

Meeting Notice and Agenda

Wednesday, September 4, 2024 4:00 PM – 5:30 PM Civic Center Plaza, 1200 3rd Ave, 4th Floor Conference Room San Diego, CA 92101

Please click the link below to join the webinar: https://sandiego.zoomgov.com/j/1619281857

Members: Daniel Reeves (Mayoral), Gary Smith (Mayoral), Michelle Krug (Mayoral), Katie Crist

(D1), Stephan Vance (D2), Rosa Olascoaga Vidal (Chair, D4), 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 August 7, 2024, meeting minutes.

Item 3: Non-Agenda Public Comment

Item 4: Draft City of San Diego Zero Emissions Vehicles Strategy (Information)

The <u>Draft Zero Emissions Vehicles (ZEV) Strategy</u> will guide work toward achieving communitywide Climate Action Plan reduction targets. Sustainability and Mobility Department staff will provide an overview of the Draft ZEV Strategy and solicit feedback from the Mobility Board.

Item 5: Bike Master Plan Update (Discussion)

The Bicycle Master Plan Update (BMPU) is a citywide effort that will result in an overarching update to the 2013 Bicycle Master Plan. The BMPU will refresh the City's bicycle facility recommendations and prioritization of active transportation projects to meet the City's Strategic Plan and Climate Action Plan goals with increased emphasis on equity and serving areas with the greatest needs. Sustainability and Mobility Department staff will share an update along with current outreach activities.

Item 6: Subcommittee Updates

6.a. Vision Zero Subcommittee Activities

There are no updates from the Vision Zero Subcommittee this month.

6.b. Budget Subcommittee Activities (Information)

The Budget Subcommittee will provide an update on the status of discussions regarding a Fiscal Year 2026 Mobility Board Budget memo.

Note: Subcommittee minutes and agenda request shall be submitted no later than 10 days prior to the next Mobility Board meeting.

Item 7: Staff Updates

Item 8: Updates from Members

Item 9: Schedule and Topics for Future Meetings

• October 2, 2024

• November 6, 2024

• December 4, 2024

Mobility Board meeting agenda topic requests shall be submitted no later than 10 days prior to the next Mobility Board meeting.

Item 10: Adjournment

The next meeting is scheduled for October 2, 2024.

MEETING MATERIALS

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

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

https://sandiego.zoomgov.com/j/1619281857

Meeting ID: 161 928 1857

TO JOIN BY USING ONE-TAP MOBILE:

US (English): + 16692545252,, 1619281857# US (Spanish): + 16692161590,, 1619281857#

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

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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, August 7, 2024 4:00 PM - 5:30 PM Civic Center Plaza, 1200 3rd Ave, 4th Floor Conference Room San Diego, CA 92101

Members: Daniel Reeves (Mayoral), Gary Smith (Mayoral), Michelle Krug (Mayoral), Katie Crist

(D1), Stephan Vance (D2), Rosa Olascoaga Vidal (Chair, D4), 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 4:12 p.m.

Mobility Board Member	Seat	Attendance
Michelle Krug	Mayoral	No
Daniel Reeves	Mayoral	Yes
Gary Smith	Mayoral	Yes
Vacant	Mayoral	No
Katie Crist	D1	Yes
Stephan Vance	D2	No
Vacant	D3	No
Rosa Olascoaga Vidal	D4	Yes
Nicole Burgess	D5	Yes
Jeff Dosick	D6	Yes
Steve Gelb	D7	Yes
Vacant	D8	No
Stephanie Hernandez	D9	No

Item 2: Approval of Meeting Minutes (Action)

Chair Olascoaga asked the Mobility Board to review and approve the minutes from its June 5, 2024, meeting.

There were no public comments on this item.

<u>Action:</u> The May 1, 2024, meeting minutes were approved upon a motion by Gary Smith and a second by Steve Gelb, with all members in attendance voting 'Yes'.

Item 4: Long Range Mobility Planning FY 2025 Projects and Milestones (Information)

The Sustainability and Mobility Department led a discussion about work efforts expected during Fiscal Year 2025. Items discussed included the Mobility Master Plan, Street Design Manual, Bike Master Plan, Complete Streets Checklist, Slow Streets/Speed Management/Quick Build, Community Plan Updates, and Transportation Demand Management Initiatives.

The Mobility Board shared an interest in these initiatives and asked staff to report back at regular intervals and at important milestones within these various efforts, including a request to hear the Bike Master Plan item next month and the Mobility Master Plan in October.

This was an information item.

Item 5: Fiscal Year 2026 Mobility Board Budget Priorities (Discussion)

The Board discussion the desire to develop FY 2026 Budget Priorities and made the decision to create a Budget Ad Hoc Committee to review the priorities. Members Katie Crist, Jeff Dosick, Gary Smith, Daniel Reeves, and Rosa Olascoaga volunteered to serve on the Committee.

This was a discussion item.

Item 6: Subcommittee Updates

6.a. Vision Zero Subcommittee Activities

6(a)(1). The meeting agenda and minutes from the July 23, 2024, Vision Zero Subcommittee were provided as information.

There were no public comments on this item.

Mobility Board member comments on this item included comments on Harbor Drive resurfacing improvements where a request was made for a future waterfront redevelopment update. Members also express a desire for more green bike paint through intersections where Class II lanes are implemented; a request for improvements on Camino Santa Fe Road between Miramar Road and Carroll Road; and requested an update from the STATT team at a future meeting.

Item 7: Staff Updates

Staff mentioned the departure of Kim Desmond as Chief of the Department of Race and Equity.

Item 8: Updates from Members

None.

Item 9: Schedule and Topics for Future Meetings

The Board will hear an update on the kickoff of the Bicycle Master Plan at its next meeting on September 7, 2024.

Item 10: Adjournment

Chair Olascoaga adjourned the meeting at 5:34 p.m.