

SANDAG

Transportation Committee Agenda

Friday, October 1, 2021
9 a.m.

****Teleconference Meeting****

MEETING ANNOUNCEMENT AMIDST COVID-19 PANDEMIC:

The Transportation Committee meeting scheduled for Friday, October 1, 2021, will be conducted virtually in accordance with Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak, Government Code Section 54953(e), Assembly Bill 361 (Rivas 2021), and the Guidance for Gatherings issued by the California Department of Public Health. Transportation Committee members will primarily participate in the meeting virtually, while practicing social distancing, from individual remote locations.

To participate via Zoom webinar, click the link to join the meeting: <https://zoom.us/j/94109974753>

Webinar ID: 941 0997 4753

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

+1 (669) 900-6833

+1 (346) 248-7799

+1 (253) 215-8782

+1 (929) 205-6099

+1 (301) 715-8592

+1 (312) 626 6799

International numbers available: <https://zoom.us/u/adA113fdEj>

SANDAG relies on commercial technology to broadcast the meeting via Zoom. With the increase of virtual meetings, platforms such as Microsoft Teams, WebEx, GoToMeeting, and Zoom are working to scale their systems to meet the new demand. 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: 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 (please reference October 1 Transportation Committee meeting in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. on September 30 will be provided to members prior to the meeting. If you desire to provide live verbal comment during the meeting, please join the Zoom meeting by computer or phone and 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 joining via a computer and by the last three digits of for those joining via telephone. All comments received prior to the close of the meeting will be made part of the meeting record. 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 via email or orally per the instructions above.

SANDAG

Welcome to SANDAG. Members of the public may speak to the Transportation Committee on any item at the time the Committee is considering the item. Public speakers are limited to three minutes or less per person. The Committee may only take action on any item appearing on the agenda.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG also provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe.

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. Any person who believes himself or herself 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 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. In 2021, SANDAG will develop an equity action plan that 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.

Transportation Committee

Friday, October 1, 2021

Item No.		Action
1.	Public Comments/Communications/Member Comments Public comments under this agenda item will be limited to five public speakers. Members of the public shall have the opportunity to address the Transportation Committee on any issue within the jurisdiction of the Committee that is not on this agenda. Public speakers are limited to three minutes or less per person. Committee 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.	
2.	Chief Executive Officer's Report <i>Hasan Ikhata, SANDAG</i> An update on key programs, projects, and agency initiatives will be presented.	Discussion
Consent		
+3.	Approval of Meeting Minutes The Transportation Committee is asked to review and approve the minutes from its July 16, 2021, meeting.	Approve
+4.	Specialized Transportation Grant Program: Addendum to the 2020 Program Management Plan <i>Zachary Rivera, SANDAG</i> The Transportation Committee is asked to adopt the proposed addendum to the 2020 Program Management Plan in substantially the same form as attached.	Adopt
+5.	Quarterly Status Update of Grant Programs <i>Tracy Ferchaw, Courtney Pesce, Zachary Rivera, and Kim Smith, SANDAG</i> The Transportation Committee is asked to approve a seven-month schedule extension for the City of El Cajon's Active Transportation Plan Active Transportation Grant Program project.	Approve

Reports

- +6. 2021 Regional Plan Early Action Transit Pilot** **Recommend**
Brian Lane, SANDAG
- The Transportation Committee is asked to recommend that the Board of Directors approve an amendment to the FY 2022 Program Budget to:
- 1) create new Overall Work Program Project No. 3505000 for the Early Action Transit Pilot project; and
 - 2) program \$2.13 million of Congestion Mitigation and Air Quality Improvement funds to fund the project.
- 7. Upcoming Meetings** **Information**
- The next Transportation Committee meeting is scheduled for Friday, October 15, 2021, at 9 a.m.
- 8. Adjournment**

+ next to an item indicates an attachment

October 1, 2021

Specialized Transportation Grant Program: Addendum to the 2020 Program Management Plan

Overview

In order to receive additional Federal Transit Administration (FTA) Section 5310 program funding made available through the Coronavirus Relief and Response Supplemental Appropriations Act of 2021 (CRRSAA) and American Rescue Plan Act of 2021 (ARPA), the FTA requires SANDAG to update its Program Management Plan (PMP) so that the methods used to allocate CRRSAA and ARPA funding are consistent with those documented in the PMP.

