

# **Meeting Notice and Agenda**

Wednesday, February 7, 2024 4:30 PM – 6 PM Civic Center Plaza, 1200 3rd Ave, 4<sup>th</sup> Floor Conference Room San Diego, CA 92101

Please click the link below to join the webinar: https://sandiego.zoomgov.com/j/1606798462

#### **Members:**

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

#### Agenda:

Item 1: Call to Order, Roll call.

**Item 2:** Approval of Meeting Minutes (Action)

Approval of the December 6, 2023, meeting minutes.

**Item 3:** Non-Agenda Public Comment

**Item 4:** Update on the Pavement Management Plan (Information)

The <u>Pavement Management Plan (PMP)</u> summarizes the current citywide street network condition and identifies strategic investment needs that will ensure the City of San Diego's network is efficiently maintained and improved. The PMP outlines the functions and processes related to pavement management, pavement condition assessment information, funding history and needs, and 5-Year Plan identifying streets targeted for improvement.

Item 5: Safe Sidewalks Program and Sidewalk Repair Permit Fee Holiday (Information)

As part of a new <u>Safe Sidewalks Program</u>, a permit fee waiver and expedited permit process for sidewalk repair permits is being implemented through Fiscal Year 2026. This Program will make sidewalk repairs easier for residents to address, reduce the overall backlog of sidewalk repair locations, and enhance public safety.

**Item 6:** Staff Updates

**Item 7:** Subcommittee Updates

**Item 8: Updates from Members** 

**Item 9:** Schedule for Future Meetings

March 6, 2024
April 3, 2024
May 1, 2024
June 5, 2024

**Item 10: Adjournment** 

The next meeting is scheduled for March 6, 2024.

#### **MEETING MATERIALS**

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

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

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# 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, December 6, 2023 In Person Meeting: 4:30 PM – 6 PM Civic Center Plaza, 1200 3rd Ave, 4<sup>th</sup> Floor Conference Room San Diego, CA 92101

#### **Members:**

Daniel Reeves (Mayoral), Gary Smith (Mayoral), Michelle Krug (Mayoral), Barbarah Torres (Mayoral), Katie Crist (D1), Stephan Vance (D2), Rosa Olascoaga Vidal (D4) Chair, 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 4:33 p.m.

Chair Olascoaga (D4) called roll: Daniel Reeves (Mayoral) (After Roll Call), Gary Smith (Mayoral), Barbarah Torres (Mayoral) (Vice Chair), Katie Christ (D1) (After Roll Call), Stephan Vance (D2), Nicole Burgess (D5), Jeff Dosick (D6), Steve Gelb (D7), and Stephanie Hernandez (D9).

#### **Item 2:** Approval of Meeting Minutes (Action)

Chair Olascoaga asked the Mobility Board to review and approve the minutes from its November 1, 2023, meeting.

There were no public comments on this item.

Action: Upon a motion by Gary Smith, and a second by Barbarah Torres, the Mobility Board voted to approve the meeting minutes. The motion passed with members Olascoaga, Smith, Torres, Vance, Dosick, Gelb, and Hernandez voting 'Yes'. Nicole Burgess abstained. Members Daniel Reeves, Katie Christ, and Michelle Krug were absent.

#### Item 3: Non-Agenda Public Comment

• Jason Vance, Bike SD, highlighted that the roads in the urban core are over capacity and asked the Mobility Board to consider the creation of a subcommittee to evaluate lane diets within the City.

#### **Item 4:** Legislative Update (Information)

Adrian Granda, Director of Government Affairs, provided a summary of the 2023 State legislative activities that supported the City's Legislative Platform. He also shared a preview of 2024 and noted the 2024 Legislative Platform will be going to City Council next week.

There were no public comments on this item.

The Mobility Board discussed opportunities to support the City's legislative efforts.

### **Item 5:** Draft Mobility Master Plan (Discussion)

Chair Olascoaga introduced Phil Trom, Long Range Transportation Program Manager, and reminded members that the Draft will be coming back to the Mobility Board before going to City Council in Spring 2024.

Phil Trom provided an update on the Draft Mobility Master Plan (MMP) since last presented to the Board in May 2023. He highlighted that the MMP has been released for public review and encourages the Mobility Board to provide feedback, helping to ensure the MMP includes enough detail to be effective.

There were no public comments on this item.

The Mobility Board discussed the relationship of the MMP with other regional and local mobility plans including the use of different web-based tools for conducting community outreach, data collection, and sharing information. They also discussed how the MMP will be used once adopted including ensuring there is a clear path to implementation, funding strategy, and evaluation plan.

## **Item 6:** Staff Updates

- Anna Lowe Mobility Board members are required to complete the Brown Act and Records Retention training before the end of the year. Links to both trainings will be redistributed. Mobility Board members are email staff liaisons to confirm completion of the trainings.
- Krystal Ayala A presentation on Vision Zero and Safe Streets and Roads for All will be provided in the new year.
- Krystal Ayala The FRED survey has been released; the information collected will help inform FRED 2.0.
- Krystal Ayala Complete Streets Policy is going to City Council for adoption at the Monday, December 11, 2023, meeting.
- Krystal Ayala The first City Council hearing on the establishment of the Kearny Mesa and San Ysidro parking districts were approved this week.
- Anna Lowe The City's Office of Boards and Commissions shared that the Council Districts have not appointed Mobility Board members to fill vacancies yet.

#### **Item 7:** Subcommittee Updates

- Bylaws Subcommittee Chair Olascoaga shared that the Bylaws Subcommittee will be meeting this month and will provide an update to the Board in the new year.
- Vision Zero Subcommittee Nicole Burgess requested the Mobility Board establish a Vision Zero Subcommittee to discuss legislation, including AB43 and AB413.

#### **Item 8:** Updates from Members

There were not updates from members.

#### **Item 9: Schedule for Future Meetings**

Chair Olascoaga reminded the Mobility Board that the January meeting is scheduled for January 10, 2024.

#### **Item 10:** Adjournment

Chair Olascoaga adjourned the meeting at 6:11 p.m.