

July 19, 2024

June 21, 2024, Joint Meeting Minutes

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Transportation Committee Chair Jack Shu (East County) called the joint session of the Transportation, Regional Planning, and Borders Committees to order at 9:05 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Truth and Blair Beekman.

Member Comments: None.

Transportation Committee Consent

2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its May 17, 2024, meeting.

3. Federal Transit Administration Section 5311 Program of Projects

The Transportation Committee was asked to recommend the Board of Directors approve the Federal Fiscal Year 2024 apportionments of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

4. FY 2025 Transportation Development Act Unobligated Funds Reserve Release

The Transportation Committee was asked to recommend that the Board of Directors adopt Resolution Nos. 2024-20 through 2024-23, approving the release of TDA reserves as requested by the Metropolitan Transit System, North County Transit District (NCTD), the Consolidated Transportation Services Agency, and SANDAG.

5. FY 2025 Transportation Development Act and State Transit Assistance Claims

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

- 1) adopt Resolution Nos. 2024-24 through 2024-29, approving the FY 2025 Transportation Development Act and State Transit Assistance (STA) claims; and
- 2) approve the STA findings as certified by NCTD.

6. FY 2024 Transportation Development Act Claim Amendment

The Transportation Committee was asked to adopt Resolution No. 2024-30, approving the FY 2024 Transportation Development Act claim amendment for the NCTD.

7. 2023 Regional Transportation Improvement Program Amendment No. 13 and Air Quality Conformity Re-determination

The Transportation Committee was asked to recommend that the Board of Directors adopt Resolution No. 2024-31, approving Amendment No. 13 to the 2023 Regional Transportation Improvement Program and adopting air quality conformity redetermination.

8. Annual Public Transit Report

The Transportation Committee was asked to recommend that the Board of Directors approve the report for submission to the state legislature.

Public Comments: Truth and Blair Beekman.

Action: Upon a motion by Mayor Esther Sanchez (San Diego County Regional Airport Authority) and a second by Supervisor Monica Montgomery Steppe (County of San Diego), the Transportation Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Shu, Vice Chair Tony Kranz (North County Coastal), Mayor Sanchez, Councilmember Raul Campillo (City of San Diego), Supervisor Montgomery Steppe, Councilmember Vivian Moreno (Metropolitan Transit System), Mayor Dane White (North County Inland), and Councilmember Priya Bhat-Patel (NCTD).

No: None.

Abstain: None.

Absent: South County.

Joint Transportation, Regional Planning, and Borders Committees Reports

9. Regional Plan: Public Health and Safety

Domingo Vigil, Deputy Director of San Diego Air Pollution Control District (SDAPCD); Dr. Anne Marie Birbeck-Garcia, Pediatric Hospitalist and Public Health Member, SDAPCD; and Dr. Larry Frank, Professor of Urban Studies and Planning, UC San Diego; discussed opportunities to address public health and safety through the 2025 Regional Plan. Senior Regional Planner Sam Sanford also presented an update on work related to safety in the Vision Zero Action Plan.

Public Comments: Truth, Bee Mittermiller and Blair Beekman.

Action: Information.

10. Regional Plan: Flexible Fleets and Advanced Air Mobility

Senior Regional Planners April DeJesus and Kate McCauley; Chris Orlando, NCTD; and Chris Fernando, Hoyercon presented on current pilot projects, a new Flexible Fleets funding program that is under development, and efforts to proactively plan for the next generation of flexible fleets: Advanced Air Mobility.

Public Comments: Truth and Blair Beekman.

Action: Information.

11. Adjournment

The next Borders Committee meeting is scheduled for Friday, June 28, 2024, at 1 p.m.

Chair Shu announced that the July 5, 2024, Regional Planning Committee meeting was canceled. The next meeting is scheduled for Friday, September 6, 2024, at 1 p.m.

The next Transportation Committee meeting is scheduled for Friday, July 19, 2024, at 9 a.m.

Chair Shu adjourned the meeting at 12:08 p.m.