Background

Federal guidance for the FTA Section 5310 program ([FTA Circular 9070.1G](#)) requires SANDAG, as the designated recipient of Section 5310 program funding in the region, to maintain a PMP to facilitate grant management and FTA oversight over the program. The SANDAG PMP describes SANDAG's policies and procedures for administering the Specialized Transportation Grant Program (STGP), which includes the FTA Section 5310 and *TransNet* Senior Mini-Grant programs.

Key Considerations

- The [2020 PMP](#) was adopted by the Transportation Committee at its [October 16, 2020, meeting](#) and approved by the FTA on October 22, 2020. It stipulates that SANDAG use a competitive process to allocate STGP funding.
- Federal guidance provided SANDAG flexibility in allocating CRRSAA and ARPA funding through a different process than described in the 2020 PMP.
- At its [June 11, 2021, meeting](#), the Board of Directors approved the Transportation Committee's recommendation to offer CRRSAA and ARPA funding to six Section 5310 grantees in proportion to their total awarded funding through the recent Cycle 11 STGP call for projects.
- Since the Board approved a deviation from procedures outlined in the 2020 PMP, the FTA requires an addendum to document this deviation, which only will be applicable to CRRSAA and ARPA funding.
- This PMP update is required in order for the FTA to obligate the CRRSAA and ARPA funding apportioned to the region.

Next Steps

Pending adoption, SANDAG will submit the addendum to the 2020 PMP to the FTA for approval in compliance with federal guidance. Pending FTA approval, SANDAG will post the addendum to the STGP webpage. Further, pending approval of its applications to the FTA, SANDAG will execute a grant agreement with the FTA, obligating CRRSAA and ARPA funding to support Section 5310 COVID-19 response projects.

Julie Wiley, Director and Legal Counsel, Contracts and Grants Department

Key Staff Contact: Zachary Rivera, (619) 699-4892, zachary.rivera@sandag.org

Attachment: 1. Proposed Addendum to the 2020 Program Management Plan

Action: **Adopt**

The Transportation Committee is asked to adopt the proposed addendum to the 2020 Program Management Plan in substantially the same form as attached.

Fiscal Impact:

None.

Schedule/Scope Impact:

Pending adoption, the addendum to the 2020 PMP will be sent to the Federal Transit Administration for approval.

Proposed Addendum to the 2020 Program Management Plan

The following updates to the 2020 Program Management Plan (PMP) only apply to additional Section 5310 funding made available through the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) and American Rescue Plan Act of 2021 (ARPA). Unless otherwise noted in this addendum, no other changes to the 2020 PMP are referenced.

Topic	PMP Sample Reference	Example of Current PMP Language	Revised PMP Language	Reason for Change	Applicability of Change
Competitive Process to Allocate STGP Funding	2.2 Specialized Transportation Grant Program Implementation	"SANDAG conducts a competitive selection process for projects seeking grant funds through the Section 5310 and Senior Mini-Grant programs."	"SANDAG conducts a competitive selection process for projects seeking grant funds through the Section 5310 and Senior Mini-Grant programs, except for projects funded by the Coronavirus Response and Relief Supplemental Appropriations Act of 2021, the American Rescue Plan Act of 2021, and any future COVID-19 relief funding appropriated by December 31, 2021."	To be consistent with Board action in its allocation of CRRSAA and ARPA funding.	Wherever the competitive process is described pertaining to the Specialized Transportation Grant Program.
Matching Funds Requirement	3.1 Funding Eligibility	"All specialized transportation grants require local match."	"All specialized transportation grants require local match, except for those funded at 100 percent federal share such as CRRSAA and ARPA grants."	To be consistent with what CRRSAA/ARPA allows and what the Board approved.	Wherever the matching funds requirement is described pertaining to the Specialized Transportation Grant Program.

Consent Agenda

JURISDICTION	VOTE	TALLY
Airport Authority	Yes	1
City of San Diego	Yes	1
County of San Diego	Yes	1
East County	Yes	1
Metropolitan Transit	Yes	1
North County Coastal	Yes	1
North County Inland	Yes	1
North County Transit	Yes	1
Port of San Diego	Yes	1
South County	Yes	1

Action: APPROVE

Pass

	TALLY
	10
% Yes	100%
% No	0%