



## Military Working Group Agenda

Monday, May 9, 2022  
9 a.m.

Welcome to SANDAG. The Military Working Group meeting scheduled for Monday, May 9, 2022, will be conducted both in person and virtually, in accordance with Assembly Bill 361 (Rivas, 2021) and Resolution No. RTC-11. Working Group members will have the option of participating either in person or virtually from individual remote locations.

To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/95382979056>

Webinar ID: 953 8297 9056

To participate via phone, dial a number based on your current location in the US:

+1 (669) 900-6833

+1 (929) 205-6099

+1 (253) 215-8782

+1 (301) 715-8592

+1 (346) 248-7799

+1 (312) 626-6799

International numbers available: <https://zoom.us/u/acc5oMRD80>

SANDAG relies on commercial technology to broadcast the meeting via Zoom. If we experience technical difficulty or you are unexpectedly disconnected from the broadcast, please close and reopen your browser and click the link to rejoin the meeting. SANDAG staff will take all possible measures to ensure a publicly accessible experience.

**Public Comments:** Members of the public may speak to the Military Working Group on any item at the time the Working Group is considering the item. Public speakers are generally limited to three minutes or less per person.

Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at [clerkoftheboard@sandag.org](mailto:clerkoftheboard@sandag.org) (please reference "Monday, May 9, 2022, Military Working Group meeting," in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. the business day before the meeting will be provided to members prior to the meeting. All comments received prior to the close of the meeting will be made part of the meeting record.

If you desire to provide in-person verbal comment during the meeting, please fill out a speaker slip, which can be found in the lobby. If you have joined the Zoom meeting by computer or phone, please use the "Raise Hand" function to request to provide public comment. On a computer, the "Raise Hand" feature is on the Zoom toolbar. By phone, enter \*9 to "Raise Hand" and \*6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those in person and joining via a computer, and by the last three digits of the phone number of those joining via telephone. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other "housekeeping" matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made in writing via email or speaker slip, or verbally per the instructions above.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG provides access to all agenda and meeting materials online at [sandag.org/meetings](http://sandag.org/meetings). Additionally, interested persons can sign up for email notifications at [sandag.org/subscribe](http://sandag.org/subscribe). A physical copy of this agenda may be viewed at the SANDAG Toll Operations Office, 1129 La Media Road, San Diego, CA 92154, at any time prior to the meeting.

To hear the verbatim discussion on any agenda item following the meeting, the [audio/visual](#) recording of the meeting is accessible on the SANDAG website.

# SANDAG

**SANDAG offices are accessible by public transit. Phone 511 or visit 511sd.com for route information. Bike parking is available in the parking garage of the SANDAG offices.**

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG General Counsel, John Kirk, at (619) 699-1997 or [john.kirk@sandag.org](mailto:john.kirk@sandag.org). Any person who believes they or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.



In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the Clerk of the Board at [clerkoftheboard@sandag.org](mailto:clerkoftheboard@sandag.org) or at (619) 699-1985, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905 at least 72 hours in advance of the meeting.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900.

如有需要, 我们可以把SANDAG议程材料翻译成其他语言.

请在会议前至少 72 小时打电话 (619) 699-1900 提出请求.

**Vision Statement:** *Pursuing a brighter future for all*

**Mission Statement:** *We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.*

**Our Commitment to Equity:** *We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

*We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.*

*We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.*



## Military Working Group

Monday May 9, 2022

Item No.		Action
1.	Welcome	
+2.	<b>Approval of Meeting Minutes</b> The Military Working Group (MWG) is asked to review and approve the minutes from its December 6, 2021, meeting.	Approve
3.	<b>Public Comments/Communications/Member Comments</b> Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the MWG on any issue within the jurisdiction of SANDAG that is not on this agenda. Public speakers are limited to three minutes or less per person. Working Group members also may provide information and announcements under this agenda item. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Subjects of previous agenda items may not again be addressed under public comment.	
<b>Reports</b>		
4.	<b>2022 Priorities Update</b> <i>Antoinette Meier, SANDAG</i> The MWG will hear an update on SANDAG's priority projects for the year 2022, as well as the agency's ongoing social equity efforts. Group members will have an opportunity to discuss how the projects affect their areas of interest, ask questions, and provide feedback on the projects and equity statement.	Information
5.	<b>Member Introductions and Updates</b> The MWG is asked to introduce themselves, their agency, installation, or organization, and share major activities relevant to the Working Group.	Discussion
6.	<b>Military Installation Resilience Phase 2</b> <i>Adam Fiss, SANDAG</i> Staff to provide an overview of Military Installation Resilience Phase 2 (MIR2) to MWG members. Staff and consultant team to return to the MWG regularly to provide project updates.	Information

