

May 17, 2024

April 19, 2024, Meeting Minutes

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Chair Jack Shu (East County) called the meeting of the Transportation Committee to order at 9:04 a.m.

1. Public Comments/Communications/Member Comments

Public Comments: Blair Beekman.

Member Comments: Frank Urtasun (Port of San Diego) and Everett Townsend (Caltrans).

Consent

2. Approval of Meeting Minutes

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

Public Comments: Blair Beekman and The Original Dra.

Action: Upon a motion by Councilmember David Zito (North County Coastal), and a second by Supervisor Monica Montgomery Steppe (County of San Diego), the Transportation Committee voted to approve the March 15, 2024, meeting minutes.

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 Vivian Moreno (Metropolitan Transit System), Councilmember Zito, Councilmember Ed Musgrove (North County Inland), Councilmember Corinna Contreras (North County Transit District), and Councilmember John Duncan (South County).

No: None.

Abstain: Chairman Frank Urtasun (Port of San Diego).

Absent: None.

Reports

3. Independent Taxpayer Oversight Committee Report on Initial Findings and Recommendations of the FY 2023 TransNet Fiscal and Compliance Audits

ITOC Chair Jonathan Frankel, Senior Accountant Marcus Pascual, and Shannon Ayala, Davis Farr presented the item. The Transportation Committee was asked to review the Independent Taxpayer Oversight Committee's draft independent fiscal auditor's report for any inconsistencies and technical issues.

Public Comments: Blair Beekman and The Original Dra.

Action: Discussion.

4. FY 2023 TransNet Extension Ordinance Funding Eligibility Request

Marcus Pascual presented the item.

The Transportation Committee was asked to: 1) consider the TransNet funding eligibility requests of the City of Solana Beach, along with MTS and NCTD; and 2) recommend the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the requests.

Public Comments: Blair Beekman and The Original Dra.

Action: Upon a motion by Councilmember Moreno and a second by Councilmember Musgrove, the Transportation Committee voted to recommend the Board of Directors, acting as the San Diego County Regional Transportation Commission, approve the TransNet funding eligibility requests of the City of Solana Beach, along with MTS and NCTD.

The motion passed.

Yes: Chair Shu, Mayor Sanchez, Councilmember Campillo, Supervisor Anderson, Councilmember Moreno, Councilmember Zito, Councilmember Musgrove, Councilmember Contreras, Chairman Urtasun, and Councilmember Duncan.

No: None.

Abstain: None.

Absent: None.

5. Employment Centers 2.0 in the San Diego Region

Director of Data Science Dr. Cindy Burke presented an overview of where people live and work in the region and how this information is being used as part of the 2025 Regional Plan process.

Public Comments: Blair Beekman and The Original Dra.

Action: Information.

6. Adjournment

The next meeting of the Transportation Committee is scheduled for Friday, May 17, 2024, at 9 a.m.

Chair Shu adjourned the meeting at 10:48 a.m.

Attendance at Transportation Committee Meeting

Jurisdiction	Name	Member/ Alternate	Attend
San Diego County Regional Airport Authority	Mayor Esther Sanchez	Member	Yes
	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	Member	Yes
	Supervisor Joel Anderson	Alternate	Yes
	Supervisor Nora Vargas	Alternate	No
East County	Chair Jack Shu	Member	Yes
	Vacant	Alternate	No
Metropolitan Transit System	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
North County Transit District	Councilmember Priya Bhat-Patel	Member	No
	Deputy Mayor Jewel Edson	Alternate	No
	Councilmember Corinna Contreras	Alternate	Yes
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
Caltrans	Everett Townsend	Member	Yes
	Ann Fox	Alternate	No
	Roy Abboud	Alternate	Yes
Southern California Tribal Chairmen's Association	Erica Pinto	Member	No
	James Hill	Member	No