

MINUTES OF AN AD HOC MEETING HELD 7/2/19

1. MEETING WAS CALLED TO ORDER AT 8:30 AM.
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE - DAWN PERFECT, JIM COOPER, CASEY LYNCH, DAN SUMMERS, A QUORUM IS ESTABLISHED
4. MINUTES FROM 6/11 AD HOC MEETING APPROVED.
5. REVIEW OF DAN AND JIM'S APPEARANCE BEFORE SANDAG ON 6/21 AND 6/28
6. DISCUSSION OF OPERATING SYSTEM FOR COUNTY TRANSPORTATION AS PROPOSED BY THE EXECUTIVE DIRECTOR OF SANDAG
7. DISCUSSION OF VOTE BY BOARD CHALLENGING THE PROMOTION OF THE 'BIG FIVE' PLAN AS IF IT HAD ALREADY BEEN APPROVED BY SANDAG.
8. NEW TOPICS FOR OUR APPEARANCES BEFORE SANDAG
 - JIM COOPER- SPAWARS LOCATION COMPETING FOR HUB SPACE.
 - DAN- CONTACT CHIEF TONY MECHAM ABOUT SEVERITY OF UPCOMING FIRE SEASON.
 - CASEY- RIDERSHIP STATISTICS FOR BUSES RUNNING FROM THE BORDER TO SAN DIEGO.
9. DISCUSSION OF SEEKING SUPPORT FROM OTHER PLANNING GROUPS ON THE TRANSNET TAX ISSUE.
10. DISCUSSION OF WHETHER OR NOT TO INVITE HASSAN ICHRATA TO ADDRESS THE RCPG. JIM COOPER PROPOSED A SPECIAL MEETING FOR THE ADDRESS.
 - CASEY LYNCH PROPOSED THE POSSIBILITY OF A SPECIAL MEETING WITH OTHER PLANNING GROUPS INVITED.
11. THE RCPG IS NOT LISTED ON THE LIST OF STAKEHOLDERS REGARDING THE TRANSNET TAX . JIM COOPER POINTED OUT THAT THERE IS LANGUAGE THAT WOULD
 - ALLOW THE RCPG TO BE ADDED TO THE LIST.
 - ACTION- DAWN MADE A MOTION TO ASK THE RCPG TO WRITE A LETTER TO THE COUNTY DEPARTMENT OF LAND USE TO HAVE THE RCPG ADDED. THE MOTION WAS
 - SECONDED BY DAN AND PASSED UNANIMOUSLY.
12. JIM COOPER MADE A MOTION TO INVITE CALTRANS TO ATTEND A RCPG MEETING AND DESCRIBE THEIR "3 LANE" PROPOSAL FOR SR 67 IN THE EVENT OF AN EVACUATION..
 - THE MOTION WAS SECONDED BY DAWN AND APPROVED UNANIMOUSLY.
13. MOTION TO ADJOURN BY DAWN, SECONDED BY DAN, AND APPROVED UNANIMOUSLY.