

June 17, 2022

## June 3, 2022, Meeting Minutes

Deputy General Counsel Amberlynn Deaton (SANDAG) called the meeting of the Transportation Committee to order at 9:02 a.m.

**Action: Approve**

The Transportation Committee is asked to approve the minutes from its June 3, 2022, meeting.

### 1. Appointment of Chair Pro-Tem (Appoint)

Action: Upon a motion by Supervisor Joel Anderson (County of San Diego) and a second by Councilmember Jennifer Mendoza (East County), the Transportation Committee selected Councilmember David Zito (North County Coastal) as Chair Pro-Tem for the purpose of conducting the meeting.

The motion passed.

Yes: Councilmember Zito, Johanna Schiavoni (San Diego Regional Airport Authority), Supervisor Anderson, Councilmember Mendoza, Councilmember Vivian Moreno (Metropolitan Transit System [MTS]), Mayor Steve Vaus (North County Inland), Councilmember Priya Phat-Batel (North County Transit District [NCTD]), and Commissioner Sandy Naranjo (Port of San Diego).

No: None.

Abstain: None.

Absent: City of San Diego and South County.

### 2. Public Comments/Communications/Member Comments

Kathryn Rhodes, member of the public, spoke regarding the Otay Mesa East Port of Entry project.

### 3. Agency Report (Discussion)

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

There were no public comments on this item.

Action: Discussion only.

## Consent

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

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

There were no public comments on this item.

Action: Upon a motion by Supervisor Anderson and a second by Councilmember Moreno, the Transportation Committee voted to approve Consent Item No. 4.

The motion passed.

Yes: Chair Pro-Tem Zito, Johanna Schiavoni, Supervisor Anderson, Councilmember Mendoza, Councilmember Moreno, Mayor Judy Ritter (North County Inland), Councilmember Bhat-Patel, and Commissioner Naranjo.

No: None.

Abstain: None.

Absent: City of San Diego and South County.

## **Reports**

### **5. Transportation Development Act: FY 2022 Productivity Improvement Program and FY 2023 Allocations (Recommend)**

Senior Regional Planner Brian Lane presented the item.

There were no public comments on this item.

Action: Upon a motion by Mayor Ritter and a second by Councilmember Moreno, the Transportation Committee voted to recommend that the Board of Directors approve the eligibility of the MTS and NCTD to receive their FY 2023 Transportation Development Act allocations of funds.

The motion passed.

Yes: Chair Pro-Tem Zito, Johanna Schiavoni, Supervisor Anderson, Councilmember Mendoza, Councilmember Moreno, Mayor Ritter, Councilmember Bhat-Patel, and Commissioner Naranjo.

No: None.

Abstain: None.

Absent: City of San Diego and South County.

### **6. Proposed FY 2023 Transit Agency Operating Budgets (Approve)**

Budget Program Manager Sandi Craig; Larry Marinesi, MTS; and Eun-Park Lynch, NCTD, presented the item.

Dr. Tim Bilash, member of the public, inquired about the specifics of the Youth Opportunity Pass Pilot Program and the cost and environmental impacts of zero-emission busses.

Action: Upon a motion by Councilmember Bill Sandke (South County) and a second by Councilmember Moreno, the Transportation Committee voted to approve the NCTD and MTS FY 2023 operating budgets for funding, with the final NCTD budget subject to approval by the NCTD Board of Directors on June 16, 2022.

The motion passed.

Yes: Chair Pro-Tem Zito, Supervisor Anderson, Councilmember Mendoza, Councilmember Moreno, Mayor Ritter, Councilmember Bhat-Patel, Commissioner Naranjo, and Councilmember Sandke.

No: None.

Abstain: Johanna Schiavoni.

Absent: City of San Diego.

## **7. San Vicente Comprehensive Multimodal Corridor Plan Update (Recommend)**

Senior Regional Planner Mimi Morisaki and Melina Pereira, Caltrans, presented draft transportation solution strategies for the San Vicente Comprehensive Multimodal Corridor Plan.

Kathryn Rhodes spoke in support of the item.

Action: Discussion only.

## **8. Upcoming Meetings**

The next meeting of the Transportation Committee is scheduled for Friday, June 17, 2022, at 9 a.m.

## **9. Adjournment**

Chair Pro-Tem Zito adjourned the meeting at 10:35 a.m.

## Confirmed Attendance June 3, 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	No
	Councilmember Marni von Wilpert	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 John Minto	Alternate	Yes
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	Yes
	Councilmember Jewel Edson	Alternate	No
	Councilmember Corinna Contreras	Alternate	Yes
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
<b>Advisory Members</b>			
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