



MOBILITY BOARD

MEETING NOTICE AND AGENDA

December 1, 2021

4:30 p.m. – 5:45 p.m.

COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MOBILITY BOARD MEETING ACCESS AND PUBLIC COMMENT:

Until further notice, Mobility Board meetings will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, all members of Mobility Board will be participating in meetings by teleconference. In accordance with the Executive Order, there will be no members of the public in attendance at the meetings. We are providing alternatives to in-person attendance for viewing and participating in meetings.

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, or using the webform as follows:

Public Comment Testimony During Meetings

To offer public comment testimony during a Mobility Board meeting, you need to first join the Zoom Webinar meeting online from your desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting from your cellular phone or land line.

The link to join the Meeting Webinar by computer, tablet, or Smartphone is:

<https://sandiego.zoomgov.com/j/1608687564>

To join by telephone:

Dial 1-669-254-5252. When prompted, input Webinar ID: 160 868 7564#

How To Speak To A Particular Item or During Non-Agenda Public Comment:

When the item is introduced that you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise your Hand" button on

your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raise your hand. You may only speak once on a particular item.

When Staff indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial *6 on your phone.

Written Comment through Webform:

Comment on Agenda Items may be submitted using the [webform](#) indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the Board and posted online with the meeting materials. All webform comments are limited to 500 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment may be submitted using the [webform](#), checking the appropriate box. Comments received by the start of the meeting will be distributed to the Board and posted online with the meeting materials. All webform comments are limited to 500 words. Comments received after the start of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

Zoom Webinar ID: 160 868 7564

Please click the link to join the webinar: <https://sandiego.zoomgov.com/j/1608687564>

1. **Call to Order**
2. **Introductions**
3. **November Video Minutes** - https://sandiego.zoomgov.com/rec/share/ogrd0Uqptu5JneeJ-Y2_-hHUI1EQYGBUAY9ketgj4D42eBNM0oyTJMAlklKnID3e.s16jlbT2sFuQY7Oh
4. **Non-Agenda Public Comment** - see above
5. **Staff Report** - 10 min (INFORMATION)
6. **Transportation Department Director** – 20 min (INFORMATION)
7. **FY 23 Budget Letter Development** – 25 min (ACTION)
8. **Subcommittee Updates** - 10 min (ACTION)
9. **Updates from Represented Constituencies** – 10 mins (INFORMATION)

MOBILITY BOARD
MEETING AGENDA CONT.
December 1, 2021

Mayoral - Daniel Reeves	District 4 - Rosa Olascoaga Vidal
Mayoral - Gary Smith	District 5 - Nicole Burgess
Mayoral - vacant	District 6 - vacant
Mayoral - vacant	District 7 - vacant
District 1 - Serge Issakov	District 8 - Humberto Gurmilan
District 2 - Stephan Vance	District 9 - vacant
District 3 - Andy Hanshaw (Chair)	

10. 2022 Meetings 1st Wednesday's

January 5	February 2	March 2	April 6	May 4	June 1
July 6	August 3	September 7	October 5	November 2	December 7

11. Adjournment – 5:45 PM *Unfinished business may be tabled and placed on the agenda of the following meeting.*

*The Board may take action on any item on the agenda unless it is noted as being an "Information Only" item.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Transportation & Storm Water Department at least five (5) working days before the meeting at (619) 533-3012 or erhauser@sandiego.gov to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

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