

**Mobility Board
Meeting Minutes
Wednesday, January 8, 2019**

4:30-6:30 pm

Members Present: Serge Issakov (D1), Dan Reeves (Mayoral), Stephen Vance (D2), Sophie Wolfram (Mayoral), Nicole Burgess (D5), Andy Hanshaw (D3), Noli Zosa (D7), Rosa Olascoaga Vidal (D4), Gary Smith (Mayoral), Humberto Gurmilan (D8)

Absent: Maya Rosas (Mayoral), Alexander Bakst (D6)

Vacancies: District 9

1. Call to Order – 4:34
2. Introductions
3. Approval of Minutes – SI motion, SV second, NB, SW, AH, DR, NZ, SI in favor, RO, GS abstain (HG not yet in attendance)
4. Public Comment
 - a. Clairemont resident suggests that city bring Community Plan Updates to Mobility Board
 - b. Requests Mobility Board action item in Feb. to review and make public comment on Clairemont CPU including recommendations in letter to submitted to the Mobility Board
5. Staff Report
 - a. Six miles of Class II bike lanes designed in Q4
 - b. NZ asks cost of bicycle facility design; EH notes that majority of design is done under resurfacing program
 - c. SV asks what the annual allocation is; EH answer - \$50,000-\$200,000
 - d. AH asks for update on Downtown Mobility Plan Phase; city is currently finishing 1a, 1b, and starting 2a
6. Police Reports
7. Planning Department – Traffic Study Manual (TSM) Update & Complete Communities: Mobility Choices
 - a. SB 743 requires the city to analyze impacts under VMT, no longer using LOS
 - i. LOS Challenges: identifies vehicle-accommodating mitigation, incentivizes sprawl,
 - ii. VMT Opportunities: favors accessibility over capacity, reduces mitigation burden on infill, facilitates bike, pedestrian, and transit improvements, looks at mobility more holistically
 - iii. Goals: Provide San Diegans with more mobility options, provide safe and convenient transportation choices, promote healthier active lifestyles, reduce GHG emissions, and support clean air for all
 - b. Elements of SB 743 Implementation

- i. Adoption of Amendments to Land Development Manual:
 - 1. New City CEQA Significance Determination Thresholds for Transportation
 - 2. New Appendix R: Transportation Study Manual
 - 3. New Appendix S: VMT Reducing Amenities
 - ii. Proposed Regulations – ensure that VMT reducing infrastructure is implemented citywide in the most effective manner
 - iii. Adoption of Active Transportation In Lieu Fee to mitigate VMT Impacts
 - iv. VMT Fee Calculator
 - c. Public comment on Draft EIR January 27, public hearings in Spring 2020
- 8. Mobility Board 2020 Work Program Development
 - a. Possible priorities include Community Plan Updates, MAP Phases I & II, Complete Streets Policy, Mode Share Monitoring, parking at the end of driveways, Vision Zero, Bicycle Master Plan Update, support city Education & Encouragement efforts, address projects we can influence, such as Gilman, Coastal Rail Trail, Manchester Harbor Drive connection to Chollas Creek
 - b. Next Steps: February discussion of priorities and timing
- 9. Park Boulevard at Harbor Drive Rail Crossing (ACTION)
 - a. Civic is bringing forward this project, and it will go to ATI this month and City Council next month. The Board discussed a letter to ask the Mayor to reevaluate the safety of crossing at this intersection for pedestrians, cyclists, and motorists.
 - b. The motion included a recommended change to ask the Mayor to ask the CPUC to reevaluate their determination on the project, since their decision ultimately determines how the intersection is configured.
 - c. GS motion, NB second, all in favor.
- 10. Mobility Board Term Expirations
- 11. Updates from Represented Constituencies
 - a. NB: Military working group has good visions for mobility and are working on parking demand management
 - b. RO: 215 is free all week along El Cajon Boulevard to celebrate the El Cajon Blvd bus-way
 - c. AH: Regional Bike Summit happening Feb. 6-8 in Balboa Park – register through the Bike Coalition
 - d. NZ: Requests slide presentations a day before
- 12. Adjourned: 6:33