

January 17, 2025

November 15, 2024, Meeting Minutes

[View Meeting Video](#)

Transportation Committee Chair Jack Shu (East County) called the Transportation Committee meeting to order at 9:02 a.m.

1. Public Comments/Communications/Member Comments

Chair Shu expressed his appreciation to staff for their support during his tenure as the Transportation Committee chair.

Public Comments: Alex Wong, Blair Beekman, and Katheryn Rhodes.

Member Comments: Chief Executive Officer Mario Orso and Chair Shu.

Consent

2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its October 18, 2024, meeting.

3. Federal Performance Target Setting

The Military Working Group recommended that the Transportation Committee adopt the Federal Performance Management Targets.

4. 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: Katheryn Rhodes and Blair Beekman.

Action: Upon a motion by Councilmember Vivan Moreno (Metropolitan Transit System), 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, Rafael Perez (Airport Authority), Supervisor Monica Montgomery Steppe (County of San Diego), Councilmember Moreno, Councilmember David Zito (North County Coastal), Councilmember Priya Bhat-Patel (North County Transit District), Job Nelson, Port of San Diego, and Councilmember John Duncan (South County).

No: None.

Abstain: None.

Absent: City of San Diego and North County Inland.

Reports

5. Regional Safety Planning Updates

Senior Regional Planner Samuel Sanford and Senior Communications Officer Rachel Forseth presented an update on regional safety efforts in developing the Regional Vision Zero Action Plan.

Public Comments: Katheryn Rhodes and Blair Beekman.

Action: Information.

6. TransNet Major Corridor Projects Update: State Route 67

Caltrans staff Sam Amen, Tracey D'Aoust Roberts, and Karina Cantero-Angel presented an update on the State Route 67 Highway Improvements Project.

Public Comments: Blair Beekman and Katheryn Rhodes.

Action: Information.

7. Airport Transit Connection Update

Senior Regional Planner Marisa Mangan presented an update on advanced planning and outreach for the Airport Transit Connection Project.

Public Comments: Janet Rogers, Alex Wong, Katheryn Rhodes, Leif Gensert, Adian, and Blair Beekman.

Action: Information.

8. Adjournment

The Transportation Committee meeting scheduled for Friday, December 13, 2024, was canceled.

The Special Transportation Committee meeting scheduled for Friday, December 20, 2024, has been canceled.

The next meeting of the Transportation Committee is tentatively scheduled for January 17, 2025; the Board is scheduled to approve the 2025 legislative calendar at its meeting on November 22, 2024.

Chair Shu adjourned the meeting at 11:21 a.m.

Confirmed Attendance at SANDAG Transportation Meeting

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