

Social Equity Working Group Agenda

Thursday, May 22, 2025 9:30 a.m.

Welcome to SANDAG. The Social Equity Working Group (SEWG) meeting scheduled for Thursday, May 22, 2025, will be held in person in the SANDAG Board Room. While SEWG members will attend in person, members of the public will have the option of participating either in person or virtually.

For public participation via Zoom webinar, click the link to join the meeting: https://us02web.zoom.us/i/87203440419

Webinar ID: 872 0344 0419

To participate via phone, dial a number based on your current location in the US:

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Public Comments: Members of the public may speak to the SEWG on any item at the time the SEWG is considering the item. Public speakers are generally limited to three minutes or less per person.

Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerkoftheboard@sandag.org (please reference SEWG meeting in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. the business day before the meeting will be provided to members prior to the meeting. All comments received prior to the close of the meeting will be made part of the meeting record.

If you desire to provide in-person verbal comment during the meeting, please fill out a speaker slip, which can be found in the lobby. If you have joined the Zoom meeting by computer or phone, please use the "Raise Hand" function to request to provide public comment. On a computer, the "Raise Hand" feature is on the Zoom toolbar. By phone, enter *9 to "Raise Hand" and *6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those in person and joining via a computer, and by the last three digits of the phone number of those joining via telephone. Should you wish to display media in conjunction with your comments, please inform the Clerk when called upon. The Clerk will be prepared to have you promoted to a position where you will be able to share your media yourself during your allotted comment time. In-person media sharing must be conducted by joining the Zoom meeting on the personal device where the content resides. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other "housekeeping" matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made in writing via email or speaker slip, or verbally per the instructions above.

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To hear the verbatim discussion on any agenda item following the meeting, the <u>audio/video</u> recording of the meeting is accessible on the SANDAG website.

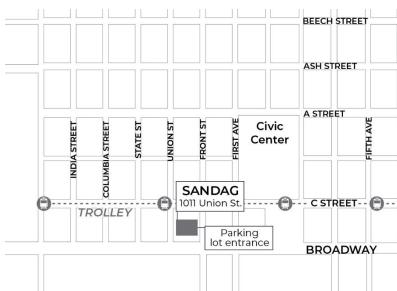
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This meeting will be conducted in English, and simultaneous interpretation will be provided in Spanish. Interpretation in additional languages will be provided upon request to ClerkoftheBoard@sandag.org at least 72 business hours before the meeting.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español. Se ofrecerá interpretación en otros idiomas previa solicitud a ClerkoftheBoard@sandag.org al menos 72 horas antes de la reunión.

Free Language Assistance | Ayuda gratuita con el idioma | Libreng Tulong sa Wika | Hỗ trợ ngôn ngữ miễn phí | 免费语言协助 | 內료 언어 지원 | محانية لغوية مساعدة | 無料の言語支援 | Бесплатная языковая помощь | Assistência linguística gratuita | मुप्त भाषा सहायता | Assistance linguistique gratuite | සිපුහතාහාසසිස්වූ | යෙවීම හාස් රාජ් රාජ් රාජ් විධානයේ විධානය

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SANDAG uses readily available speech recognition technology to automatically caption our meetings in Zoom. The accuracy of captions may vary based on pronunciations, accents, dialects, or background noise. To access Closed Captions, click the "CC" icon in the toolbar in Zoom. To request live closed caption services, please contact the Clerk of the Board at clerkoftheboard@sandag.org or at (619) 699-1900, at least 72 hours in advance of the meeting.

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Vision Statement: Pursuing a brighter future for all

Mission Statement: We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.

Our Commitment to Equity: We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.



Regional Plan Social Equity Working Group

MEMBERSHIP

The purpose of the Regional Plan Social Equity Working Group (Working Group) is to provide ongoing public input from disadvantaged or underrepresented communities in the region into key activities associated with implementing the 2021 Regional Plan, developing the 2025 Regional Plan, and related planning activities with a focus on the social equity perspective.

The Working Group will meet monthly. Meetings will typically be held on the first Thursday of each month from 9:30 to 11:30 a.m. at SANDAG offices.

