

November 15, 2024

## **October 18, 2024, Meeting Minutes**

[View Meeting Video](#)

Transportation Committee Chair Jack Shu (East County) called the Transportation Committee meeting to order at 9:06 a.m.

### **1. Public Comments/Communications/Member Comments**

Public Comments: Robert Germann and Blair Beekman.

Member Comments: Chief Executive Officer Mario Orso, Caltrans Deputy Director Roy Abboud, Councilmember David Zito (North County Coastal), North County Transit District (NCTD) Executive Director Shawn Donaghy, Metropolitan Transit System (MTS) Chief Operating Officer Mike Wygant, and Supervisor Monica Montgomery Steppe (County of San Diego).

### **Consent**

### **2. Approval of Meeting Minutes**

The Transportation Committee was asked to approve the minutes from its September 20, 2024, meeting.

### **3. FY 2025 State Transit Assistance Claim Amendment and FY 2024 State Transit Assistance and State of Good Repair Claim Amendments**

The Transportation Committee was asked to adopt:

1. Resolution No. 2025-05 approving the FY 2025 State Transit Assistance claim amendment;
2. Resolution No. 2025-06 approving the FY 2024 State Transit Assistance claim amendment; and
3. Resolution No. 2025-07 approving the FY 2024 State of Good Repair claim amendment for the North County Transit District.

### **4. Master Fund Transfer Agreement with Caltrans**

The Transportation Committee was asked to recommend that the Board of Directors adopt Resolution No. 2025-08, authorizing the Chief Financial Officer to execute the Master Fund Transfer Agreement with Caltrans.

Public Comments: Blair Beekman.

Action: Upon a motion by Councilmember Zito, and a second by Deputy Mayor Jewel Edson (NCTD), the Transportation Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Shu, Councilmember Raul Campillo (City of San Diego), Supervisor Montgomery Steppe, Councilmember Vivan Moreno (MTS), Councilmember Zito, Councilmember Ed Musgrove (North County Inland), and Deputy Mayor Edson.

No: None.

Abstain: None.

Absent: Airport Authority, Port of San Diego, and South County.

## **Reports**

### **5. Smart Growth Incentive Program**

The Transportation Committee was asked to recommend that the Board of Directors approve the evaluation criteria and release the call for projects for Smart Growth Incentive Program Cycle 6.

Public Comments: Robert Germann and Blair Beekman.

Action: Upon a motion by Supervisor Montgomery Steppe, and a second by Councilmember Zito, the Transportation Committee voted to recommend that the Board of Directors approve the evaluation criteria and release the call for projects for Smart Growth Incentive Program Cycle 6.

The motion passed.

Yes: Chair Shu, Councilmember Campillo, Supervisor Montgomery Steppe, Councilmember Moreno, Councilmember Zito, Councilmember Musgrove, and Deputy Mayor Edson.

No: None.

Abstain: None.

Absent: Airport Authority, Port of San Diego, and South County.

### **6. Transit fare Discount Study and Transit Equity Pilot Update**

Senior Regional Planner Brian Lane presented an update on the Transit Fare Discount Study and discussed next steps for the Transit Equity Pilot that includes the Youth Opportunity Pass.

Public Comments: None.

Action: Discussion.

### **7. Adjournment**

The next Transportation Committee meeting is scheduled for Friday, November 15, 2024, at 9 a.m.

Chair Shu adjourned the meeting at 11:13 a.m.

## Attendance at Transportation Meeting

Jurisdiction	Name	Member/ Alternate	Attend
Airport Authority	Mayor Esther Sanchez	Member	No
	Rafael Perez	Alternate	No
City of San Diego	Raul Campillo	Member	Yes-virtual
	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	Yes
NCTD	Councilmember Priya Bhat-Patel	Member	No
	Deputy Mayor Jewel Edson	Alternate	Yes
	Councilmember Corinna Contreras	Alternate	No
Port of San Diego	Chairman Frank Urtasun	Member	No
	Job Nelson	Alternate	No
South County	Councilmember John Duncan	Member	No
	Councilmember Jose Rodriguez	Alternate	No
<b>Advisory Members</b>			
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