

#### **Meeting Notice and Agenda**

Wednesday, April 17, 2024 4:00 PM – 5:30 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 March 6, 2023, meeting minutes. |

- Item 3: Non-Agenda Public Comment
- Item 4: Blueprint SD, University Community Plan Update, and Hillcrest Focused Plan Amendment (Information)

City Planning staff will provide an update on Blueprint SD, an update to the Citywide General Plan, reflecting more recent housing, climate, and equity goals, and will also provide a strategy to guide future growth and the community plan update process. City staff will also provide an overview of the University Community Plan Update and Hillcrest Focused Plan Amendment and their respective network recommendations. The Draft Blueprint SD and Draft Community Plan Updates have been released for public review. Visit the <u>City Planning Department</u> website for more information and to provide feedback.

#### Item 5: Mobility Board Letter on Strategic Initiatives (Discussion/Possible Action)

In response to Mobility Board discussions, the Chair has drafted letter to the Mayor's Office and Councilmembers outlining the Mobility Boards' input on City initiatives including the Pavement Management Plan, Complete Streets, and AB 43 and 413. The Board will review the draft letter and may act to approve the letter for distribution.

#### Item 6: Subcommittee Updates

#### 6.a. Vision Zero Subcommittee Charter (Action)

A Charter establishing the Vision Zero Subcommittee has been drafted for review and approval by the Mobility Board. Subcommittee templates for meeting agendas and minutes have also been prepared.

Subcommittee minutes and agenda request shall be submitted no later than 10 days before the next Mobility Board meeting.

- Item 7: Staff Updates
- Item 8: Updates from Members
- Item 9: Schedule for Future Meetings
  - May 1, 2024
  - June 5, 2024

- July 3, 2024
- August 7, 202

#### Item 10: Adjournment

The next meeting is scheduled for May 1, 2024.

#### **MEETING MATERIALS**

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

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

https://sandiego.zoomgov.com/j/1606798462 Meeting ID: 160 679 8462

#### TO JOIN BY USING ONE-TAP MOBILE:

US (English): +16692545252,,1606798462# US US (Spanish): +14154494000,,1606798462# US

#### 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: 160 679 8462 International numbers available: https://sandiego.zoomgov.com/u/soVPuPCUMf

International numbers available: https://sandiego.zoomgov.com/u/acVRuPCUMf

## 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 <u>webform</u> 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.



#### **Meeting Minutes**

Wednesday, March 6, 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.

Chair Rosa Olascoaga called the meeting to order at 4:43 p.m.

Chair Olascoaga Vidal called roll: Gary Smith (Mayoral), Katie Crist, Stephan Vance, Rosa Olascoaga, Nicole Burgess, Jeff Dosick, Stephanie Hernandez

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

Chair Olascoaga Vidal asked the Mobility Board to review and approve the minutes from its February 7, 2024, meeting.

Jason Vance, Bike SD, requested that the February 7, 2024, meeting minutes be amended to document their opposition of the Pavement Management Plan (PMP) (Item 4 Public Comment).

Chloe Lauer, San Diego County Bike Coalition, requested that the February 7, 2024, meeting minutes be amended to document their opposition of the PMP (Item 4 Public Comment)

The Mobility Board discussed amending the meeting minutes to reflect the opposition received during last month's public comment on the PMP (Item 4). The Board also revisited their dissatisfaction with the PMP's outreach and suggested that the meeting minutes reflect the feedback discussed at the February meeting. This led to a discussion about the appropriate level of detail required in meeting minutes and the possibility of including opinions or statements made by Board members for future meeting minutes. The Mobility Board came to a consensus that the Board would make motions, per Robert's Rules of Order, to document the Board's opinion on the record.

<u>Action</u>: The February 7, 2024, Mobility Board Meeting Minutes were approved with modifications to public comment under Item 4 with all members in attendance voting 'Yes'.

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

Chloe Lauer, San Diego County Bike Coalition, critiqued the PMP and urged implementation alignment with existing City transportation, mobility, and environmental plans.