- |     |  |             |
|-----|--|-------------|
| 7.  | <p><b>Transportation Demand Management Program</b><br/> <i>Jay Faught, SANDAG</i></p> <p>Staff will provide and update on the TDM Program at SANDAG. SANDAG coordinates a variety of programs that increase the number of commuters who rideshare, take transit, bike, walk, and telework. Staff will highlight programs available to the military and military community.</p> | Information |
| 8.  | <p><b>Housing Acceleration Program Update</b><br/> <i>Tuere Fa'aola, SANDAG</i></p> <p>An update on the Housing Acceleration Program will be presented with an emphasis on the Regional Equitable Housing Framework, Regional Equitable Housing Subcommittee activities, and a status update of REAP 2.0 Program.</p>  | Information |
| 9.  | <p><b>Harbor Drive 2.0 and Vesta Bridge Project Updates</b><br/> <i>Tim Garrett, SANDAG</i></p> <p>Staff will provide an update on two projects being planned in coordination with Caltrans and other partner agencies for the Working Waterfront area of San Diego Bay, both on and adjacent to Naval Base San Diego.</p>   | Information |
| 10. | <p><b>Continuation of Teleconferenced/Hybrid Meetings</b><br/> <i>Phil Trom, SANDAG</i></p> <p>The MWG is asked to discuss whether or not to continue with teleconference or hybrid meeting attendance.</p>  | Discussion  |
| 11. | <p><b>Upcoming Meetings</b></p> <p>The next MWG meeting date will be September 12, 2022.</p>   | Information |
| 12. | <p><b>Adjournment</b></p>  |             |

+ next to an item indicates an attachment



## San Diego Regional Military Working Group

Item: **2**

May 9, 2022

Action: **Approve**

### December 6, 2021, Meeting Minutes

Chair Garry Bonelli (Port of San Diego) called the meeting of the San Diego Regional Military Working Group (Working Group) to order at 9:01 a.m.

Action: **Approve**

The Military Working Group is asked to review and approve the minutes from its June 8, 2020, meeting.

1. Welcome and Introductions
2. Chair Recognition
3. Approval of Meeting Minutes (Approve)

Action: Upon a motion by Rich Whipple (San Diego County Primary Voting Member) and a second by Tina Friend (City of Coronado), the Working Group approved the minutes from its October 25th, 2021, meeting.

The motion passed.

Yes: Tina Friend (City of Coronado), Andy Hall (City of Imperial Beach), Tony Winney (City of National City), Jeff Hunt (City of Oceanside), Rich Whipple (County of San Diego), John Gamelin (Marine Corps Installation West), Jim Gruny (Marine Corps Recruit Depot), Rodrigo Carrasco (MTS), Steve Chung (Navy), Jose Cervantes (NCTD), Chair Bonelli (Port of San Diego).

No: None.

Abstain: None.

Absent: Tait Galloway (City of San Diego), CDR Kristin Driscoll (Coast Guard)

#### 4. Public Comments/Communications/Member Comments

Nicole Burgess: Congratulations to Chair Bonelli and thankful for Bonelli's respect and fairness for the group. Disappointed that Admiral Baker is a place that you need a car to get to and comments that it's unfortunate that people cannot get there without a vehicle.

#### Chair's Report

##### 5. Chair's Report (Information)

Chair Bonelli informed the Working Group of the following:

- 1) Mid Coast Trolley opening on November 21, 2021, and the VA Center Station.
- 2) On December 10<sup>th</sup>, the SANDAG BOD will meet to vote on adoption of the Draft 2021 Regional Plan.

