

**Mobility Board
Meeting Minutes
Wednesday, June 5, 2019**

4:30-6:30 pm

Members Present: Noli Zosa, Humberto Gurmilan, Alexander Bakst, Gary Smith, Andy Hanshaw, Maya Rosas, Rosa Olascoaga, Daniel Reeves

Members Absent: Stephen Vance

Vacancies: District 1, District 5, District 9

1. Call to Order
2. Introductions
3. Approval of Minutes
 - a. GS motion seconded by SW. NZ, HG, AH, MR, RO – AB abstained
4. Public Comment
 - a. Kim Heinle, Programs Manager at Bayside Community Center, Chair of Transportation & Traffic Subcommittee for Linda Vista Community Planning Group. Asked for safer bike lanes on Linda Vista Road; buffered bike lanes were approved, but flex posts were not. As Riverwalk comes in on one side and Morena on the other, the safety situation will worsen. Asks Board to continue prioritizing street safety.
 - b. Josh Clark, D3 Resident and former BAB member asks Board to continue Bicycle Facilities Design Guidelines. Draft included placeholder for separated bikeways and bicycle boulevards. Currently behind peer cities in California, including Fresno and Clovis, which have great design guidance for Class IV Separated Bikeways. Offered to review the draft.
5. Board Administrative Items
 - a. Bylaws Review and Approval (Action)
 - b. Motion to approve by NZ, seconded by MR. NZ, HG, AB, GS, AH, MR, RO, SW in favor, DR abstained
6. Staff Report – Everett Hauser, Mobility Program Manager – (Information)
 - a. Fiesta Island Amendment to Mission Bay Park Master Plan, City Council June 17th
 - i. Adding multi-use path separated from the road in addition to buffered bike lanes, reducing conflicts using a roundabout, and reversing direction from counter-clockwise to clockwise.
 - b. Info item to AT&I Committee Wednesday, June 19th at 2 pm, concerning Downtown Mobility Plan and Bike Program Update
 - c. Pedestrian Safety Audit (Vision Zero)
 - i. Presentation of outstanding audit items at August meeting
 - ii. Possible re-formation of VZ taskforce as subcommittee of the Mobility Board
 - iii. Due date for task force formation is September 2019
7. 2021 Regional Transportation Plan (RTP) presentation by SANDAG ED Hasan Ikhtrata

- a. Presentation emphasized the fact that we currently have very few meaningful transportation choices (travel time on transit is often roughly triple driving time) and need to meet SB 375 and Federal Clean Air Act requirements. Provided an overview of SANDAG's "Bold New Vision" that gives people meaningful choices and reduces GHG and other emissions.
 - b. Laid out the vision based on 5 Big Moves: Complete Corridors, Transit Leap, Mobility Hubs, Flexible Fleets, and Next OS
 - i. Complete Corridors: corridors that work for all modes
 - ii. Transit Leap: a transit system that is fast, frequent, safe, and a viable choice. Bring choice riders into the system.
 - iii. Mobility Hubs: Grand Central at SPAWAR site could include 10-15,000 housing units, significant retail, no parking structure
 - iv. Flexible Fleets: need to make Uber & Lyft model a shared, electric model. Shuttles can serve neighborhoods that are spread out.
 - v. Next OS: the brain of the system.
 - c. RO asked how the vision will prioritize transit dependent communities. Hasan responded that getting choice riders will help support needs of transit dependent riders by making transit almost free.
 - d. Questions from the public included questions about 1) how the system will incentivize transit use, 2) how SANDAG is addressing Sea Level Rise, and 3) how SANDAG can better fund biking and walking options. Hasan responded that we will need to price the system so drivers pay closer to the full cost of driving, acknowledged the SLR is an issue for the whole coastline and the issue requires more discussion, and that SANDAG needs to design a system where the public gets their streets back so we have adequate space for active transportation.
8. Mobility Action Plan: Introduction and Overview – Everett Hauser - (ACTION)
- a. Tasks with AECOM
 - i. Evaluation of city organizational structure and identification of options to improve mobility decision-making
 - ii. Develop mobility vision document that summarizes policy priorities and identifies mechanisms to implement them
 - b. Draft for City review – July, Draft for Mobility Board by August, Comments and recommendation at/by September meeting
 - c. GS asked how much detail the document will go into. Everett responded that this will focus mostly on high-level policies.
 - d. SW asked at what point the city will develop roadmap to meet CAP mode share targets. Everett answered that that will be phase 2, the timeline for which is TBD.
 - e. MR asked how much funding is needed for Phase 2. Everett said the amount allocated in the FY 20 budget should be sufficient.
 - f. Board discussed holding Complete Streets Policy discussion.
 - g. Members of the public spoke to the need for policies passed immediately and the need to invest in education & encouragement and include in the plan

9. Subcommittee Reports

- a. Bylaws

10. Updates from Represented Constituencies – (Information Only)

- a. RO from D4 commented on education programs they are working on to reach low income communities.

11. Motion to adjourn by HG, second by GS. Meeting adjourned at 6:20 pm.