

Item: **2A**

September 12, 2024

June 13, 2024, Special Meeting Minutes

View Meeting Video

Chair Jose Rodriguez (National City) called the meeting of the Mobility Working Group (MOBWG) to order at 9:32 a.m.

1. Non-Agenda Public Comments/Member Comments

Agency Updates: Deputy Director of Planning Jennifer Williamson.

Public Comments: The OriginalDra.

Member Comments: None.

Consent

2. Approval of Meeting Minutes

The MOBWG was asked to approve the minutes from its May 9, 2024, meeting.

Public Comments: The OriginalDra.

<u>Action</u>: Upon a motion by Carol Seabury (Imperial Beach), and a second by Husam Hasenin (Vista), the MOBWG voted to approve the Consent Agenda.

The motion passed.

Yes: Nathan Schmidt (Carlsbad), Eddie Flores (Chula Vista), Jamine Bridget (Coronado), Mario Sanchez (El Cajon), Jonathan Schauble (Escondido), Carol Seabury, Steve Manganiello (National City), Tam Tran (Oceanside), Alex Ubaldo (Poway), Heather Werner (City of San Diego), Husam Hasenin, Tara Lieberman (County of San Diego), Katie Pearsons (North County Transit District), Larry Renteria-Luna (Metropolitan Transit System), Lisa Madsen (Port of San Diego), and Sjohnna Knack (Airport Authority).

No: None.

Abstain: Ed Alberto (San Marcos) and Mo Sammak (Solana Beach).

Absent: Del Mar, Encinitas, La Mesa, Lemon Grove, and Santee.

Reports

3. SANDAG Passenger Counting Program Update - Transit Ridership Dashboard

Principal Research Analyst Grace Mino and Associate Data Scientist Connar Vaughs presented an overview of the Transit Ridership Dashboard currently under development.

Public Comments: The OriginalDra.

Action: Discussion.

4. Advanced Air Mobility

Senior Regional Planner Katelyn McCauley presented an overview of the Regional Advanced Air Mobility Strategy that is under development, the current state of practice, the planning role of regional and local agencies, and how the study will support future planning efforts.

Public Comments: The OriginalDra.

Action: Information.

5. Smart Growth Incentive Program: Cycle 6 Call for Projects

Grants Program Manager Jenny Russo and Senior Regional Planner Stacey Cooper presented an overview of the SGIP and requested feedback on evaluation criteria and other items for use in the Cycle 6 Call for Projects.

Public Comments: The OriginalDra.

Action: Discussion.

6. San Diego Regional Vehicle Miles Traveled Mitigation Program

Regional Planning Deputy Director Keith Greer and Jacob Armstrong, County of San Diego presented the scope and timeline of the San Diego Regional Vehicle Miles Traveled Mitigation Program.

Public Comments: The OriginalDra.

Action: Information.

7. Transit Fare Discount Study

This item was postponed to a future meeting.

8. Adjournment

The next MOBWG meeting is scheduled for Thursday, July 11, 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	No
5, 5. Ganosaa	Nathan Schmidt	Yes
	William Valle	No
City of Chula Vista	Eddie Flores	Yes
	Patrick Moneda	No
	Tricia Olsen	No
City of Coronado	Richard Gunrow	No
	Jasmine Bridges	Yes
City of Del Mar	Joe Bride	No
	Karen Brindley	No
City of El Cajon	Yazmin Arrellano	No
	Mario Sanchez	Yes No
	Olga Reyes Abe Bandegan	No
City of Encinitas	Evan Jedynak	No
	Jonathan Schauble	Yes
City of Escondido	Owen Tunnell	No
	Eric Minicilli	No
City of Imporial Pageb		No
City of Imperial Beach	Reyna Ayala Carol Seabury	Yes
	Michael Thorne	No
City of La Mesa	Vacant	n/a
	Vacant	n/a
City of Lemon Grove	Vacant	n/a
	Steve Manganiello	Yes
City of National City	Luca Zappiello	No
Only of Hadional Only	Ricardo Rodriguez	No
	Teala Cotter	No
City of Oceanside	Tam Tran	Yes
	Tracy Beach	No
City of Poway	Andrea Thomas	No
	Alex Ubaldo	Yes
Oit and One Disease	Bethany Bezak	No
City of San Diego	Heather Werner	Yes
	Stephanie Kellar	Yes
	Kryenne Chua	No
City of San Marcos	Isaac Etchamendy	No
	Damian Schoencke	No
	Ed Alberto	Yes
City of Santee	Minjie Mei	No
Only of Odifico	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
North County Transit District	Michael Kenny	No
	Katie Persons	Yes
	Lilian Doherty	No
Metropolitan Transit System Port of San Diego	Mary Dover	No
	Larry Renteria-Luna	Yes
	Beverly Neff	No
	Lisa Madsen	Yes
	Anna Buzaitis	No
	Ted Anasis	No
Airport Authority	Sjohnna Knack	Yes
Advisory Members	Name	Attended
	Ann Fox	No
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Caltrans	Karen Jewel	No
Caltrans		
	Karen Jewel	No
Caltrans DOD	Karen Jewel Roy Abboud	No Yes
DOD	Karen Jewel Roy Abboud Muska Laiq	No Yes No
	Karen Jewel Roy Abboud Muska Laiq Lorena Cordova	No Yes No Yes
DOD	Karen Jewel Roy Abboud Muska Laiq Lorena Cordova Vacant	No Yes No Yes n/a
DOD SoCal Tribal	Karen Jewel Roy Abboud Muska Laiq Lorena Cordova Vacant Vacant	No Yes No Yes n/a n/a
DOD	Karen Jewel Roy Abboud Muska Laiq Lorena Cordova Vacant Vacant Arun Prem	No Yes No Yes n/a n/a No
DOD SoCal Tribal	Karen Jewel Roy Abboud Muska Laiq Lorena Cordova Vacant Vacant Arun Prem Sofia Hughes	No Yes No Yes n/a n/a No
DOD SoCal Tribal	Karen Jewel Roy Abboud Muska Laiq Lorena Cordova Vacant Vacant Arun Prem Sofia Hughes Ali Poorman	No Yes No Yes n/a n/a No No
DOD SoCal Tribal FACT	Karen Jewel Roy Abboud Muska Laiq Lorena Cordova Vacant Vacant Arun Prem Sofia Hughes Ali Poorman	No Yes No Yes n/a n/a No No