Staff contact: Paula Zamudio, (619) 515-1189, paula.zamudio@sandag.org

MEMBERS

ALTERNATES

Hon. Alysson Snow, Chair Mayor. City of Lemon Grove SANDAG Board Member

Rose Ceballos Director of Social Services **Bayside Community Center**

Lisa Cuestas Community Development Director

Casa Familiar

Jesse Ramirez Senior Program Manager City Heights Community Development Corporation

Carol Lewis Program and Property Manager El Cajon Collaborative

Mirjana Rodriguez Program Director **Escondido Education COMPACT**

Belen Hernandez Policy Advocate Mid-City CAN

Claire Groebner Director of Development Olivewood Gardens

Kim Heinle Executive Director **Bayside Community Center**

Georgette Gomez Community Development Officer Casa Familiar

Goyo Ortiz Community Development Choreographer Casa Familiar

Rosa Olascoaga Vice President of Community Development & City Heights Community Development Corporation

Vacant El Cajon Collaborative

Escondido Education COMPACT

Parke Troutman Policy Advocate Mid-City CAN

Jen Nation Executive Director Olivewood Gardens

MEMBERS

Kathleen Verances

Outreach and Enrollment Coordinator OPSam Health

Kathryn Lembo

Chief Executive Officer SBCS Corporation

Alix Aceituno

Project Coordinator Urban Collaborative Project

Jennifer Gill

Program Manager Vista Community Clinic

ALTERNATES

Leslie Manjarrez

Outreach and Enrollment Coordinator
OPSam Health

Jose Mireles

Program Manager SBCS Corporation

Mauricio Torre

Vice President of Program Operations SBCS Corporation

Carmina Paz

Program Coordinator Urban Collaborative Project

Brian Pollard

Chief Executive Officer Urban Collaborative Project

Nannette Stamm

Chief Community Health Officer Vista Community Clinic

Social Equity Working Group

Thursday, May 22, 2025

Comments and Communications

1. Non-Agenda Public Comments/Member Comments

Members of the public shall have the opportunity to address the Social Equity Working Group (SEWG) on any issue within the jurisdiction of SEWG that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. SEWG members and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

+2. Approval of Meeting Minutes

Michael Garcia, SANDAG

Approve

The SEWG is asked to approve the minutes from its March 27, 2025, meeting, and the Joint Working Group meeting on May 8, 2025.

SEWG Minutes - 2025_03_27.pdf
Joint Working Group Meeting Minutes - 2025_05_08.pdf

Reports

+3. Airport Transit Connection Update

Marisa Mangan, SANDAG

Information

Staff will present an update on the advanced planning and outreach for the Airport Transit Connection project.

Airport Transit Connection Update.pdf Presentation.pdf

+4. SANDAG's Role in Housing

Stacey Cooper, SANDAG

Information

Staff will present an overview of SANDAG's role in housing.

Presentation.pdf

Adjournment

5. Adjournment

The next SEWG meeting is scheduled for Thursday, June 26, 2025, at 9:30 a.m.

+ next to an agenda item indicates an attachment



Item: **2A**

May 22, 2025

March 27, 2025, Meeting Minutes

View Meeting Video

Chair Alysson Snow called the meeting to order at 9:30 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: None.

Member Comments: Chair Snow

Consent

2. Approval of Meeting Minutes

The Social Equity Working Group (SEWG) was asked to approve the minutes from its February 27, 2025, meeting.

Public Comments: None.

<u>Action</u>: Upon a motion by Carol Lewis (El Cajon Collaborative), and a second by Rose Ceballos (Bayside Community Center), the SEWG voted to approve the meeting minutes from its February 27, 2025, meeting.

The motion passed. Yes: Rose Ceballos, Georgette Gomez (Casa Familiar), Jesse Ramirez (City Heights Community Development Corporation), Carol Lewis, Carlos Ramirez (Escondido Education COMPACT), Belen Hernandez (Mid-City CAN), Claire Groebner (Olivewood Gardens), Leslie Manjarrez (OPSAM Health), Mauricio Torre (SBCS Corporation), Barry Pollard (Urban Collaborative Project), and Jennifer Gill (Vista Community Clinic).

