

May 9, 2024

March 14, 2024, Meeting Minutes

View Meeting Video

Chair Jose Rodriguez (City of National City) called the meeting of the Mobility Working Group (MOBWG) to order at 9:37 a.m.

1. Public Comments/Communications/Member Comments

Agency Updates: Senior Regional Planner Khalisa Bolling and Associate Regional Planner Josh Clark.

Public Comments: The OriginalDra.

Member Comments: Minjie Mei (City of Santee) and Tom Frank (City of Carlsbad).

Consent

2. Approval of Meeting Minutes

The MOBWG was asked to review and approve the minutes from its January 11, 2024, meeting.

Public Comments: None.

<u>Action</u>: Upon a motion by Carol Seabury (City of Imperial Beach), and a second by Mo Sammak (City of Solana Beach), the MOBWG voted to approve the Consent Agenda.

The motion passed.

Yes: Tom Frank, Eddie Flores (City of Chula Vista), Olga Reyes (City of El Cajon), Evan Jedynak (City of Encinitas), Carol Seabury, Luca Zappiello (City of National City), Teala Cotter (City of Oceanside), Tracy Beach (City of Poway), Alyssa Muto (City of San Diego), Kryenne Chua (City of San Marcos), Minjie Mei, Mo Sammak, Husam Hasenin (City of Vista), Tara Lieberman (County of San Diego), Lisa Madsen (Port of San Diego), and Ted Anasis (Airport Authority).

No: None.

Abstain: None.

Absent: City of Coronado, City of Del Mar, City of Escondido, City of La Mesa, City of Lemon Grove, North County Transit District, and Metropolitan Transit System.

Reports

3. Mobility Working Group 2024 Work Plan

Regional Planning Program Manager Jennifer Williamson discussed the status of the proposed 2024 Work Plan.

Public Comments: The OriginalDra.

Action: Discussion.

4. 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: The OriginalDra.

Action: Information.

5. Specialized Transportation Grant Program Cycle 13 Call for Projects - Selection Criteria

Associate Grants Program Analyst Zachary Rivera presented an overview of the selection criteria used in the Specialized Transportation Grant Program (STGP) Cycle 13 Call for Projects for discussion.

Public Comments: The OriginalDra and Arun Prem.

Action: Discussion.

6. Active Transportation Program Cycle 7 Call for Projects

Grants Program Manager Jenny Russo presented an overview of the Cycle 7 Call for Projects.

Public Comments: The OriginalDra.

Action: Discussion.

7. Adjournment

The next MOBWG meeting is scheduled on Thursday, May 9, 2024, at 9:30 a.m.

Chair Rodriguez adjourned the meeting at 11:15 a.m.

Confirmed Attendance at Mobility Working Group Meeting

| Jurisdiction | Name | Attended |
|------------------------|-------------------|----------|
| City of Carlsbad | Tom Frank | Yes |
| City of Carisbau | Nathan Schmidt | No |
| | William Valle | No |
| City of Chula Vista | Eddie Flores | Yes |
| | Patrick Moneda | No |
| | Tricia Olsen | No |
| City of Coronado | Richard Gunrow | No |
| | Jasmine Bridges | No |
| City of Del Mar | Joe Bride | No |
| ony or bornia. | Karen Brindley | No |
| | Yazmin Arrellano | No |
| City of El Cajon | Mario Sanchez | No |
| | Olga Reyes | Yes |
| City of Encinitas | Abe Bandegan | No |
| | Evan Jedynak | Yes |
| City of Escondido | Julie Procopio | No |
| • | Ed Alberto | No |
| | Eric Minicilli | No |
| City of Imperial Beach | Reyna Ayala | No |
| | Carol Seabury | Yes |
| City of La Mesa | Michael Thorne | No |
| ony or 24 modu | Vacant | n/a |
| City of Lemon Grove | Vacant | n/a |
| only of Lormon Grove | Vacant | n/a |
| | Steve Manganiello | No |
| City of National City | Luca Zappiello | Yes |
| | Ricardo Rodriguez | No |
| City of Oceanside | Teala Cotter | Yes |
| Only of Occariside | Tam Tran | No |
| | Tracy Beach | Yes |
| City of Poway | Andrea Thomas | No |
| | Alex Ubaldo | No |
| | Alyssa Muto | Yes |
| City of San Diego | Bethany Bezak | No |
| | Kristy Reeser | No |
| | Stephanie Kellar | No |
| City of San Marcos | Kryenne Chua | Yes |
| | Isaac Etchamendy | No |
| | Damian Schoencke | No |
| City of Santee | Minjie Mei | Yes |
| - , | Carl Schmitz | No |
| | Mo Sammak | Yes |
| City of Solana Beach | Dan Goldberg | No |
| | Jim Greenstein | No |

| City of Vista | Greg Mayer | No |
|-------------------------------|---|---------------------------------------|
| - , | Husam Hasenin | Yes |
| | William Morgan | No |
| County of San Diego | Tara Lieberman | Yes |
| | Michael Kenny | No |
| | Katie Persons | No |
| North County Transit District | Lilian Doherty | No |
| Metropolitan Transit System | Mary Dover | No |
| | Matt Marquez | No |
| | Beverly Neff | No |
| Port of San Diego | Lisa Madsen | Yes |
| Port of Sair Diego | Anna Buzaitis | No |
| Airm aut Arribanite | Ted Anasis | Yes |
| Airport Authority | Sjohnna Knack | No |
| Advisory Members | Name | Attended |
| | Ann Fox | No |
| | AIIII FUX | INO |
| Caltrans | Karen Jewel | No |
| Caltrans | | |
| | Karen Jewel | No |
| Caltrans | Karen Jewel Roy Abboud | No Yes |
| DOD | Karen Jewel Roy Abboud Vacant | No Yes n/a |
| | Karen Jewel Roy Abboud Vacant Vacant | No Yes n/a n/a |
| DOD | Karen Jewel Roy Abboud Vacant Vacant Vacant | No Yes n/a n/a n/a |
| DOD SoCal Tribal | Karen Jewel Roy Abboud Vacant Vacant Vacant Vacant | No Yes n/a n/a n/a n/a |
| DOD | Karen Jewel Roy Abboud Vacant Vacant Vacant Vacant Arun Prem | No Yes n/a n/a n/a No |
| DOD SoCal Tribal | Karen Jewel Roy Abboud Vacant Vacant Vacant Vacant Arun Prem Sofia Hughes | No Yes n/a n/a n/a n/a No Yes |
| DOD SoCal Tribal | Karen Jewel Roy Abboud Vacant Vacant Vacant Vacant Arun Prem Sofia Hughes Ali Poorman | No Yes n/a n/a n/a n/a No Yes No |
| DOD SoCal Tribal FACT | Karen Jewel Roy Abboud Vacant Vacant Vacant Vacant Arun Prem Sofia Hughes Ali Poorman | No Yes n/a n/a n/a n/a No Yes No |