Item: **2A**

March 21, 2025

February 7, 2025, Meeting Minutes

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Chair David Zito (North County Coastal) called the Transportation Committee meeting to order at 1:03 p.m.

1. Public Comments/Communications/Member Comments

Public Comments: Jim Custeau.

Member Comments: Mario Orso, SANDAG.

Consent

2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its January 17, 2025, meeting.

Public Comments: None.

<u>Action</u>: Upon a motion by Councilmember Jewel Edson (North County Transit District), and a second by Mayor John Duncan (South County), the Transportation Committee voted to approve the meeting minutes.

The motion passed.

Yes: Chair Zito, Vice Chair Sean Elo-Rivera (City of San Diego), Mayor Esther Sanchez (San Diego County Regional Airport Authority), Mayor Pro Tem Jennifer Mendoza (East County), Vice Mayor Patricia Dillard (Metropolitan Transit System), Councilmember Edson, and Mayor Duncan.

No: None.

Abstain: None.

Absent: County of San Diego, North County Inland, Port of San Diego.

Reports

3. Revised FY 2025 and FY 2026 to FY 2030 TransNet Program and Transit-Related Revenues¹

Manager of Financial Programming and Project Control Michelle Smith and Principal Economic Research Analyst Naomi Young presented the item.

Public Comments: None.

<u>Action</u>: Upon a motion by Councilmember Edson and a second by Mayor Pro Tem Mendoza, the Transportation Committee voted to recommend that the Board of Directors approve:

- 1. The Revised FY 2025 Transportation Development Act (TDA) and TransNet Estimates with a reduction of \$3.9 million in TDA funding and a reduction of \$13.9 million of TransNet funding; and
- 2. The FY 2026 to FY 2030 estimates and apportionments for TDA, Federal Transit Administration, and TransNet funds.

The motion passed.

¹ This item was pulled from Consent at the request of Chair Zito and was presented as a Report.

Yes: Chair Zito, Vice Chair Sean Elo-Rivera, Mayor Sanchez, Mayor Pro Tem Mendoza, Vice Mayor Dillard, Councilmember Edson and Mayor Duncan.

No: None.

Abstain: None.

Absent: County of San Diego, North County Inland, Port of San Diego.

4. Proposed 2025 Legislative Program

Senior Government Relations Analyst Ryan Williams and Manager of Government Relations Hannah Stern presented the item.

Public Comments: None.

Action: Upon a motion by Vice Chair Elo Rivera and a second by Councilmember Edson, the Transportation Committee voted to recommend that the Board of Directors approve the transit and transportation-related elements of the proposed 2025 Legislative Program, as amended to explicitly mention municipalities as possible recipients of flexible fleet funding in Legislative Program Item No. 7.

The motion passed.

Yes: Chair Zito, Vice Chair Sean Elo-Rivera, Mayor Sanchez, Mayor Pro Tem Mendoza, Vice Mayor Dillard, Councilmember Edson, and Mayor Duncan.

No: None.

Abstain: None.

Absent: County of San Diego, North County Inland, Port of San Diego.

5. Regional Climate Action Planning Updates

Senior Regional Planning Program Manager Susan Freedman and Associate Regional Planners Samaya Elder and Natasha Dulik presented on the development of a long-term roadmap for climate action in the region and sought feedback on draft greenhouse gas reduction measures.

Public Comments: None.

Action: Discussion.

6. San Ysidro Mobility Hub and Blue Line Transit-Oriented Development Project Updates

Associate Regional Planners Zach Hernandez and Lizzy Havey presented an overview of the work completed to date for the San Ysidro Mobility Hub and Blue Line Transit-Oriented Development Studies.

Public Comments: None.

Action: Information.

7. Adjournment

The next Transportation Committee meeting is a joint session with the Borders Committee, and Regional Planning Committee on Friday, February 21, 2025, at 9 a.m. The next regular Transportation Committee meeting is scheduled for Friday, March 21, 2025, at 9 a.m.

Chair Zito adjourned the meeting at 2:17 p.m.

Confirmed Attendance at SANDAG Transportation Meeting

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