Jason Vance, Bike SD, emphasized the benefits of reduced lane miles in the transportation network and including the Complete Streets Policy in the PMP.

Kelly Lyndon, resident of San Diego and equitable climate action advocate, requested for the Mobility Board meetings be recorded and posted online.

Paul Jamison (Virtual), resident of San Diego, urged the adherence of Safe Streets policies. He requested to revisit implementing safety barriers, in addition to red paint, in dangerous areas.

#### Item 4: Mobility Board Work Plan Development (Discussion)

Chair Olascoaga Vidal requested feedback from the Mobility Board on the development of a 2024 Work Plan including priority initiatives and reviewed the Board Bylaws.

Chloe Lauer, San Diego County Bike Coalition, suggested the Board consider establishing a design review committee and coordinate with community planning groups.

Kelley Lyndon, resident of San Diego and equitable climate action advocate, proposed encouraging Board members to attend community meetings in their respective communities to provide updates on Mobility Board initiatives and seek updates on projects of interest from staff.

The Mobility Board discussed priority initiatives for 2024. The Board revisited the priorities submitted as part of the FY 2025 budget letter including advancing programs, policies, and plans that support transit, bike, and pedestrian improvements. They stressed the importance of also prioritizing accessibility and noted that the Bylaws require at least one board member who has accessibility knowledge, experience, and/or expertise - to be present. The Board discussed the importance of using a holistic and comprehensive complete streets lens to advance transit, bike, and pedestrian accessibility in the City as well as the role of the Board in helping to uplift structurally excluded communities. The Board also discussed focusing on their role in providing input on comprehensive policy efforts versus reviewing specific project designs, which may be more appropriate via community planning groups or as part of project-specific outreach schedules. A request for a discussion at future Board meetings on the following key projects of interest were noted: CicloSDias grant, equitable engagement practices, Street Design Manual, PMP, Slow Streets, and Complete Streets implementation.

#### Item 5: Vision Zero Subcommittee Goals (Discussion/Possible Action)

The Mobility Board discussed the creation of the Vision Zero Subcommittee. Member Burgess shared an outline of the purpose and goals of the Subcommittee, which aims to address the City's Vision Zero Policy while also addressing complete streets and parking. Priority initiatives include AB 43, AB 413, and complete streets implementation.

The Board discussed the distinctions between standing committees and ad-hoc subcommittees. The Board noted that subcommittee membership is restricted to Mobility Board members only. Members of the public who would like to participate in Subcommittee matters are advised to attend Mobility Board meetings. Meeting minutes from the Subcommittee can be shared and distributed with the Board agenda so members of the public can provide feedback at Mobility Board meetings. The Vision Zero Subcommittee Charter will be agendized for approval at the April meeting.

<u>Action</u>: Upon a motion by Chair Olascoaga Vidal, the members of the Vision Zero Subcommittee are Nicole Burgess (Subcommittee Chair), Steve Gelb (Subcommittee Co-Chair), Gary Smith, Katie Crist, and Jeff Dosick. The motion passed with all members in attendance voting 'Yes'.

#### Item 6: Staff Updates

Krystal Ayala, Program Manager with the Sustainability & Mobility Department, provided the following updates:

- The Transportation Department's Annual Report is being heard at the Active Transportation and Infrastructure Committee on Thursday, March 7, 2024.
- The Mobility Master Plan Outreach series is currently underway and are scheduled over the months of March and April in partnership with the City's Public Libraries.
- Future Mobility Board meetings will include an update from the Transportation Department on AB 43 and AB 413 implementation, SANDAG Regional Vision Zero Strategy, and a community plan update presentation from the Planning Department.

Anna Lowe, Program Manager with the Sustainability & Mobility Department, provided the following updates:

• The City's Draft Zero Emission Vehicle Strategy and Public Electric Vehicle Charging Program Contract will be heard at the March Environmental Committee

Member Crist inquired about limited Mobility Master Plan outreach opportunities and encouraged diversification in public engagement strategies.

