

June 20, 2025

June 6, 2025, Meeting Minutes

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Chair David Zito (North County Coastal) called the Transportation Committee meeting to order at 1:03 p.m.

1. Public Comments/Communications/Member Comments

Public Comments: Purita Javier, Cesar Javier, Blair Beekman, The Original Dra.

Chief Executive Officer Mario Orso provided an update on agency activities.

Member Comments: Councilmember Jewel Edson (North County Transit District).

Consent

2. Approval of Meeting Minutes

The Transportation Committee was asked to approve the minutes from its May 16, 2025, meeting.

3. Federal Transit Administration Section 5311 Program of Projects

The Transportation Committee was asked to recommend that the Board of Directors approve the Federal Fiscal Year 2025 apportionments of Federal Transit Administration Section 5311 Non-Urbanized Area Formula Program funds for the San Diego region.

Public Comments: Cesar Javier, Blair Beekman, The Original Dra.

<u>Action</u>: Upon a motion by Supervisor Monica Montgomery Steppe (County of San Diego), and a second by Mayor Pro Tem Jennifer Mendoza (East County), the Transportation Committee voted to approve the consent agenda.

The motion passed.

Yes: Chair Zito, Rafael Perez (San Diego County Regional Airport Authority), Supervisor Montgomery Steppe, Mayor Pro Tem Mendoza, Vice Mayor Patricia Dillard (Metropolitan Transit System), and Councilmember Edson.

No: None.

Abstain: None.

Absent: City of San Diego, North County Inland, Port of San Diego, South County.

Reports

4. Flexible Fleets Grant Program Final Call for Projects

This item was postponed.

5. Specialized Transportation Grant Program Cycle 13 Call for Projects Funding Recommend Recommendations

Grants Program Manager Jenny Russo and Associate Grants Program Analyst Aly Vazquez presented the item. The Transportation Committee was asked to recommend that the Board of Directors approve

the funding recommendations for the Specialized Transportation Grant Program Cycle 13 Call for Projects as detailed in the report.

Public Comments: Marcy Roke, Adrianna Yemhatpe, Cesar Javier, Mark Fletcher, Kaley Levitt, Arun Prem, Deb Martin, Blair Beekman, The Original Dra.

<u>Action</u>: Upon a motion by Councilmember Edson and a second by Mayor Pro Tem Mendoza, the Transportation Committee voted to recommend that the Board of Directors approve the funding recommendations for the Specialized Transportation Grant Program Cycle 13 Call for Projects as detailed in the report.

The motion passed.

Yes: Chair Zito, Rafael Perez, Supervisor Montgomery Steppe, Mayor Pro Tem Mendoza, Vice Mayor Dillard, and Councilmember Edson.

No: None.

Abstain: None.

Absent: City of San Diego, North County Inland, Port of San Diego, South County.

6. San Diego Regional Vehicle Miles Traveled Mitigation Program

Jacob Armstrong and Mark Slovick, County of San Diego; Stephen Cook, Intersecting Metrics; and Senior Regional Planner Kirsten Uchitel provided an update on the status of the Regional Vehicle Miles Traveled Mitigation program.

Public Comments: Cesar Javier, Blair Beekman, The Original Dra.

Action: Discussion.

7. Adjournment

The next Transportation Committee meeting is scheduled for Friday, June 20, 2025, at 1 p.m.

Chair Zito adjourned the meeting at 2:38 p.m.

Confirmed Attendance at SANDAG Transportation Meeting

Jurisdiction	Name	Member/ Alternate	Attend
San Diego County Regional Airport Authority	Mayor Esther Sanchez	Member	No
	Rafael Perez	Alternate	Yes
City of San Diego	Councilmember Sean Elo-Rivera, Vice Chair	Member	No
	Councilmember Marni von Wilpert	Alternate	No
County of San Diego	Supervisor Monica Montgomery Steppe	Member	Yes
	Supervisor Joel Anderson	Alternate	No
	Vacant	Alternate	
East County	Mayor Pro Tem Jennifer Mendoza	Member	Yes
	Councilmember Ronn Hall	Alternate	No
Metropolitan Transit System	Vice Mayor Patricia Dillard	Member	Yes
	Councilmember Cesar Fernandez	Alternate	No
North County Coastal	Councilmember David Zito, Chair	Member	Yes
	Deputy Mayor Joy Lyndes	Alternate	Yes
North County Inland	Mayor Dane White	Member	No
	Councilmember Mike Sannella	Alternate	No
North County Transit District	Mayor Pro Tem Priya Bhat-Patel	Member	No
	Deputy Mayor Jewel Edson	Alternate	Yes
	Deputy Mayor Eric Joyce	Alternate	No
Port of San Diego	Commissioner Michael Zucchet	Member	No
	Job Nelson	Alternate	No
South County	Mayor John Duncan	Member	No
	Councilmember Cesar Fernandez	Alternate	No
Advisory Members			
Caltrans	Director Ann Fox	Member	Yes
	Deputy Director Melina Pereira	Alternate	Yes
	Roy Abboud	Alternate	No
Southern California Tribal Chairmen's Association	Chairwoman Erica Pinto	Member	No
	Chairman Eric LaChappa	Alternate	Yes
Association of Planning Groups	Vacant	Member	No
	Paul Dombkowski	Alternate	No