## **Reports**

### **6. 2021 Priorities Update (Information)**

Elisa Arias gave an update on SANDAG's 5 priority projects. The Mid Coast Trolley, the Draft 2021 Regional Plan, the Otay Mesa East Port of Entry, the Del Mar Bluffs, and the Central Mobility Hub.

### **7. Central Mobility Hub and Navy Old Town Complex Revitalization Update (Information)**

Ryan Kohut provided an update on the Department of the Navy's Old Town Campus seeking to revitalize and redevelop the Naval Information Warfare Systems Command facilities, SANDAG is exploring the concept of a Central Mobility Hub at the Old Town Campus property with supportive land use such as housing, retail, and office space. An update on the planning process was presented.

#### **Public Comments:**

Nicole Burgess: Are the projects included in this project the best and are they something we should reconsider? Jack Schu has mentioned that people who are flying might not be the ones taking transit. Should we focus on the airport since flying is a high GHG contributor and we are in a climate crisis? Lastly, how can the CMH benefit transportation options for military bases? Overall, how can the CMH improve the existing transit in the SD region?

Mark Balmert: The military is very supportive of the concept of the CMH. Wherever this project is developed doesn't diminish the need for the Navwar military headquarters redevelopment.

Tony Winney: How much acreage is ideal in this scenario for a mobility hub that serves everyone?

Jim Gruny: How much work has gone into examining how much work will need to be completed in the nearby area, like surface road networks? Is especially interested in improving access to MCRD San Diego, especially from Pacific coast highway.

Chair Bonelli: The future of national defense is in cyberspace. Navwar is a critical defense for national security. How is the CMH characterized in the Draft 2021 Regional Plan? Suggests someone from Navwar to participate in the future of the MWG.

### **8. Upcoming 2022 Calendar Dates (Information)**

The next Working Group meeting is scheduled for February 14th, 2022, at 9 a.m.

Proposed meeting dates for 2022 will be on Mondays at 9 a.m.

February 14th, May 9th, September 12th, and December 5th

### **9. Adjournment**

Chair Bonelli adjourned the meeting at 10:03 a.m.

## Confirmed Attendance at SANDAG San Diego Regional Military Working Group Meeting

December 6, 2021

Jurisdiction	Name	Attended
City of Coronado	Tina Friend, Primary	Yes
	Cliff Maurer, Alternate	No
City of Imperial Beach	Andy Hall, Primary	Yes
	Erika Cortez-Martinez, Alternate	Yes
City of National City	Brad Raulston, Primary	No
	Tony Winney	Yes
City of Oceanside	Jeff Hunt, Primary	Yes
	Russ Cunningham, Alternate	N/A
City of San Diego	Tait Galloway, Primary	No
	VACANT, Alternate	N/A
Coast Guard San Diego Sector	CDR Kristin Driscoll	No
	Kevin, Winters	No
County of San Diego	Rich Whipple, Primary	Yes
	VACANT, Alternate	N/A
Marine Corps Installation West	John Gamelin, Primary	Yes
	Sam Jammal, Alternate	No
	Kristin Camper, Alternate	No
Marine Corps Recruit Depot	Jim Gruny	Yes
	Col. William Bruce Pitman, Alternate	No
	Thomas Fahy, Alternate	No
Metropolitan Transit System	Rodrigo Carrasco	Yes
	Julia Tuer, Alternate	N/A
	Denis Desmond, Alternate	N/A
Navy – Southwest Division Naval Facilities Engineering Command	Steve Chung	Yes
	Muska Laiq, Alternate	Yes
North County Transit District	Jose Cervantes	Yes
	Mary Balderrama, Alternate	Yes
Port of San Diego	Garry Bonelli, Chair	Yes
	Aimee Heim, Alternate	Yes

**Other Attendees**

Ted Kagan	Mark Balmert	Mike Donovan	Nicole Burgess
Marvin Heinze	Maggie Nunez- Caltrans SCTC		
	Donaldo Martinez- Caltrans SCTC		

**SANDAG Staff**

Jennifer Williamson	Ryan Kohut	Hasan Ikhata	Ashley Wiley
Elisa Arias	Shawna McCann	Coleen Clementson	Arthur-Production (SANDAG Production)
Patty Talamantes	Kaelon Martin		