

April 19, 2024

March 15, 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 and The Original Dra.

Member Comments: Everett Townsend and Rafael Perez.

Agency Updates: Senior Director of Planning Antoinette Meier.

Consent

2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its February 16, 2024, meeting.

Public Comments: Blair Beekman and The Original Dra.

Action: Upon a motion by Deputy Mayor Jewel Edson (North County Transit District), and a second by Councilmember Ed Musgrove (North County Inland), the Transportation Committee voted to approve the February 16, 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 Monica Montgomery Steppe (County of San Diego), Councilmember Vivian Moreno (Metropolitan Transit System), Councilmember David Zito (North County Coastal), Councilmember Musgrove, Deputy Mayor Edson, and Job Nelson (Port of San Diego).

No: None.

Abstain: None.

Absent: South County.

Reports

3. SANDAG Grant Programs: Quarterly Status Update

Grants Program Manager Jenny Russo, Regional Planner Lauren Lee, and Associate Grants Program Analysts Aly Vazquez and Ben Gembler presented a quarterly update on the progress and performance of projects funded through SANDAG's grant programs from October 1, 2023 – December 31, 2023.

Public Comments: Blair Beekman and The Original Dra.

Action: Information.

4. Active Transportation Program Cycle 7 Call for Projects

Jenny Russo presented the item. The Transportation Committee was asked to provide input on the proposed evaluation criteria for the Cycle 7 Regional Active Transportation Program call for projects.

Public Comments: Blair Beekman and The Original Dra.

Action: Discussion.

5. Draft FY 2024 TransNet Triennial Performance Audit

The Transportation Committee was asked to review and discuss the draft FY 2024 TransNet Triennial Performance Audit report and recommendations, including responses to the recommendations as prepared by SANDAG.

Public Comments: Blair Beekman and The Original Dra.

Action: Discussion.

6. Adjournment

The next meeting of the Transportation Committee is scheduled for Friday, April 19, 2024, at 9 a.m.

Chair Shu adjourned the meeting at 11:24 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	N/A
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	Yes
	Councilmember Ed Musgrove	Alternate	Yes
North County Transit District	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	Yes
South County	Councilmember John Duncan	Member	No
	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