No: None.

Abstain: None.

Absent: Chula Vista Community Collaborative

Reports

3. Coordinated Plan Update

Associate Regional Planners Tim Garrett and Rubi Morales presented initial findings from outreach conducted to support the update of the region's Coordinated Public Transit-Human Services Transportation Plan

Public Comments: None.

Action: Discussion.

4. Draft FY 2026 Program Budget

Budget Manager Tyler Woods presented an overview of the Draft FY 2026 Program Budget

Public Comments: None.

Action: Information.

5. Adjournment

The next scheduled Social Equity Working Group meeting is Thursday, April 24, 2025, at 9:30 a.m. Chair Snow adjourned the meeting at 10:39 a.m.

Confirmed Attendance at Social Equity Working Group Meeting

Jurisdiction	Name	Attended
Chair (Non-Voting)	Mayor Alysson Snow	Yes
Bayside Community Center	Rose Ceballos	Yes
	Kim Heinle, Alternate	No
	Lisa Cuestas	No
Casa Familiar	Georgette Gomez, Alternate	Yes
	Goyo Ortiz, Alternate	No
	Jesse Ramirez	Yes
City Heights CDC	Rosa Olascoaga, Alternate	No
	Josh Kohler	No
Chula Vista Community Collaborative	Jovita Arellano, Alternate	No
	Veronica Aguilar, Alternate	No
El Cajan Callabarativa	Rosa Alcaraz	No
El Cajon Collaborative	Carol Lewis, Alternate	Yes
	Mirjana Rodriguez	No
Escondido Education COMPACT	Patty Huerta, Alternate	No
	Carlos Ramirez, Alternate	Yes
MidCity-CAN	Belen Hernandez	Yes
	Ariana Federico, Alternate	No
	Kathie Lembo	No
SBCS Corporation	Mauricio Torre, Alternate	Yes
	Jose Mirelas, Alternate	No
	Jen Nation	No
Olivewood Gardens	Claire Groebner, Alternate	Yes
	Rocina Lizarraga, Alternate	No
Operation Samahan	Leslie Manjarrez	No
	Kathleen Verances, Alternate	Yes
	Paul Ecado, Alternate	No

Urban Collaborative Project	Alix Aceituno	No
	Barry Pollard , Alternate	Yes
	Camina Paz, Alternate	No
Vista Community Clinic	Jennifer Gill	Yes
	Nanette Stam, Alternate	No
	Carmela Muñoz, Alternate	No
	Alla Valdespino, Alternate	No

Item: 2B

May 22, 2025

May 8, 2025, Joint Meeting Minutes

View Meeting Video

Chair Jennifer Mendoza called the meeting of the Microtransit Joint Working Group to order at 9:32 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: None

Reports

2. The State of Microtransit Locally and Nationally

+2A. Microtransit in the San Diego Region

North County Transit District and San Diego Association of Governments staff provided an overview of microtransit initatives in the regions. Working Group members were invited to participate in a question-and-answer session.

Member Comments: Brent Boyd (Metropolitan Transit System), Teala Cotter (City of Oceanside), Tricia Olsen (City of Coronado), Reyna Ayala (City of Imperial Beach).

Action: Information

+2B. Panel: Microtransit Outside the San Diego Region

Senior Director of Regional Planning Antionette Meier; Richard Cowart, KCATA; Monica Waggoner, LA Metro; Jing Xu, DART; and David Mach, City of Torrance, presented microtransit programs and discussed best practices and lessons learned for microtransit implementation.

Member Comments: Lisa Madsen (Port of San Diego)

Public Comments: Craig Jones, Rita Clement, Chris Roberts, Keedan-Rev Seruelo, Sanjiv Nanda

Action: Discussion

Adjournment

3. Adjournment

The next Social Equity Working Group meeting is scheduled for May 22, 2025, at 9:30 a.m.

Chair Mendoza adjourned the meeting at 11:06 a.m.

