

September 20, 2024

## July 19, 2024, Meeting Minutes

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Transportation Committee Chair Jack Shu (East County) called the Transportation Committee meeting to order at 9:05 a.m.

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

Public Comments: Alex Wong, Blair Beekman, Alan C., Ryan Stock, The Original Dra.

Member Comments: None.

### Consent

### 2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its June 21, 2024, meeting.

### 3. FY 2025 Transit Agency Operating Budgets

The Transportation Committee was asked to approve the North County Transit District and the Metropolitan Transit System's FY 2025 operating budgets for funding.

### 4. 2023 Regional Transportation Improvement Program Amendment No. 14

The Transportation Committee was asked to recommend that the Board of Directors, acting as the Regional Transportation Commission, adopt Resolution No. RTC- 2025-01 approving 2023 RTIP Amendment No. 14.

### 5. 2024 Federal Transit Administration Title VI Program Update

The Transportation Committee was asked to recommend that the Board of Directors approve SANDAG's 2024 Federal Transit Administration Title VI Program Update:

Public Comments: Daniella Kennedy, Souha Omar, The Original Dra, Blair Beekman, Alan C.

Action: Upon a motion by Councilmember John Duncan (South County) and a second by Chairman Frank Urtasun (Port of San Diego), the Transportation Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Shu, Vice Chair Tony Kranz (North County Coastal), Councilmember Raul Campillo (City of San Diego), Supervisor Monica Montgomery Steppe (County of San Diego), Councilmember Vivian Moreno (Metropolitan Transit System), and Councilmember Priya Bhat-Patel (NCTD), Chairman Urtasun, Councilmember Duncan.

No: None.

Abstain: None.

Absent: San Diego County Regional Airport Authority, North County Inland.

## **Reports**

### **6. FY 2025 Proposed Program Budget Amendment: TransNet Regional Bike Early Action Program**

Acting Director of Engineering and Construction Omar Atayee and Manager of Financial Programming and Project Control Michelle Smith presented the item.

Public Comments: Michael Donovan, Benjamin Nicholls, Gerrie Trussel, Stephan Vance, Alan C., The Original Dra, Blair Beekman, Chloe Lauer.

Action: Upon a motion by Councilmember Campillo and a second by Vice Chair Kranz, the Transportation Committee voted to recommend that the Board of Directors, acting as the Regional Transportation Commission:

- 1) approve the borrowing of Commercial Paper up to \$20 million for eight projects in the Bike Early Action Program to support near-term budget needs for projects funded with TransNet Bicycle, Pedestrian, and Neighborhood Safety funds; and
- 2) approve the corresponding FY 2025 Program Budget Amendment.

The motion passed.

Yes: Chair Shu, Vice Chair Kranz, Councilmember Campillo, Supervisor Montgomery Steppe, Councilmember Moreno, and Councilmember Bhat-Patel, Chairman Urtasun, Councilmember Duncan.

No: None.

Abstain: None.

Absent: San Diego County Regional Airport Authority, North County Inland.

### **7. SANDAG Grant Programs: Quarterly Status Update and Amendment Requests**

Grants Program Manager Jenny Russo, Senior Regional Planner Kim Smith, and Associate Grants Program Analyst Aly Vazquez presented the item.

The following committee members who were present at the meeting are nonsalaried members of the listed nonprofit corporation, FACT: Councilmember Duncan.

Public Comments: Arun Prem, Alan C., The Original Dra.

Action: Upon a motion by Councilmember Moreno and a second by Vice Chair Kranz, The Transportation Committee voted to:

1. Approve a 16-month schedule extension for the City of Escondido's General Plan Amendments and Environmental Review Smart Growth Incentive Program.
2. Recommend that the Board of Directors deny a scope of work change to FACT's RideFACT Section 5310 award.

The motion passed.

Yes: Chair Shu, Vice Chair Kranz, Councilmember Campillo, Supervisor Montgomery Steppe, Councilmember Moreno, and Councilmember Bhat-Patel, Chairman Urtasun.

No: Councilmember Duncan.

Abstain: None.

Absent: San Diego County Regional Airport Authority, North County Inland.

## **8. Draft 2025 Regional Transportation Improvement Program**

Associate Financial Analyst Richard Radcliffe and Michelle Smith presented the item.

Public Comments: Alan C., The Original Dra, Blair Beekman.

Action: Upon a motion by Councilmember Bhat-Patel and a second by Chairman Urtasun, the Transportation Committee was asked to recommend that the Board of Directors accept the draft 2025 Regional Transportation Improvement Program, including its air quality conformity analysis and draft air quality conformity redetermination of the revenue constrained San Diego Forward: The 2021 Regional Transportation Plan, for distribution for a 30-day public review and comment period.

The motion passed.

Yes: Chair Shu, Vice Chair Kranz, Councilmember Campillo, Councilmember Moreno, and Councilmember Bhat-Patel, Chairman Urtasun, Councilmember Duncan.

No: None.

Abstain: None.

Absent: San Diego County Regional Airport Authority, County of San Diego, North County Inland.

## **9. Smart Growth Incentive Program Criteria**

Jenny Russo and Senior Regional Planner Stacey Cooper presented present an overview of Smart Growth Incentive Program and request feedback on evaluation criteria for the Cycle 6 Call for Projects

Public Comments: Alan C., The Original Dra, Blair Beekman.

Action: Discussion.

Continued Non-Agenda Public Comments: Robert Germann.

## **10. Adjournment**

The next Transportation Committee meeting is scheduled for Friday, September 20, 2024, at 9 a.m.

Vice Chair Kranz adjourned the meeting at 11:40 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	No
City of San Diego	Raul Campillo	Member	Yes
	Councilmember Marni von Wilpert	Alternate	No
County of San Diego	Supervisor Monica Montgomery Steppe	Member	Yes
	Supervisor Joel Anderson	Alternate	No
	Supervisor Nora Vargas	Alternate	No
East County	Chair Jack Shu	Member	Yes
	Councilmember Alysson Snow	Alternate	No
Metropolitan Transit System	Councilmember Vivian Moreno	Member	Yes
	Councilmember Marcus Bush	Alternate	No
North County Coastal	Vice Chair Tony Kranz	Member	Yes
	Councilmember David Zito	Alternate	Yes
North County Inland	Mayor Dane White	Member	No
	Councilmember Ed Musgrove	Alternate	No
North County Transit District	Councilmember Priya Bhat-Patel	Member	Yes
	Deputy Mayor Jewel Edson	Alternate	No
	Councilmember Corinna Contreras	Alternate	No
Port of San Diego	Chairman Frank Urtasun	Member	Yes
	Job Nelson	Alternate	No
South County	Councilmember John Duncan	Member	Yes
	Councilmember Jose Rodriguez	Alternate	No
<b>Advisory Members</b>			
Caltrans	Everett Townsend	Member	
	Ann Fox	Alternate	
	Roy Abboud	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	
	James Hill	Member	