

November 14, 2024

October 10, 2024, Meeting Minutes

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Chair Jose Rodriguez (National City) called the meeting of the Mobility Working Group (MOBWG) to order at 9:38 a.m.

1. Non-Agenda Public Comments/Member Comments

Public Comments: None.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

The MOBWG was asked to approve the minutes from its September 12, 2024, meeting.

3. Fixing America's Surface Transportation Act: Performance Management Targets

The MOBWG was asked to recommend that the Transportation Committee adopt the Performance Management Targets.

Public Comments: None.

Action: Upon a motion by Carol Seabury (Imperial Beach), and a second by Michael Kenney (County of San Diego), the MOBWG voted to approve the Consent Agenda.

The motion passed.

Yes: Nathan Schmidt (Carlsbad), Patrick Moneda (Chula Vista), Mario Sanchez (El Cajon), Carol Seabury, Tracy Beach (Poway), Tait Galloway (City of San Diego), Ed Alberto (San Marcos), Darra Woods (Vista), Michael Kenney, Larry Renteria-Luna (Metropolitan Transit System), Lisa Madsen (Port of San Diego), and Sjohnna Knack (Airport Authority).

No: None.

Abstain: Steve Manganiello (National City), Teala Cotter (Oceanside), and Minjie Mei (Santee).

Absent: Coronado, Del Mar, Encinitas, Escondido, La Mesa, Lemon Grove, Solana Beach, and North County Transit District.

Reports

4. Overview of Flexible Fleet Program Guidelines

Senior Regional Planner Khalisa Bolling and Regional Planner Emily Doss presented the Draft Flexible Fleet Program guidelines.

This item was postponed to the next scheduled meeting.

5. Transit Fare Discount Study and Transit Equity Pilot Update

Senior Regional Planner Brian Lane and Associate Administrative Analyst Ashley Wiley presented an update on the Transit Fare Discount Study and discussed next steps for the Transit Equity Pilot that includes the Youth Opportunity Pass and transit investments in underserved areas.

Public Comments: None.

Action: Discussion.

6. Regional Safety Planning Updates

Senior Regional Planner Sam Sanford and Associate Regional Planner Jacqueline Sisk presented an update on regional safety efforts in developing the Regional Vision Zero Action Plan.

Public Comments: None.

Action: Discussion.

7. Adjournment

The next MOBWG meeting is scheduled for Thursday, November 14, 2024, at 9:30 a.m.

Chair Rodriguez adjourned the meeting at 10:49 a.m.

Confirmed Attendance at Mobility Working Group Meeting

Jurisdiction	Name	Attended
City of Carlsbad	Tom Frank	No
	Nathan Schmidt	Yes
City of Chula Vista	William Valle	No
	Eddie Flores	No
	Patrick Moneda	Yes
City of Coronado	Tricia Olsen	No
	Richard Gunrow	No
	Jasmine Bridges	No
City of Del Mar	Joe Bride	No
	Karen Brindley	No
City of El Cajon	Yazmin Arrellano	No
	Mario Sanchez	Yes
	Olga Reyes	No
City of Encinitas	Abe Bandegan	No
	Evan Jedynak	No
City of Escondido	Jonathan Schauble	No
	Owen Tunnell	No
City of Imperial Beach	Eric Minicilli	No
	Reyna Ayala	No
	Carol Seabury	Yes
City of La Mesa	Michael Thorne	No
	Vacant	n/a
City of Lemon Grove	Vacant	n/a
	Vacant	n/a
City of National City	Steve Manganiello	Yes
	Luca Zappiello	No
	Ricardo Rodriguez	No
City of Oceanside	Teala Cotter	Yes
	Tam Tran	No
City of Poway	Tracy Beach	Yes
	Andrea Thomas	No
	Alex Ubaldo	No
City of San Diego	Bethany Bezak	No
	Heather Werner	No
	Tait Galloway	Yes
City of San Marcos	Stephanie Kellar	No
	Kryenne Chua	No
	Isaac Etchamendy	No
	Damian Schoencke	No
	Ed Alberto	Yes
City of Santee	Minjie Mei	Yes
	Carl Schmitz	No
City of Solana Beach	Mo Sammak	No
	Dan Goldberg	No
	Jim Greenstein	No

City of Vista	Greg Mayer	No
	Husam Hasenin	No
	Darra Woods	Yes
County of San Diego	William Morgan	No
	Tara Lieberman	No
	Michael Kenny	Yes
North County Transit District	Katie Persons	No
	Lilian Doherty	No
	Mary Dover	No
Metropolitan Transit System	Larry Renteria-Luna	Yes
	Beverly Neff	No
Port of San Diego	Lisa Madsen	Yes
	Anna Buzaitis	No
Airport Authority	Ted Anasis	No
	Sjohnna Knack	Yes
Advisory Members	Name	Attended
Caltrans	Ann Fox	No
	Karen Jewel	No
	Roy Abboud	No
DOD	Muska Laiq	Yes
	Lorena Cordova	No
SoCal Tribal	Vacant	n/a
	Vacant	n/a
FACT	Arun Prem	No
	Sofia Hughes	No
	Ali Poorman	No
	Christian Hernandez	No
Non-Voting Member		
Chair	Jose Rodriguez	Yes