Confirmed Attendance of Social Equity Working Group at the Microtransit Joint Working Group Meeting

Jurisdiction	Name	Attended
Chair (Non-Voting)	Mayor Alysson Snow	No
Bayside Community Center	Rose Ceballos	No
	Kim Heinle, Alternate	No
	Lisa Cuestas	No
Casa Familiar	Georgette Gomez, Alternate	Yes
	Goyo Ortiz, Alternate	No
07. 11. 11. 000	Jesse Ramirez	Yes
City Heights CDC	Rosa Olascoaga, Alternate	No
El Cajon Collaborative	Carol Lewis	Yes
Escondido Education COMPACT	Mirjana Rodriguez	Yes
MidCity-CAN	Belen Hernandez	No
	Guadalupe Rojas, Alternate	Yes
	Parke Troutman, Alternate	No
SBCS Corporation	Kathie Lembo	No
	Mauricio Torre, Alternate	No
	Jose Mirelas, Alternate	No
Olivewood Gardens	Claire Groebner	Yes
	Jen Nation, Alternate	No
Operation Samahan	Kathleen Verances	Yes
	Leslie Manjarrez, Alternate	No

Urban Collaborative Project	Alix Aceituno	No
	Barry Pollard , Alternate	No
	Camina Paz, Alternate	Yes
Vista Community Clinic	Jennifer Gill	No
	Nanette Stam, Alternate	No
	Carmela Muñoz, Alternate	No

May 22, 2025

Airport Transit Connection Update

Overview

Since the last status update presented to the SANDAG Board of Directors in December 2024, staff have been carrying out additional analysis of the Airport Transit Connection (ATC) based on current data and stakeholder input. This analysis will be used to determine what alternatives advance to the environmental process.

Key Considerations

Advanced planning work is underway to evaluate which ATC concepts are the most feasible and the best fit for the San Diego region prior to beginning the environmental analysis phase. Progress is being made in the following areas:

Action: Information

Staff will present an update on the advanced planning and outreach for the Airport Transit Connection project.

Fiscal Impact:

Funding for the Airport Transit Connection is included in Capital Improvement Project No. 1149100.

Schedule/Scope Impact:

Additional planning analysis and public engagement is underway to prepare the project for environmental review in late 2025.

- An airport travel survey was conducted in fall 2024 to collect post-pandemic data on travel habits to and from the airport from residents, tourists, and airport employees. The survey is key to updating the transportation model and informing the ATC planning process.
- Staff are updating ATC Trolley concept features in coordination with our local partner agencies.
 This includes determining if frequency better than 15 minutes can be achieved while reducing the time the Trolley operates at-grade in one of the most congested parts of Downtown between the airport and Santa Fe Depot.
- Staff have also developed an approach to significantly pare down the number of ATC concepts before entering the environmental analysis phase. A mix of metrics including transit connectivity, access, infrastructure requirements, and updated costs are being evaluated along with stakeholder input as part of this process.
- Public engagement opportunities are being developed this year to seek input on the ATC planning pare down process in preparation for environmental review.

Additionally, near-term strategies for enhancing bus and shuttle connections are being assessed. These could include more frequent service from Downtown and Old Town to the airport. Transit priority measures for these services could also be implemented so that MTS Route 992, the San Diego Flyer, and other shuttle services may benefit. This would ensure better transit options to the airport are available prior to the implementation of the proposed project.

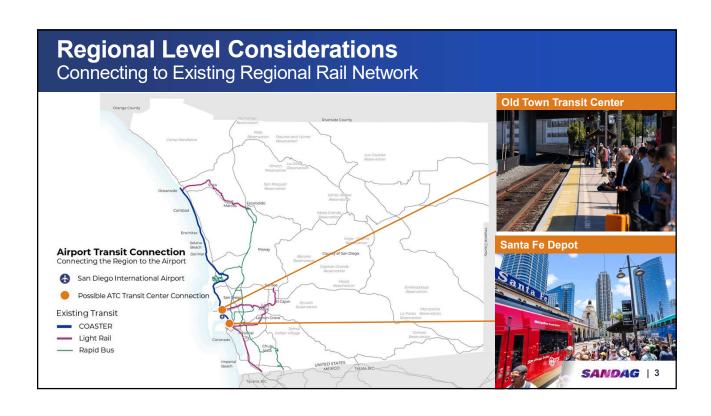
Next Steps

Staff will complete Trolley concept updates, summarize airport travel survey results, and use public feedback to identify those ATC concepts that may advance to environmental review. Staff will continue collaborating with our peer agency stakeholders and state and federal funding partners to ensure the proposed project best meets the needs of the San Diego region and is highly competitive.