Member Burgess requested an update from the Transportation Department on AB 43 and AB 413, that staff notify the Mobility Board should the Pavement Management Plan be discussed at City Committees or Council Meetings, and an update on the Bacon Street project.

#### Item 7: Subcommittee Updates

The Vision Zero Subcommittee discussed its implementation and membership during Item 5.

#### Item 8: Updates from Members

Chair Olascoaga Vidal announced that City Heights Community Development Corporation is hosting a bike riding event on Saturday, March 9<sup>th</sup>.

Member Smith announced that the Downtown Parking Management Group (DPMG) concluded an extensive mixed-use parking pilot in Downtown San Diego that encourages the use of a single loading zone for both commercial and passenger loading purposes. The DPMG will be sending a memo to City staff recommendation implementation in urban areas.

Member Vance announced that CalBike is hosting their statewide summit on April 18<sup>th</sup> and 19<sup>th</sup> in San Diego.

Member Hernandez informed the Board that the County of San Diego is rolling out a week of action honoring Cesar Chavez's work on labor rights from March  $19 - 23^{rd}$ . Additionally, Member Hernandez was featured on the SDSU alumni website, where her contributions to the Mobility Board were also highlighted.

#### Item 9: Schedule for Future Meetings

- April 3, 2024
- May 1, 2024
- June 5, 2024

#### Item 10: Adjournment

Chair Olascoaga Vidal adjourned the meeting at 6:10 p.m. The next meeting is scheduled for April 3, 2024.

# Item 5- Mobility Board Letter on Strategic Initiatives

#### **City of San Diego Mobility Board**

April 17, 2024

Mayor Todd Gloria City Administration Building 202 C Street San Diego, CA 92101

Dear Honorable Mayor Gloria,

On behalf of the City of San Diego's Mobility Board, I am writing to request an update on the **implementation of AB 43 and AB 413**, a **revision of the pavement management plan**, and to ensure that all current **resurfacing and capital projects uphold Complete Streets principles**. The Mobility Board appreciates the collaboration we have seen with city departments in supporting the development of safe and sustainable mobility options. We look forward to continuing to work together to build a truly multi-modal system in San Diego.

The Mobility Board would like to request an item to come before the board outlining the plan to implement AB 43 and AB 413. For AB 43, we believe that the city must plan for the most comprehensive approach and establish implementation by the summer. We recommend that the city approaches AB 413 by bundling this safety strategy with every resurfacing, slurry, overlay, CIP, and sidewalk project.

The Mobility Board and City Council have received significant feedback requesting the Department of Transportation to revise the Pavement Management Plan to center Complete Streets at its core. It is the most direct and effective way for San Diego to create a healthy budget while meeting its mandates for Vision Zero, Climate Action, housing action, and elevating equity. The Mobility Board strongly urges all departments to work together to assess and reevaluate all pavement projects centering a complete street approach and safety, especially during current resurfacing projects.

Thank you for considering these requests. We look forward to working with you to ensure that the city's resources are being used efficiently to create a multi-modal system that is as safe and efficient as possible for all of our San Diego residents.

Sincerely,

Rosa Olascoaga City of San Diego Mobility Board Chair, District 4 Representative

CC: City of San Diego Sustainability and Mobility Department City of San Diego City Planning Department City of San Diego Transportation Department Mayor Todd Gloria Office

## Mobility Board Vision Zero Subcommittee Charter

## Purpose

The purpose of the subcommittee is for San Diego to achieve Vision Zero.

## What is Vision Zero?

Vision Zero is a street safety strategy that aims to eliminate all traffic fatalities and severe injuries, while increasing safe, healthy, equitable mobility for all.

## Responsibilities

The Subcommittee provides a forum for Mobility Board members to:

<sup>(1)</sup> Study mobility best practices implemented in other cities around the world and determine how those practices could be used in San Diego;

(2) Identify quick and budget conscious strategies to achieve Vision Zero and advise those City departments responsible for implementation;

(3) Help identify the network of safe streets that will provide the backbone for new mobility options for getting around the City;

(4) Advise on plans and projects in the development phase;

(5) Recommend policies and programs to improve traffic safety;

(6) Address parking challenges while supporting Vision Zero success.

