

October 18, 2024

September 20, 2024, Meeting Minutes

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

1. Public Comments/Communications/Member Comments

Public Comments: Bee Mittermiller, Purita Javier, Cesar Javier, and The Original Dra.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its July 19, 2024, meeting.

3. Master Agreement for State-Funded Transit Projects with Caltrans

The Transportation Committee was asked to recommend that the Board of Directors adopt Resolution No. 2025-04, authorizing the Chief Financial Officer to execute the Master Agreement for State-Funded Transit Projects with Caltrans.

4. Regional Active Transportation Program Call for Projects

This report provided an update on the Cycle 7 Regional Active Transportation Program Call for Projects.

Public Comments: The Original Dra.

Action: Upon a motion by Supervisor Monica Montgomery-Steppe (County of San Diego), and a second by Councilmember John Duncan (South County), the Transportation Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Shu, Rafael Perez (San Diego County Regional Airport Authority), Councilmember Raul Campillo (City of San Diego), Supervisor Montgomery Steppe, Councilmember David Zito (North County Coastal), Councilmember Ed Musgrove (North County Inland), Councilmember Priya Bhat-Patel (North County Transit District), Job Nelson (Port of San Diego), and Councilmember Duncan.

No: None.

Abstain: None.

Absent: Metropolitan Transit System.

Reports

5. SANDAG Grant Programs: Quarterly Status Update and Amendment Requests

Grants Program Analysts Goldy Herbon and Aly Vazquez presented the item.

Public Comments: The Original Dra.

Action: Upon a motion by Councilmember Bhat-Patel, and a second by Councilmember Zito, the Transportation Committee voted to approve:

- 1) The early termination of Renewing Life's Section 5310 vehicle grant agreement;
- 2) The early termination of MTS's Section 5310 vehicle grant agreement;
- 3) A seven-month extension for the City of Lemon Grove's Connect Main Street Smart Growth Incentive Program (SGIP) project;
- 4) A two-year extension for the City of San Diego's Downtown Mobility Cycleway Improvement Phase 1 & 2 SGIP project; and
- 5) A two-year extension for the City of El Cajon's Main Street-Green Street Gateway SGIP project.

The motion passed.

Yes: Chair Shu, Rafael Perez, Councilmember Campillo, Supervisor Montgomery Steppe, Councilmember Zito, Councilmember Musgrove, Councilmember Bhat-Patel, Job Nelson, and Councilmember Duncan.

No: None.

Abstain: None.

Absent: Metropolitan Transit System.

6) Proposed Final 2025 Regional Transportation Improvement Program

6A. Public Hearing for Proposed Final 2025 Regional Transportation Improvement Program

Associate Financial Analyst Richard Radcliffe and Senior Regional Planner Paula Zamudio presented the item. The Transportation Committee was asked to hold a public hearing to receive testimony on the proposed final 2025 Regional Transportation Improvement Program, including its air quality conformity analysis and air quality conformity redetermination of the revenue-constrained Amended San Diego Forward: The 2021 Regional Plan.

Chair Shu opened the public hearing at 10:22 a.m.

Public Comments: Rita Clement, The Original Dra, and Katheryn Rhodes.

Chair Shu adjourned the public hearing at 10:28 a.m.

6B. Proposed Final 2025 Regional Transportation Improvement Program

Richard Radcliffe presented the item.

Action: Upon a motion by Councilmember Zito, and a second by Job Nelson, the Transportation Committee voted to recommend that the Board of Directors approve the final 2025 Regional Transportation Improvement Program, including its air quality conformity analysis and air quality conformity redetermination of the revenue-constrained Amended San Diego Forward: The 2021 Regional Plan.

The motion passed.

Yes: Chair Shu, Rafael Perez, Councilmember Campillo, Supervisor Montgomery Steppe, Councilmember Zito, Councilmember Musgrove, Councilmember Bhat-Patel, Job Nelson, and Councilmember Duncan.

No: None.

Abstain: None.

Absent: Metropolitan Transit System.

7. TransNet Major Corridor Projects Update

7A. TransNet Major Corridor Projects Update: North Coast Corridor

Kareem Scarlett and Marvin Canton, Caltrans, presented an update on the North Coast Corridor projects.

7B. TransNet Major Corridor Projects Update: State Route 78

Kareem Scarlett and Marvin Canton presented an update on the State Route 78 Corridor program of projects.

Public Comments: The Original Dra.

Action: Information.

8. Regional Zero-Emission Vehicle Incentive Program Development Overview

Associate Regional Planner Samaya Elder and Deputy Director of Planning Keith Greer presented an overview of the development of a regional incentive program for zero-emission vehicles and requested feedback on program considerations.

Public Comments: Cesar Javier and The Original Dra.

Action: Discussion.

9. Adjournment

The next Transportation Committee meeting is scheduled for Friday, October 18, 2024, at 9 a.m.

Chair Shu adjourned the meeting at 11:55 a.m.

Attendance at 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	Raul Campillo	Member	Yes
	Councilmember Marni von Wilpert	Alternate	No
County of San Diego	Supervisor Monica Montgomery Steppe (9 a.m. to 10:45 a.m.)	Member	Yes
	Supervisor Joel Anderson	Alternate	No
	Supervisor Nora Vargas	Alternate	No
East County	Chair Jack Shu	Member	Yes
	Councilmember Alysson Snow	Alternate	Yes
Metropolitan Transit System	Councilmember Vivian Moreno	Member	No
	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	Yes
	Councilmember Ed Musgrove	Alternate	Yes
North County Transit District	Councilmember Priya Bhat-Patel (9:10 a.m. to 11:27 a.m.)	Member	Yes
	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	No
	Ann Fox	Alternate	No
	Roy Abboud	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No
	James Hill	Member	No