

December 12, 2024

November 14, 2024, Meeting Minutes

View Meeting Video

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: Alex Wong.

Member Comments: Nathan Schmidt (Carlsbad).

Consent

2. Approval of Meeting Minutes

The MOBWG was asked to approve the minutes from its October 10, 2024, meeting.

3. 2025 Mobility Working Group Meeting Calendar

The MOBWG was asked to approve the proposed meeting dates for 2025.

Public Comments: None.

<u>Action</u>: Upon a motion by Carol Seabury (Imperial Beach), and a second by Mario Sanchez (El Cajon), the MOBWG voted to approve the Consent Agenda.

The motion passed.

Yes: Nathan Schmidt, Mario Sanchez, Carol Seabury, Luca Zappiello (National City), Teala Cotter (Oceanside), Tracy Beach (Poway), Hiedi Vonblum (City of San Diego), Stephanie Kellar (San Marcos), Minjie Mei (Santee), Darra Woods (Vista), Michael Kenney (County of San Diego), Katie Persons (North County Transit District), Anna Buzaitis (Port of San Diego), and Ted Anasis (Airport Authority).

No: None.

Abstain: Jonathan Schauble (Escondido) and Mo Sammak (Solana Beach).

Absent: Chula Vista, Coronado, Del Mar, Encinitas, La Mesa, Lemon Grove, and Metropolitan Transit System.

Reports

4. Regional Digital Infrastructure Network Master Plan

Regional Planner Michael Terlep and Senior Regional Planner Kate McCauley presented an update on the Regional Digital Infrastructure Network Master Plan and requested feedback on how to best utilize the plan and supporting tools.

Public Comments: None.

Action: Discussion.

5. Airport Transit Connection Update

Deputy Director of Planning Jennifer Williamson and Associate Regional Planner Emily Doss presented an update on the advanced planning and outreach for the Airport Transit Connection project.

Public Comments: Alex Wong.

Action: Information.

6. Purple Line Planning Update

Senior Regional Planner Cecily Taylor presented an overview of the Purple Line Conceptual Planning Study findings and next steps in project planning.

Public Comments: Alex Wong.

Action: Discussion.

7. Adjournment

Associate Financial Analyst Richard Radcliffe presented a brief update regarding the upcoming local streets and roads annual report.

The next MOBWG meeting is scheduled for Thursday, December 12, 2024, at 9:30 a.m.

Chair Rodriguez adjourned the meeting at 10:56 a.m.

Confirmed Attendance at Mobility Working Group Meeting

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

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