Subcommittee activities are identified through annual work plans. The Subcommittee will update its annual work plan for approval by the Mobility Board, to foster collaboration and consensus on priority projects that advance the goals and objectives identified in this Charter.

## Line of Reporting

The Subcommittee will make recommendations to the Mobility Board. All Vision Zero Subcommittee meeting agendas and minutes must be submitted to the Mobility Board Chair and City staff no later than 10 days prior to the next Mobility Board meeting to be agendized.

### Membership

The Subcommittee membership shall only include Mobility Board members.

## Subcommittee Lead

The Chair of the Mobility Board is an ex officio member of the Subcommittee and may appoint a lead to preside over Subcommittee meetings. In the event that the Subcommittee lead is unavailable to perform these duties, an alternate Subcommittee member shall act in place of the Subcommittee lead.

## **Meeting Frequency**

The Subcommittee will meet monthly or as needed.

## **Duration of Existence**

The Subcommittee will function on an on-going basis, subject to annual review by the Mobility Board.

Item 6a- Vision Zero Subcommittee Charter



## MOBILITY BOARD VISION ZERO SUBCOMMITTEE

**Meeting Agenda** 

DAY, MONTH X, 20XX X:XX a/pm - X:XX a/pm

#### Members:

Mobility Board Chair (ex efficio), List names.

#### Agenda:

| Item 1: | Call to Order. Roll Call.   |
|---------|---|
| Item 2: | Acceptance of Subcommittee Meeting Minutes (Accept)<br>Acceptance of the MONTH X, 20XX, subcommittee meeting minutes. |
| Item 3: | <b>ITEM NAME (Information or Recommendation)</b><br>Brief 2-3 sentences about agenda item.                            |
| Item 4: | <b>ITEM NAME (Information or Recommendation)</b><br>Brief 2-3 sentences about agenda item.                            |
| Item 5: | <b>ITEM NAME (Information or Recommendation)</b><br>Brief 2-3 sentences about agenda item.                            |
| Item 6: | <b>ITEM NAME (Information or Recommendation)</b><br>Brief 2-3 sentences about agenda item.                            |
| Item 7: | <b>Adjournment</b><br>The next subcommittee meeting is scheduled for MONTH X, 20XX.                                   |

Item 6a- Vision Zero Subcommittee Charter



# MOBILITY BOARD VISION ZERO SUBCOMMITTEE

**Meeting Minutes** 

DAY, MONTH X, 20XX X:XX a/pm - X:XX a/pm

#### Members:

Mobility Board Chair (ex efficio), List names.

#### Agenda:

| Item 1: | <b>Call to order. Roll call.</b><br>NAME called meeting to order at X:XX a/pm.  |
|---------|---|
|         | List of members in attendance.  |
| Item 2: | Acceptance of Subcommittee Meeting Minutes (Accept)   |
|         | The Mobility Board Vision Zero Subcommittee accepted the MONTH X, 20XX, meeting minutes.  |
|         | (If any) Subcommittee comments.   |
|         | <u>Action</u> : XX made motion to accept the MONTH X, 20XX, meeting minutes and XX seconded the motion. Record of vote.                 |
| Item 3: | ITEM NAME (Information or Recommendation)   |
|         | 1-2 sentences of item presented.  |
|         | (If any) Subcommittee comments.   |
|         | (If Recommendation item) <u>Action</u> : Brief description of motion, who made the motion, who seconded the motion, and record of vote. |
| Item 4: | ITEM NAME (Information or Recommendation)   |
| Item 5: | ITEM NAME (Information or Recommendation)   |
| Item 6: | ITEM NAME (Information or Recommendation)   |

## Item 7: Adjournment

NAME adjourned meeting at X:XX a/pm.