

February 7, 2025

January 17, 2024, Meeting Minutes

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Chair Pro Tem David Zito (North County Coastal) called the Transportation Committee meeting to order at 9:04 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Tina Nguyen, Alex Wong.

Member Comments: Mario Orso, SANDAG.

Consent

2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its November 15, 2024, meeting.

3. 2025 Regional Transportation Improvement Program: Amendment No. 1

The Transportation Committee was asked to adopt Resolution No. 2025-10, adopting Amendment No. 1 to the 2025 the Regional Transportation Improvement Program.

4. 2025 Performance Management Rule 1 Safety Target Setting

The Transportation Committee was asked to approve supporting the 2025 statewide safety targets established by Caltrans.

Public Comments: None.

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

The motion passed.

Yes: Chair Pro Tem Zito, Mayor Esther Sanchez (Airport Authority), Councilmember Elo-Rivera, Mayor Alysson Snow (East County), Vice Mayor Patricia Dillard (Metropolitan Transit System), Mayor White, Mayor Pro Tem Priya Bhat-Patel (North County Transit District).

No: None.

Abstain: None.

Absent: County of San Diego, Port of San Diego, South County.

Reports

5. Access for All Grant Program: Cycle 2 Call for Projects Funding Recommendations

Associate Grants Program Analyst Ben Gembler presented the item.

The Transportation Committee was asked to recommend that the Board of Directors approve the funding recommendation for the Access for All Cycle 2 Call for Projects.

Public Comments: Peter Zschiescite, Mark Fletcher, Arun Prem.

Action: Upon a motion by Councilmember Elo-Rivera and a second by Mayor White, the Transportation Committee voted to recommend that the Board of Directors approve the funding recommendation for the Access for All Cycle 2 Call for Projects.

The motion passed.

Yes: Chair Pro Tem Zito, Mayor Sanchez, Councilmember Elo-Rivera, Mayor Snow, Vice Mayor Dillard, Mayor White, Mayor Pro Tem Bhat-Patel.

No: None.

Abstain: None.

Absent: County of San Diego, Port of San Diego, South County.

6. Purple Line Planning Overview

Senior Regional Planner Cecily Taylor presented an overview of the Purple Line Conceptual Planning Study findings, and next steps in project planning.

Public Comments: Blair Beekman.

Action: Discussion.

7. Planning and Preliminary Design for Six Next Gen Rapid Routes

Senior Regional Planners Brian Lane and Mimi Morisaki presented an update on the initial planning for six new Rapid routes.

Public Comments: None.

Action: Information.

8. Adjournment

The next Transportation Committee meeting is scheduled for Friday, February 7, 2025, at 1 p.m.

Chair Pro Tem Zito adjourned the meeting at 10:57 a.m.

Confirmed Attendance at SANDAG Transportation Meeting

Jurisdiction	Name	Member/ Alternate	Attend
Airport Authority	Mayor Esther Sanchez	Member	Yes
	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	No
	Vacant	Alternate	No
East County	Vacant	Member	No
	Mayor Alysson Snow	Alternate	Yes
MTS	Vice Mayor Patricia Dillard	Member	Yes
	Councilmember Cesar Fernandez	Alternate	No
North County Coastal	Vacant	Member	No
	Councilmember David Zito	Alternate	Yes
North County Inland	Mayor Dane White	Member	Yes
	Councilmember Ed Musgrove	Alternate	No
NCTD	Mayor Pro Tem Priya Bhat-Patel	Member	Yes
	Councilmember Jewel Edson	Alternate	No
	Councilmember Corinna Contreras	Alternate	No
Port of San Diego	Chairman Frank Urtasun	Member	No
	Job Nelson	Alternate	No
South County	Mayor John Duncan	Member	No
	Vacant	Alternate	No
Advisory Members			
Caltrans	Ann Fox	Member	No
	Malina Pereira	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No
	James Hill	Member	No