

Meeting Notice and Agenda

Wednesday, December 4, 2024 4:00 PM – 5:30 PM Civic Center Plaza, 1200 3rd Ave, 4th Floor Conference Room San Diego, CA 92101

Please click the link below to join the webinar: https://sandiego.zoomgov.com/j/1619281857

Members: Daniel Reeves (Mayoral), Gary Smith (Mayoral), Michelle Krug (Mayoral), Katie Crist (D1), Stephan Vance (D2), Rosa Olascoaga Vidal (Chair, D4), Nicole Burgess (D5), Jeff Dosick (D6), Steve Gelb (D7), Stephanie Hernandez (D9)

Agenda:

- Item 2: Approval of Meeting Minutes (Action) Approval of the October 23, 2024, meeting minutes.
- Item 3: Non-Agenda Public Comment
- Item 4: SANDAG 2025 Regional Plan

San Diego Association of Governments (SANDAG) staff will share an update of the 2025 Regional Plan development process. The goal of the 2025 Regional Plan is to make transportation more convenient, reliable, equitable, healthy, and safe for everyone.

Item 5: Draft Street Design Manual

The Sustainability & Mobility Department will provide an update regarding the forthcoming Draft Street Design Manual.

Item 6: Subcommittee Updates

6.a. Vision Zero Subcommittee Activities

There are no updates from the Vision Zero Subcommittee this month.

6.b. Budget Subcommittee Activities (Action)

The Budget Subcommittee will provide an update on the status of discussions regarding the final Fiscal Year 2026 Mobility Board Budget memo.

Note: Subcommittee minutes and agenda request shall be submitted no later than 10 days prior to the next Mobility Board meeting.

- Item 7: Staff Updates
- Item 8: Updates from Members

Item 9: Schedule and Topics for Future Meetings

- January 1, 2025 Adjourned
- February 5, 2025

- March 5, 2025
- April 2, 2025

Mobility Board meeting agenda topic requests shall be submitted no later than 10 days prior to the next Mobility Board meeting.

Item 10: Adjournment

The next meeting of the Mobility Board may be a Special Meeting tentatively scheduled for January 8, 2025, or January 15, 2025.

MEETING MATERIALS

This meeting agenda and any meeting materials can be found on the Mobility Board webpage as they become available. https://www.sandiego.gov/mobility-board

THE LINK TO JOIN THE WEBINAR BY COMPUTER, TABLET, OR SMARTPHONE IS:

https://sandiego.zoomgov.com/j/1619281857 Meeting ID: 161 928 1857

TO JOIN BY USING ONE-TAP MOBILE:

US (English): +16692545252,, 1619281857# US (Spanish): +16692161590,, 1619281857#

TO JOIN BY TELEPHONE:

Dial (for higher quality, dial a number based on your current location): (US West Coast): +1 669 254 5252 or +1 669 216 1590 or (US East Coast): +1 551 285 1373 or +1 646 828 7666 or (US Spanish): +1 415 449 4000 or +1 646 964 1167 or (US Toll Free) 833 568 8864 Meeting ID: 161 928 1857

Find your local number: https://sandiego.zoomgov.com/u/aKT2VxCzG

HOW TO SPEAK TO A PARTICULAR ITEM OR DURING NON-AGENDA PUBLIC COMMENT:

VIA VIRTUAL PLATFORM

When the Chair introduces the item 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 raised your hand. You may only speak once on a particular item. When the Chair 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

Comment on Agenda Items and Non-Agenda Public Comment may be submitted using the webform indicating the agenda item number for which you wish to submit your comment. If you submit more than one form per item, only one will be read into the record for that item. Comments received after 4:00 p.m. the day prior and before 8:00 a.m. the day of the meeting will be provided to the Board or Commission and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.





MOBILITY BOARD

Meeting Minutes

Wednesday, October 23, 2024 4:00 PM – 5:30 PM Civic Center Plaza, 1200 3rd Ave, 4th Floor Conference Room San Diego, CA 92101

Members: Daniel Reeves (Mayoral), Gary Smith (Mayoral), Michelle Krug (Mayoral), Katie Crist (D1), Stephan Vance (D2), Rosa Olascoaga Vidal (Chair, D4), Nicole Burgess (D5), Jeff Dosick (D6), Steve Gelb (D7), Stephanie Hernandez (D9)

Agenda:

Item 1: Call to Order. Roll call.

Chair Rosa Olascoaga called the meeting to order at 4:13 p.m.

Mobility Board Member	Seat	Attendance
Michelle Krug	Mayoral	No
Daniel Reeves	Mayoral	Yes
Gary Smith	Mayoral	Yes
Vacant	Mayoral	No
Katie Crist	D1	Yes
Stephan Vance	D2	Yes
Vacant	D3	No
Rosa Olascoaga Vidal	D4	Yes
Nicole Burgess	D5	Yes
Jeff Dosick	D6	No
Steve Gelb	D7	Yes
Vacant	D8	No
Stephanie Hernandez	D9	No

Item 2: Approval of Meeting Minutes (Action)

Chair Olascoaga asked the Mobility Board to review and approve the minutes from its October 2, 2024, meeting.

There were no public comments on this item.

<u>Action:</u> The October 2, 2024, meeting minutes were approved upon a motion by Gary Smith and a second by Steve Gelb, with all members in attendance voting 'Yes'.

Item 3: Non-Agenda Public Comment

There was no non-agenda public comment.

Item 4: Mobility Master Plan (Information)

The Sustainability and Mobility Department presented the revised updated of the Mobility Master Plan for information.

There were no public comments. The Mobility Board discussed the updated features of the revised plan and requested the identification of bicycle improvements by type and a more detailed assessment of micromobility and cycling needs. The Board also shared that they are looking forward to future expansion of the Plan to include all areas of the City and to include new project ideas and additional data collection at the project level.

Item 5: Subcommittee Updates

5.a. Vision Zero Subcommittee Activities

No meeting was held and there are no updates from the Vision Zero Subcommittee this month.

5.b. Budget Subcommittee Activities (Action)

The Board discussed district by district capital improvement project requests for the FY26 Budget Memo. The Board consolidated the various projects into the letter. The Board also discussed the inclusion of the "Fatal 15" projects into the list.

There were no public comments. The Mobility Board voted to approve the letter with those edits.

<u>Action:</u> The FY26 Budget Memo with the edits discussed were approved upon a motion by Daniel Reeves and a second by Gary Smith, with all members in attendance voting 'Yes'.

Item 6: Staff Updates

No staff updates were presented.

Item 7: Updates from Members

No member updates were presented.

Item 8: Schedule and Topics for Future Meetings

The December 4, 2024, Mobility Board meeting agenda will include items from the San Diego Association of Governments and the Sustainability & Mobility Department.

Item 9: Adjournment

Chair Olascoaga adjourned the meeting at 5:22 p.m.

The next meeting is scheduled for December 4, 2024.