Jennifer Williamson, Deputy Director of Regional Planning



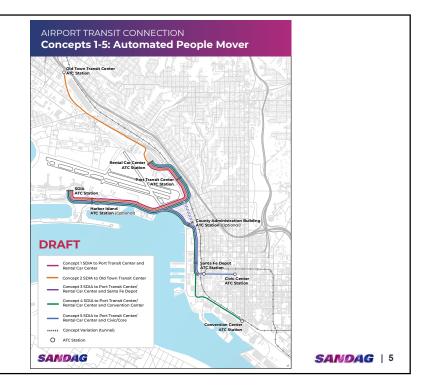






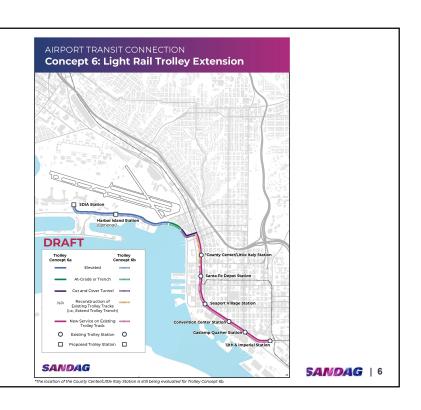
Automated People Mover Concepts

Five people mover concepts with 13 total variations

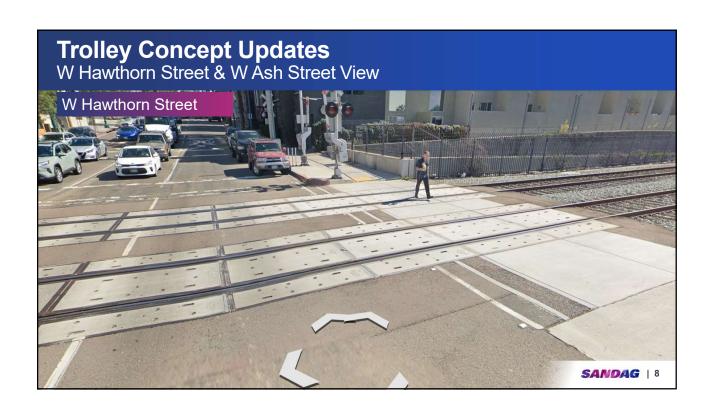


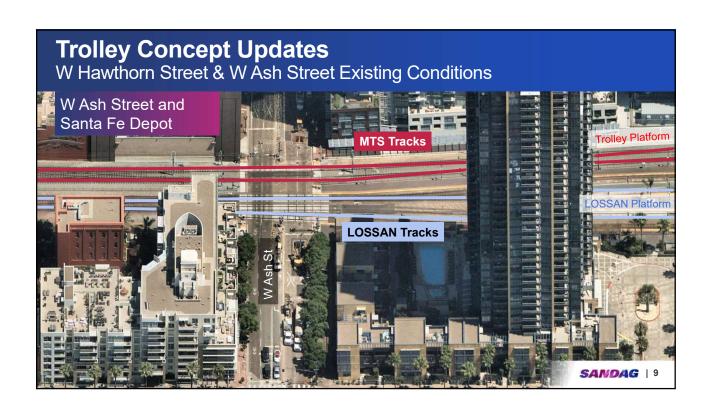
Trolley Concept Updates

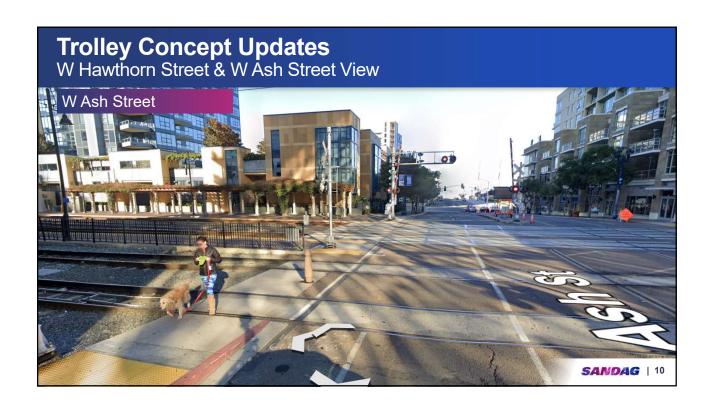
- Concept 6a –
 Operational modeling in process
- Concept 6b Trench extension concept variation added



Trolley Concept Updates W Hawthorn Street & W Ash Street Existing Conditions W Hawthorn Street W Hawthorn Street W Hawthorn Street SANDAG | 7







Enhanced Bus Opportunities

Proposed Approach

Near-Term

- Terminal 1, Phase A
- Work with MTS and SDCRAA to increase Route 992 and San Diego Flyer frequency

Mid-Term

- Terminal 1, Phase B
- Implement bus priority solutions between airport, Downtown, and Old Town
- Interim strategy prior to ATC rail connection



Airport Transit Connection Concepts

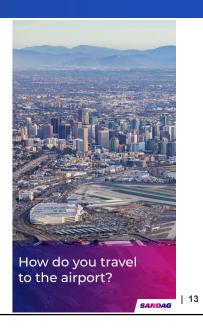
Proposed Pare Down Approach for Rail

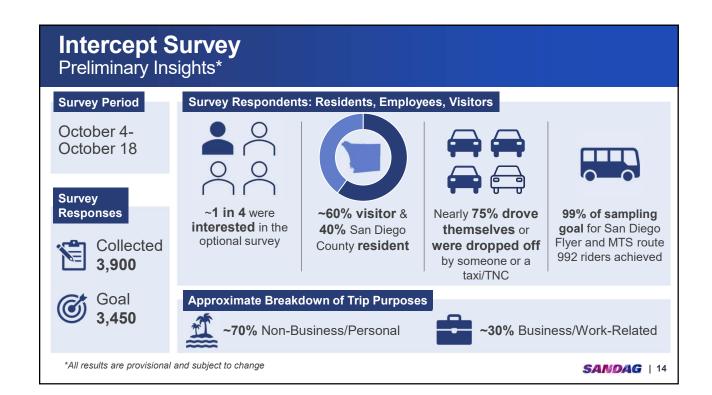
- Pare down builds off the 2023 Concept Evaluation Study and prior studies to evaluate and identify concepts to advance to the environmental process.
- Concepts are being evaluated using the most current available data, incorporating new technical work and concept refinements.
- The approach will prepare the project for the federal environmental clearance process.
- Three-step approach
 - Evaluate concepts against quantitative metrics
 - Validate Step 1 evaluation and pare down concepts using additional considerations
