

February 16, 2024

January 19, 2024, Meeting Minutes

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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

Blair Beekman, member of the public, spoke regarding public safety issues and foreign policy.

The Original Dra, member of the public, spoke regarding climate change and supply chain concerns.

There were no member comments.

Consent

2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its December 15, 2023, meeting.

The Original Dra commented regarding freight movement concerns.

Blair Beekman spoke regarding fire preparedness and freight electrification.

Action: Upon a motion by Councilmember Vivian Moreno (Metropolitan Transit System) and a second by Councilmember Ed Musgrove (North County Inland), the Transportation Committee voted to approve the December 15, 2023, minutes, as amended to reflect the attendance of Rafael Perez.

The motion passed.

Yes: Chair Shu, Mayor Esther Sanchez (San Diego County Regional Airport Authority), Councilmember Moreno, Mayor Tony Kranz (North County Coastal), Councilmember Musgrove, Mayor Pro Tem Priya Bhat-Patel (North County Transit District), and Councilmember John Duncan (South County).

No: None.

Abstain: Supervisor Monica Montgomery Steppe (County of San Diego).

Absent: City of San Diego and Port of San Diego.

3. TransNet Grant Programs: Quarterly Status Update and Smart Growth Incentive Program Amendment Request

This report provided a quarterly update on the progress and performance of projects funded through SANDAG's grant programs from July 1, 2023 – September 30, 2023. The Transportation Committee was asked to approve a 6-month time extension for the City of National City Sweetwater Road Protected Bikeway project.

Action: Upon a motion by Councilmember Moreno and a second by Councilmember Musgrove, the Transportation Committee voted to approve a 6-month time extension for the City of National City Sweetwater Road Protected Bikeway project.

The motion passed.

Yes: Chair Shu, Mayor Sanchez, Supervisor Montgomery Steppe, Councilmember Moreno, Mayor Kranz, Councilmember Musgrove, Mayor Pro Tem Bhat-Patel, and Councilmember Duncan.

No: None.

Abstain: None.

Absent: City of San Diego and Port of San Diego.

Reports

6. 2023 Regional Transportation Improvement Program: Amendment No. 9¹

Associate Financial Analyst Richard Radcliffe presented the item.

The Original Dra spoke regarding public meeting participation.

Blair Beekman spoke regarding local policy decision making.

Action: Upon a motion by Councilmember Moreno and a second by Mayor Pro Tem Bhat-Patel, the Transportation Committee voted to adopt Resolution No. 2024-14, approving Amendment No. 9 to the 2023 RTIP.

The motion passed.

Yes: Chair Shu, Mayor Sanchez, Supervisor Montgomery Steppe, Councilmember Moreno, Mayor Kranz, Councilmember Musgrove, Mayor Pro Tem Bhat-Patel, and Councilmember Duncan.

No: None.

Abstain: None.

Absent: City of San Diego and Port of San Diego.

4. Specialized Transportation Grant Program: Cycle 13 Call for Projects Kickoff

Associate Grants Program Analyst Zach Rivera and Grants Program Manager Jenny Russo presented an overview of the Specialized Transportation Grant Program.

Blair Beekman spoke in support of ride sharing.

The Original Dra spoke regarding stakeholder and public engagement.

Alex LaFuente, member of the public, spoke in support of the item and regarding future sustainability opportunities.

Action: Information only.

5. Value Capture in the San Diego Region

Regional Planner Tim Garrett presented an overview of the Regional Value Capture Study.

The Original Dra spoke in opposition to the item.

Action: Information only.

Upcoming Meetings

The next meeting of the Transportation Committee is scheduled for Friday, February 16, 2024, at 9 a.m.

Adjournment

Chair Shu adjourned the meeting at 10:59 a.m.

¹ This item was presented out of order

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, Vice Chair	Member	No
	Councilmember Marni von Wilpert	Alternate	No
County of San Diego	Supervisor Monica Montgomery Steppe	Member	Yes
	Supervisor Joel Anderson	Alternate	Yes
	Chairwoman Nora Vargas	Alternate	No
East County	Councilmember Jack Shu, Chair	Member	Yes
	Vacant	Alternate	N/A
Metropolitan Transit System	Councilmember Vivian Moreno	Member	Yes
	Councilmember Marcus Bush	Alternate	No
North County Coastal	Mayor Tony Kranz	Member	Yes
	Deputy Mayor David Zito	Alternate	Yes
North County Inland	Mayor Dane White	Member	No
	Councilmember Ed Musgrove	Alternate	Yes
North County Transit District	Mayor Pro Tem Priya Bhat-Patel	Member	Yes
	Councilmember Jewel Edson	Alternate	Yes
	Councilmember Corinna Contreras	Alternate	No
Port of San Diego	Vacant	Member	N/A
	Chairman Rafael Castellanos	Alternate	Yes
South County	Councilmember John Duncan	Member	Yes
	Councilmember Jose Rodriguez	Alternate	No
Caltrans	Vacant	Member	No
	Ann Fox	Alternate	No
	Roy Abboud	Alternate	Yes
Southern California Tribal Chairmen's Association	Chairwoman Erica Pinto	Member	No
	James Hill	Member	No