; Independent Taxpayers Oversight Committee (ITOC) Chair Sunnie House; and Kyle Haas, Davis Farr, presented the item.

The Transportation Committee was asked to review the ITOC's draft independent fiscal auditor's report for any inconsistencies and technical issues.

There were no public comments on this item.

Action: Discussion only.

Chair Vargas left the meeting at 10:55 a.m., and Vice Chair Campillo assumed the role of Chair.

#### **10. FY 2021 TransNet Extension Ordinance Funding Eligibility Request (Discussion/Possible Action)**

Marcus Pasqual presented the item.

Action: Upon a motion by Councilmember Sandke and a second by Councilmember Moreno, the Transportation Committee:

- 1) Considered the TransNet funding eligibility requests of the North County Transit District, and the cities of Del Mar and San Marcos; and
- 2) Recommended the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the requests.

The motion passed.

Yes: Vice Chair Campillo, Supervisor Joel Anderson (County of San Diego) Councilmember Mendoza, Councilmember Moreno, Councilmember Zito, Councilmember Contreras, Commissioner Naranjo, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: San Diego County Regional Airport Authority and North County Inland.

#### **11. Revised FY 2022 Apportionment and FY 2023 TransNet Program and Transit-Related Revenues (Recommend)**

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

There were no public comments on this item.

Action: Upon a motion by Councilmember Moreno and a second by Councilmember Contreras, the Transportation Committee voted to recommend that the Board of Directors approve the revised FY 2022 apportionment and FY 2023 estimates for Transportation Development Act and TransNet funds.

The motion passed.

Yes: Vice Chair Campillo, Supervisor Anderson, Councilmember Mendoza, Councilmember Moreno, Councilmember Zito, Councilmember Contreras, and Councilmember Sandke.

No: None.

Abstain: None.

Absent: San Diego County Regional Airport Authority, North County Inland, and Port of San Diego.

#### **12. Upcoming Meetings**

The next meeting of the Transportation Committee is scheduled for Friday, May 6, 2022, at 9 a.m.

### 13. Adjournment

Vice Chair Campillo adjourned the meeting at 11:31 a.m.

**Confirmed Attendance**  
**April 15, 2022, Transportation Committee Meeting**

Jurisdiction	Name	Member/ Alternate	Attend Virtually
North County Inland	Mayor Judy Ritter	Member	No
	Mayor Steve Vaus	Alternate	No
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	No
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	Yes
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	No
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	James Hill	Member	No
Other Attendees	Matt Tucker	NCTD	No
	Sharon Cooney	MTS	Yes