 - Confirm concepts advancing to environmental process

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Airport Travel Survey Fall 2024

- Collected post-pandemic data on how residents, visitors, and employees travel to/from the airport.
- ~4,500 survey responses collected at SDIA terminals and onboard shuttles/buses
 - Intercept/face-to-face interviews (~3,900 responses)
 - Online, self-administered survey (~600 responses)
- Survey data will update the SANDAG transportation model and inform the ATC planning process





Stakeholder Engagement Outlook

Fall 2024-Fall 2025

Continued collaboration with partner agencies

- Regular project planning and public affairs touchpoints
- Joint partner agency workshop
- Partner agency board updates

Public outreach

- Regional and urban core perspectives
- Stakeholder roundtables
- In-person and/or online activities
- Environmental public scoping meetings



Partner Agency Board Discussion Highlights

- Overall support for connecting to existing regional transit hubs
- Partner agency collaboration on near-term solutions
- Practical pare down approach for the ATC rail options
- Well-rounded public engagement approach
- Peer agency research and current practices
- Acknowledge each mode has opportunities and challenges

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ATC Near-Term Activities

Spring-Summer 2025

- · Publish airport travel survey report
- · Update model with airport travel survey data
- · Partner agency pare down workshop
- Public input: regional & urban core perspectives
- · Start mid-term enhanced bus assessment