Attendance at Transportation, Regional Planning, and Borders Committees Joint Session

Transportation Committee

Jurisdiction	Name	Member/ Alternate	Attend
San Diego County	Mayor Esther Sanchez	Member	Yes
Regional Airport Authority	Rafael Perez	Alternate	Yes
City of San Diego	Raul Campillo	Member	Yes
	Councilmember Marni von Wilpert	Alternate	No
County of San Diego	Supervisor Monica Montgomery Steppe	Member	Yes
	Supervisor Joel Anderson	Alternate	Yes
	Supervisor Nora Vargas	Alternate	No
East County	Chair Jack Shu	Member	Yes
	Councilmember Alysson Snow	Alternate	Yes
Metropolitan Transit System	Councilmember Vivian Moreno	Member	Yes
	Councilmember Marcus Bush	Alternate	No
North County Coastal	Vice Chair Tony Kranz	Member	Yes
	Councilmember David Zito	Alternate	No
North County Inland	Mayor Dane White	Member	Yes
	Councilmember Ed Musgrove	Alternate	Yes
North County Transit District	Councilmember Priya Bhat-Patel	Member	Yes
	Deputy Mayor Jewel Edson	Alternate	No
	Councilmember Corinna Contreras	Alternate	No
Port of San Diego	Chairman Frank Urtasun	Member	Yes
	Job Nelson	Alternate	No
South County	Councilmember John Duncan	Member	No
	Councilmember Jose Rodriguez	Alternate	No
Advisory Members			
Caltrans	Everett Townsend	Member	No
	Ann Fox	Alternate	No
	Roy Abboud	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	Yes
	James Hill	Member	No

Regional Planning Committee

Jurisdiction	Name	Member/ Alternate	Attend
City of San Diego	Chair Joe LaCava	Member	Yes
	Vivian Moreno	Alternate	Yes
County of San Diego	Supervisor Terra Lawson-Remer, Chair	Member	No
	Supervisor Joel Anderson	Alternate	Yes
East County	Mayor Bill Wells	Member	Yes left 10:49
	Councilmember Patricia Dillard	Alternate	No
North County Coastal	Vice Chair Tracy Martinez	Member	Yes
	Deputy Mayor Joy Lyndes	Alternate	No
North County Inland	Mayor Rebecca Jones	Member	Yes
	Councilmember Ed Musgrove	Alternate	Yes
South County	Councilmember Mike Donovan	Member	No
	Deputy Mayor Alonso Gonzalez	Alternate	No
Advisory Members			
Caltrans, District 11	Everett Townsend	Member	No
	Roy Abboud	Alternate	Yes
Metropolitan Transit System	Patricia Dillard	Member	No
	George Gastil	Alternate	No
North County Transit District	Joe Garcia	Member	No
	Rick Robinson	Alternate	No
Port of San Diego	Michael Zucchet	Member	No
	Lesley Nishihira	Alternate	No
San Diego County Water Authority	Elsa Saxod	Member	No
	Craig Elitharp	Alternate	No
Southern California Tribal Chairmen's Association	Angela Elliott-Santos	Member	No
	Cody Martinez	Alternate	No
U.S. Department of Defense	Muska Laiq	Member	No
	Anna Shepard	Alternate	No
California Department of Fish and Wildlife	Vacant	Member	No
	David Mayer	Alternate	No
Wildlife Conservation Board	John Donnelly	Member	No
	Vacant	Alternate	No
U.S. Army Corps of Engineers	Michelle Lynch	Member	No
	Kyle Dahl	Alternate	No
U.S. Fish and Wildlife Service	Vacant	Member	No
	Susan Wynn	Alternate	No

Borders Committee

Jurisdiction	Name	Member/ Alternate	Attended
South County	Carolina Chavez, Vice Chair	Member	Yes
	Luis Plancarte	Alternate	No
East County	Laura Koval	Member	Yes
	Patricia Dillard	Alternate	No
City of San Diego	Vivian Moreno	Member	Yes
	Sean Elo-Rivera	Alternate	No
County of San Diego	Joel Anderson	Member	Yes
	Nora Vargas	Alternate	No
Imperial County	Jesus Eduardo Escobar, Chair	Member	No
	Mitch McKay	Alternate	No
North County Coastal	Terry Gaasterland	Member	No
	Ryan Keim	Alternate	No
North County Inland	Dane White	Member	Yes
	Joe Garcia	Alternate	No
Riverside County	Crystal Ruiz	Member	No
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Alicia Kerber-Palma	Member	No
	Gilberto Luna	Alternate	No
Southern California Tribal Chairmen's Association	Raymond Welch	Member	No
	Cody Martinez	Alternate	No
Caltrans	Everett Townsend	Member	No
	Roy Abboud	Alternate	Yes
San Diego County Water Authority	Valentine Macedo, Jr.	Member	No
	Steve Casteneda	Alternate	No
Southern California Association of Governments	Naresh Amatya	Member	No
	David C. Salgado	Alternate	No
Orange County	Vacant	Member	No
	Vacant	Alternate	No