

March 15, 2024

## February 16, 2024, Meeting Minutes

### [View Meeting Video](#)

Chair Jack Shu (East County) called the meeting of the Transportation Committee to order at 9:03 a.m.

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

Public Comments: The Original Dra.

Member Comments: Executive Director Everett Townsend (Caltrans) and Chairwoman Erica Pinto (Southern California Tribal Chairmen's Association).

### **Consent**

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

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

#### **3. 2024 Performance Management Rule 1 Safety Target Setting**

The Transportation Committee was asked to approve supporting the 2024 statewide safety targets established by Caltrans.

Public Comments: The Original Dra.

Action: Upon a motion by Mayor Esther Sanchez (San Diego County Regional Airport Authority), and a second by Deputy Mayor Jewel Edson (North County Transit District [NCTD]), the Transportation Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Chair Shu, Vice Chair Tony Kranz (North County Coastal), Mayor Sanchez, Councilmember Raul Campillo (City of San Diego), Supervisor Monica Montgomery Steppe (County of San Diego), Councilmember Vivian Moreno (Metropolitan Transit System [MTS]), Mayor Dane White (North County Inland), Deputy Mayor Edson, Job Nelson (Port of San Diego), and Councilmember John Duncan (South County).

No: None. Abstain: None. Absent: None.

### **Reports**

#### **4. FY 2025 to FY 2029 TransNet Program and Transit-Related Revenues**

Manager of Financial Programming and Project Control Michelle Smith presented the item. Public Comments: The Original Dra.

Action: Upon a motion by Mayor Sanchez, and a second by Deputy Mayor Edson, the Transportation Committee voted to recommend that the Board of Directors approve the FY 2025 to FY 2029 estimates and apportionments for the Transportation Development Act (TDA), Federal Transit Administration, and TransNet funds.

The motion passed.

Yes: Chair Shu, Vice Chair Kranz, Mayor Sanchez, Councilmember Campillo, Supervisor Montgomery Steppe, Councilmember Moreno, Mayor White, Deputy Mayor Edson, Job Nelson, and Councilmember Duncan.

No: None.

Abstain: None.

Absent: None.

## **5. San Diego and Imperial Counties Sustainable Freight Implementation Strategy**

Senior Regional Planner Mariela Rodriguez and Tara Lake, WSP, presented the draft of the San Diego and Imperial Counties Sustainable Freight Implementation Strategy.

Public Comments: Timothy Bilash, The Original Dra, Cristina Marquez, and Jayne Stevenson.

Action: Information.

## **6. Panel Discussion on Transportation Services for Individuals with Disabilities**

Grants Program Manager Jenny Russo, Senior Regional Planner Brian Lane, Mike Wygant, MTS; and Chris Orlando, NCTD presented the types of specialized transportation services each agency provides and how those services are funded.

Public Comments: Earl DeShazer, Timothy Bilash, The Original Dra, Bryan Devore, Spirit, and Christianna Ortiz.

Action: Discussion.

## **7. Funding Options for Facilitating Access to Coordinated Transportation (FACT) Specialized Transportation Services**

Jenny Russo and Brian Lane presented an overview of the funding options available for the specialized transportation services provided by FACT.

Public comments: Phil Monroe, Deborah Martin, Jean Durgan, Marcy Roke, Adrianna Yemhatpe, Laura Shanahan, Dan Totah, Kaley Levitt, Kristine Stensberg, Edward Pitts, Sofia Hughes, Firas Jasim, Arum Prem, The Original Dra, and Allie Servey.

A motion was made by Mayor Sanchez and seconded by Mayor White to recommend that the Board of Directors approve Option 1 in Attachment 1 (Discussion Memo) with direction to SANDAG staff to explore ways to make up any funding loss to NCTD and MTS.

Action: A substitute motion by Chair Shu, and second by Councilmember Duncan, was made to recommend that the Board of Directors approve a 26% annual allocation from the Federal Fiscal Year (FFY) 2023 and 2024 Section 5310 pass-through funding available (approximately \$835,543 and \$848,829 respectively), and a 5% annual allocation (approximately \$487,547) of the TDA Article 4.5 funding to provide the required match for the Section 5310 funding and retain the existing funding for CTSA services, with the requirement that FACT cannot compete for 5310 funds in the next cycle 13.

The motion failed.

Yes: Chair Shu, Mayor Sanchez, Councilmember Campillo, and Councilmember Duncan.

No: Vice Chair Kranz, Councilmember Moreno, Mayor White, Deputy Mayor Edson, and Job Nelson.  
Abstain: None.

Absent: County of San Diego.

The Transportation Committee voted on the original motion. The motion failed.

Yes: Mayor Sanchez, Mayor White, and Councilmember Duncan.

No: Chair Shu, Vice Chair Kranz, Councilmember Campillo, Councilmember Moreno, Deputy Mayor Edson, and Job Nelson.

Abstain: None.

Absent: County of San Diego.

Action: A subsequent motion by Mayor Sanchez, and a second by Councilmember Duncan, was made to recommend that the Board of Directors approve Option 3 in Attachment 1, Discussion Memo, with no limitation on FACT's eligibility to compete for additional Section 5310 funding through the Specialized Transportation Grant Program Cycle 13 Call for Projects.

The motion passed.

Yes: Chair Shu, Vice Chair Kranz, Mayor Sanchez, Mayor White, Deputy Mayor Edson, and Councilmember Duncan.

No: Councilmember Campillo and Job Nelson. Abstain: None.

Absent: County of San Diego, and MTS.

## **8. Adjournment**

The next meeting of the Transportation Committee is scheduled for Friday, March 15, 2024, at 9 a.m. Chair Shu adjourned the meeting at 12:39 p.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	Councilmember 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
	Chairwoman Nora Vargas	Alternate	No
East County	Councilmember Jack Shu, Chair	Member	Yes
	Councilmember Alysson Snow	Alternate	Yes
Metropolitan Transit System	Councilmember Vivian Moreno	Member	Yes
	Councilmember Marcus Bush	Alternate	No
North County Coastal	Vice Chair Tony Kranz	Member	Yes
	Deputy Mayor David Zito	Alternate	Yes
North County Inland	Mayor Dane White	Member	Yes
	Councilmember Ed Musgrove	Alternate	Yes
North County Transit District	Mayor Pro Tem Priya Bhat-Patel	Member	No
	Councilmember 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	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	Chairwoman Erica Pinto	Member	Yes
	James Hill	Member	No