Fall-Winter 2024

- Complete airport travel survey and analyze data
- Trolley concept refinements
- · ATC concept variation pare down
- · Near-term enhanced bus assessment
- Update Board, Transportation Committee, Working Groups

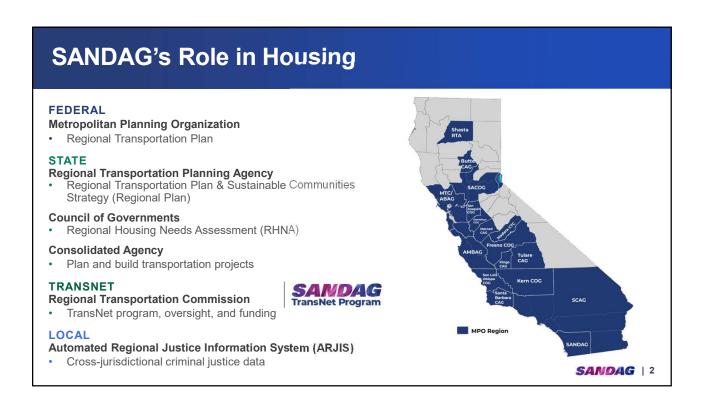
Fall-Winter 2025

- Release notice of preparation (NOP) and begin CEQA process
- Hold public scoping meeting(s)
- Implement near-term enhanced bus service
- Continue mid-term enhanced bus assessment

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SANDAG's Role in Housing

Regional Plan & Sustainable Communities Strategy (SCS)

 Coordinated transportation and land use strategy

Smart Growth Incentive Program (SGIP)

Grant program for local jurisdictions to incentivize smart growth

Regional Housing Needs Allocation (RHNA)

Housing Acceleration Program (HAP)





Regional Housing Needs Allocation (RHNA)

State-mandated process to determine how much housing must be planned to meet 'projected and existing' housing needs at a variety of affordability levels in each jurisdiction

It is NOT:

- A prediction of building permits, construction, or housing activity
- A ceiling of potential housing market demand or production
- Limited due to existing land use capacity or growth (rezoning is often necessary to accommodate RHNA)

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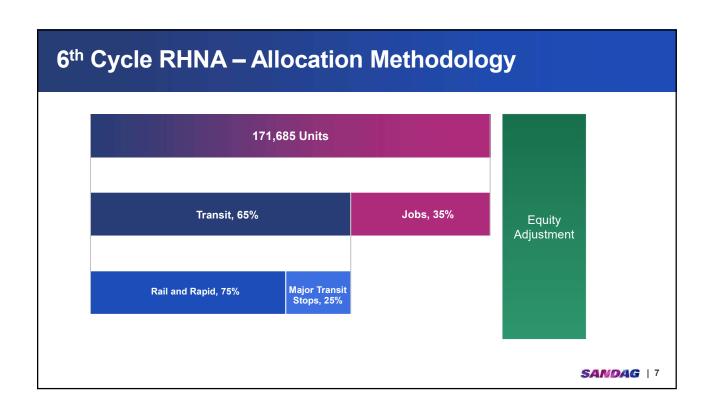
RHNA Process (Determination & Allocation)

Housing and Community Development
Statewide Housing Need

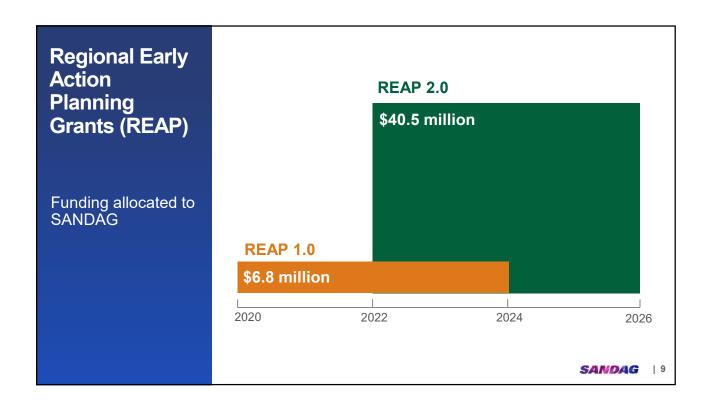
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REAP 1.0 Activities

