

ACCESSIBILITY ADVISORY BOARD

Meeting Notice and Agenda

WEDNESDAY, April 12, 2023

In-Person Meeting, 10:30 a.m. – 12:00 p.m.

Location: Civic Center Plaza – 1200 3rd Avenue,

San Diego, CA 92101, 4th Floor – Conference Room

Chair: Mary Wolford | Vice Chair: Patricia Sieglen-Perry

Members: Elaine Cooluris, Jacqueline Jackson, Diane Koczur, Wayne Landon, Kasey

Markoski, Victor Roosen

Staff Liaison: Thyme Curtis

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

- Item 1: Call to Order and Roll Call (Vice Chair Sieglen-Perry)
- Item 2: Non-Agenda Public Comment
- Item 3: Action: Approval of Minutes March 8, 2023
- Item 4: Information Item: Presentation on Access for All Program (Wheelchair Accessible On-Demand Transit) by Arun Prem, Executive Director, and Meagan Schmidt, Director of Operations, <u>Facilitating Access to Coordinated Transportation (FACT)</u>

Related documents: https://www.cpuc.ca.gov/regulatory-services/licensing/transportation-licensing-and-analysis-branch/transportation-network-companies/tnc-accessibility-for-persons-with-disabilities-program

- Item 5: Information Item: Overview of the City's Mobility Master Plan by Phil Trom,
 Program Manager, and Christine Mercado, Sr. Traffic Engineer, Sustainability
 and Mobility Department, City of San Diego
- Item 6: Information Item: Inclusive Public Engagement Program by Anisha Gianchandani, Program Manager, and Cristian Barajas, Sr. Planner, Planning Department, City of San Diego
- Item 7: Ad Hoc Committee Updates
 - a. Budget Ad Hoc Committee (Members: Wolford, Sieglen-Perry, Markoski, Koczur)
 - b. Increasing Accessible Housing Ad Hoc Committee (Members: Landon, Roosen)
 - c. Universal Design Ad Hoc Committee (Members: Landon, Jackson)
 - d. MTS Access Policy Ad Hoc Committee (Members: Jackson, Roosen)
 - e. Disability Advocates Outreach & Recruit Ad Hoc Committee (Members: Markoski, Wolford, Jackson)
 - f. Day with a Disability Ad Hoc Committee (Members: Landon, Roosen)
 - g. Data Collection Ad Hoc Committee (Members: Markoski, Landon)
- Item 8: Chair Report
- Item 9: Liaison Report (Thyme Curtis)

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Item 10: Old Business

Item 11: Board Comments or Announcements

Item 12: Adjournment

NEXT SCHEDULED MEETING: May 10, 2023, at 10:30 AM

Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services, or interpreters may be requested by contacting Judit Havens at (619) 236-5979 or adacompliance@sandiego.gov. Please provide as much advance notice as possible in order to ensure availability.