

May 6, 2024

## **February 12, 2024, Meeting Minutes**

### [View Meeting Video](#)

Chair Steve Goble (El Cajon) called the meeting of the San Diego Regional Military Working Group (MWG) to order at 9:06 a.m.

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

Public comments: The OriginalDra

Member comments: None

#### **Consent**

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

The MWG was asked to review and approve the minutes from its September 11, 2023, meeting.

#### **3. Military Working Group Advisory Membership Request by the San Diego Military Advisory Council**

The MWG was asked to recommend the addition of the San Diego Military Advisory Council as a regular advisory member of the SANDAG Military Working Group.

#### **4. Approval of the 2024 Meeting Calendar**

The MWG was asked to approve the proposed meeting dates for 2024.

Public comments: The OriginalDra

Action: Upon a motion by Commissioner Frank Urtasun (Port of San Diego), and a second by Tony Winney (City of Coronado), the MWG voted to approve the Consent Agenda.

The motion passed.

Yes: Tony Winney, Becca Brooks (Coast Guard San Diego Sector), Don Chase (County of San Diego), Jim Gruny (Marine Corps Recruit Depot), Beverly Neff (Metropolitan Transit System), Anna Shepherd (Navy Region Southwest), Jose Cervantes (North County Transit District), and Commissioner Urtasun.

No: None.

Abstain: None.

Absent: City of Imperial Beach, City of National City, City of Oceanside, City of San Diego, and Marine Corps Installation West.

#### **Reports**

#### **5. Chair's Report**

Chair Goble presented updates on the MWG and other SANDAG initiatives.

Public comments: The OriginalDra

Action: Information.

## **6. Member and Staff Updates**

MWG members and staff presented updates on relevant projects and programs.

Public comments: The OriginalDra

Action: Information.

## **7. SDMAC 2023 Economic Impact Report**

Mark Balmert, SDMAC; and Dr. Michael Meyer, University of California, San Diego, presented an overview of the SDMAC 2023 Economic Impact Report.

Public comments: The OriginalDra

Action: Information.

## **8. Office of Local Defense Community Cooperation (OLDCC) Infrastructure Pilot Program FY 24 Funding Opportunity**

Mary Beth Greiner, OLDCC presented a comprehensive overview of the OLDCC Program of Assistance.

Public comments: None

Action: Information.

## **9. 2025 Regional Plan Overview**

Manager of Strategic Partnerships, Danielle Kochman, presented an overview of the initial concept for the draft 2025 Regional Plan.

Public comments: None

Action: Discussion.

## **10. SANDAG Employer Program Overview**

Senior Regional Planner, Khalisa Bolling, presented an overview of the Sustainable Transportation Services program and benefits.

Public comments: None

Action: Information only.

## **11. Adjournment**

The next MWG meeting is scheduled for Monday, May 6, 2024, at 9:00 a.m.

Chair Goble adjourned the meeting at 11:01 a.m.

## Confirmed Attendance at Military Working Group Meeting

Jurisdiction	Name	Attended
City of Coronado	Tina Friend	No
	Tony Winney, Alternate	Yes
City of Imperial Beach	Erika Cortez-Martinez	No
	Tyler Foltz, Alternate	No
City of National City	Martin Reeder	No
	Ben Martinez, Alternate	No
City of Oceanside	Russ Cunningham	No
	Vacant, Alternate	N/A
City of San Diego	Tait Galloway	No
	Seth Litchney, Alternate	No
Coast Guard San Diego Sector	Becca Brooks	Yes
	Ashlee Wasowski, Alternate	No
County of San Diego	Rich Whipple	No
	Dan Chase, Alternate	Yes
Marine Corps Installation West	John Gamelin	No
	Sam Jammal, Alternate	No
Marine Corps Recruit Depot	Jim Gruny	Yes
	Vacant	N/A
Metropolitan Transit System	Beverly Neff	Yes
	Julia Tuer, Alternate	No
Navy Region Southwest	Anna Shepherd	Yes
	Muska Laiq, Alternate	Yes
North County Transit District	Jose Cervantes	Yes
	Mary Balderrama, Alternate	No
Port of San Diego	Commissioner Frank Urtasun	Yes
	Aimee Heim, Alternate	Yes
NON-VOTING MEMBER		
City of El Cajon	Steve Goble, Chair	Yes