Local Jurisdiction Support

- Planning Grants
- Technical Assistance
- Education and Outreach
- Sustainable Communities On-Call

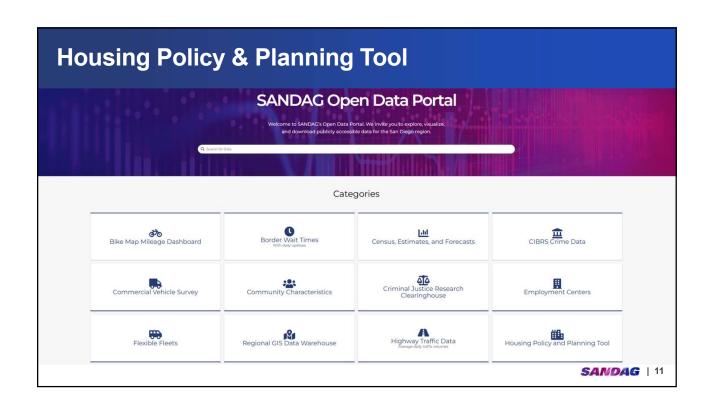
Data Analysis & Policy Resources

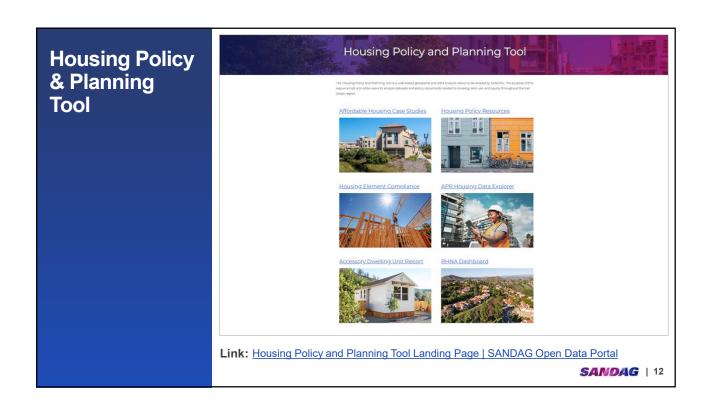
- Housing Policy & Planning Tool
- Anti-Displacement Strategy
- Prohousing Best Practices

Regional Initiatives

- Regional Convenings
- Housing Policy Leadership Academy & Bootcamp
- Regional Financing Opportunities
- Regional Studies

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REAP 2.0 Objectives



Accelerating Infill Development



Affirmatively Furthering Fair Housing (AFFH)



Reducing Vehicle Miles Travelled (VMT)

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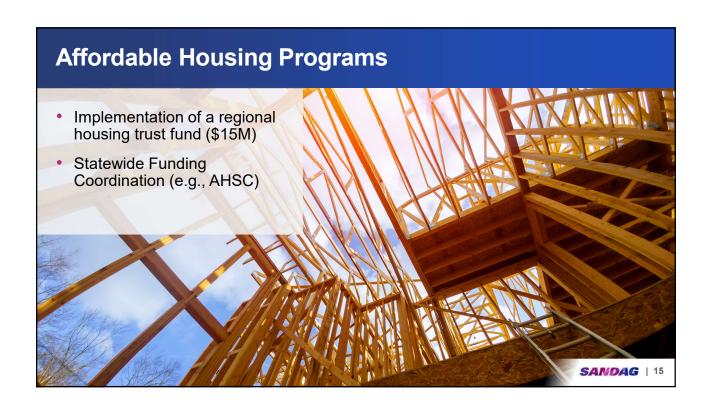
Local Jurisdiction Support

- HAP Cycle 2 Grants
 - Capital & Planning Projects (\$12.3M)
- Technical Assistance
- Policy and Planning Tools





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Transit Agency Partnerships

- Coordination with Metropolitan Transit System (MTS) and North County Transit District (NCTD)
- Advancement of transit-oriented development (TOD)



