

**Mobility Board
Meeting Minutes
Wednesday, August 7, 2019**

4:30-6:30 pm

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

Vacancies: District 1, District 5, District 9

1. Call to Order
2. Introductions
3. Approval of Minutes
 - a. MR motion, RO second. GS, RO, AH, MR, AB, SW, HG -- DR, SV abstain, NZ not yet present.
4. Public Comment
 - a. None.
5. Staff Report
 - a. DMP Phase 1 A open on 6th and Beech; Phase 1 B will make them bidirectional
 - b. West Point Loma Boulevard Phase I, Sports Arena to Adrian St., Phase II w/resurfacing in Dec. 2019
 - c. New Project Finder Website (sandieg.gov/tsw)
6. Elevate SD 2020 presentation by Metropolitan Transit System (MTS)
 - a. Presentation on values driving the potential measure, project concepts, and the public outreach process
7. Mobility Action Plan Draft Document Review and Discussion
 - a. Staff does not have MAP draft for Mobility Board review this month; still has a lot of staff feedback to review.
 - b. MAP will address what the city's mobility challenges are and what our vision is, because the city does not have a unified vision. MAP is about framing existing plans to create a plan of action.
8. Vision Zero Subcommittee Formation and Audit Responses
 - a. Discussion of outstanding items for Vision Zero audit
 - b. Subcommittee: MR (Chair), SV, SW, MR, AH, RO
9. Updates from Represented Constituencies
 - a. MR – requests presentation of collision data at all future meetings
 - b. SW – would like to create Mobility Board social media accounts; awaiting response from city staff
 - c. D2, SV – Disappointed to see Council opt for the Morena Boulevard 4-lane configuration. Perhaps there is a way for the Board to do some education to the Council on traffic engineering best practices.

- d. D4, RO – Transit & Tacos event happening on August 30th at Fair @ 44
- e. D7, NZ – Asked if there is progress on parking in driveways; none at the moment.
- f. D8, HG – Thanks for moving us to this Board room!
- g. D3, AH – CicloSDias Oct. 27th in City Heights and Normal Heights.

10. 2019 Meeting Schedule

11. DR motion to adjourn, MR second.