

May 16, 2025

April 18, 2025, Meeting Minutes

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Chair David Zito (North County Coastal) called the Transportation Committee meeting to order at 9:01 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Jim Benedict, Purita Javier, Cesar Javier, Blair Beekman, The Original Dra.

Chief Executive Officer Mario Orso provided an update on agency activities.

Consent

2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its April 4, 2025, meeting.

3. 2025 Regional Transportation Improvement Program: Amendment No. 5

The Transportation Committee was asked to adopt Resolution No. 2025-14: Approving Amendment No. 5 to the 2025 Regional Transportation Improvement Program.

Public Comments: Cesar Javier, The Original Dra, Blair Beekman.

Action: Upon a motion by Mayor Dane White (North County Inland), and a second by Vice Chair Sean Elo-Rivera (City of San Diego), the Transportation Committee voted to approve the consent agenda.

The motion passed.

Yes: Chair Zito, Vice Chair Elo-Rivera, Rafael Perez (San Diego County Regional Airport Authority), Supervisor Monica Montgomery Steppe (County of San Diego), Mayor Pro Tem Jennifer Mendoza (East County), Vice Mayor Patricia Dillard (Metropolitan Transit System), Mayor White, Mayor Pro Tem Priya Bhat-Patel (North County Transit District), Job Nelson (Port of San Diego), and Mayor John Duncan (South County).

No: None.

Abstain: None.

Absent: None.

Reports

4. Independent Taxpayer Oversight Committee Report on Initial Findings and Recommendations of the FY 2024 TransNet Fiscal and Compliance Audits

Independent Taxpayer Oversight Committee Chair Maryam Babaki; Shannon Ayala, Davis Farr; Director of Accounting and Finance Kimberly Trammel, and Senior Accountant Marcus Pascual presented the item. The Transportation Committee was asked to review the Independent Taxpayer Oversight Committee's draft independent fiscal auditor's report for any inconsistencies and technical issues.

Public Comments: The Original Dra, Cesar Javier.

Action: Discussion.

5. FY 2024 TransNet Extension Ordinance Funding Eligibility Request

Marcus Pascual presented the TransNet funding eligibility requests of the cities of Coronado and Poway, Metropolitan Transit System, and North County Transit District.

Public Comments: Cesar Javier, The Original Dra.

Action: Upon a motion by Supervisor Montgomery Steppe and a second by Mayor White, the Transportation Committee voted to recommend that the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the TransNet funding eligibility requests of the cities of Coronado and Poway, Metropolitan Transit System, and North County Transit District.

The motion passed.

Yes: Chair Zito, Vice Chair Elo-Rivera, Rafael Perez, Supervisor Montgomery Steppe, Mayor Pro Tem Mendoza, Vice Mayor Dillard, Mayor White, Mayor Pro Tem Bhat-Patel, Job Nelson, and Mayor Duncan.

No: None.

Abstain: None.

Absent: None.

6. Adjournment

The next Transportation Committee meeting is scheduled for Friday, May 16, 2025, at 9 a.m.

Chair Zito adjourned the meeting at 9:57 a.m.

Confirmed Attendance at SANDAG Transportation Meeting

Jurisdiction	Name	Member/ Alternate	Attend
San Diego County Regional Airport Authority	Mayor Esther Sanchez	Member	No
	Rafael Perez	Alternate	Yes
City of San Diego	Councilmember Sean Elo-Rivera	Member	Yes
	Councilmember Marni von Wilpert	Alternate	No
County of San Diego	Supervisor Monica Montgomery Steppe	Member	Yes
	Supervisor Joel Anderson	Alternate	Yes
	Vacant	Alternate	--
East County	Mayor Pro Tem Jennifer Mendoza	Member	Yes
	Councilmember Ronn Hall	Alternate	No
Metropolitan Transit System	Vice Mayor Patricia Dillard	Member	Yes
	Councilmember Cesar Fernandez	Alternate	No
North County Coastal	Councilmember David Zito	Member	Yes
	Deputy Mayor Joy Lyndes	Alternate	No
North County Inland	Mayor Dane White	Member	Yes
	Councilmember Mike Sannella	Alternate	No
North County Transit District	Mayor Pro Tem Priya Bhat-Patel	Member	Yes
	Deputy Mayor Jewel Edson	Alternate	No
	Deputy Mayor Eric Joyce	Alternate	No
Port of San Diego	Commissioner Michael Zucchet	Member	No
	Job Nelson	Alternate	Yes
South County	Mayor John Duncan	Member	Yes
	Councilmember Cesar Fernandez	Alternate	No
Advisory Members			
Caltrans	Ann Fox	Member	Yes
	Melina Pereira	Alternate	No
	Vacant	Alternate	--
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No
	Eric LaChappa	Alternate	Yes
Association of Planning Groups	Jim Custeau	Member	Yes
	Paul Dombkowski	Alternate	No