

**Mobility Board
Meeting Minutes
Wednesday, September 4, 2019**

4:30-6:30 pm

Members Present: Humberto Gurmilan, Alexander Baskt, Gary Smith, Maya Rosas, Daniel Reeves, Stephen Vance, Noli Zosa, Gary Smith (arrived item 6)

Absent: Andy Hanshaw, Rosa Olascoaga

Vacancies: District 1, District 5, District 9

1. Call to Order – 4:32 pm
2. Introductions
3. Approval of Minutes – HG, SV second, all in favor.
4. Public Comment
5. Staff Report – Everett Hauser (INFO)
 - a. Discussion of collision reports – requests to receive reports a couple days before meetings in future; EH noted that SDPD can attend future meetings to answer questions.
 - b. Received Bike Program Quarterly Report
 - c. Update on parking permitting
 - d. TSW going to CHPAC to do update on El Cajon Boulevard Bus-Only Lane project; city has done outreach to CPGs and will also present to North Park. Other CPGs have not responded yet requesting a presentation. Striping will begin likely in early October.
 - e. MAP Update: Taking MAP back to consultant, hope to get it to the Board next month to begin to review.
6. Micro Mobility Permit Update (INFO)
 - a. Presentation from EH with overview of micro-mobility trips, trip locations, and geofencing regulations
 - b. NZ question about whether companies are required to corral scooters during the day
 - c. HG question about whether companies incentivize users to place scooters in corral, like a reward system.
 - d. Public Comment – GPS technology makes detecting precise location (in corral or not) very difficult
 - e. MR notes that city will be updating regulations based on feedback and experience – EH confirms
 - f. SW question about geofencing and whether operators may operate in only select areas of the city
 - g. MR & GS confirm that Mobility Board would like to weigh in when regulations set for update.

7. Vision Zero Subcommittee Formation and Audit Responses (ACTION)
 - a. HG motion to accept responses to the auditor with suggested edits by GS, seconded GS, approved unanimously.
8. SANDAG presentation discussion (ACTION)
 - a. GS: We need to look at how climate, safety, mobility all fit together. We need data-driven discussion, and we need to understand the relationships among SANDAG, MTS, and city mobility plans.
 - b. SW & SV: We need more info from SANDAG before it makes sense to comment.
 - c. Discussion of how and when the Mobility Board should weigh in.
 - d. HG suggested that we may want to have a SANDAG staff liaison.
 - e. DR moves to form subcommittee to provide recommendations on SANDAG RTP, SW second – unanimous support.
 - i. SW volunteers to chair, DR, HG, GS, SV.
9. Updates from Represented Constituencies (INFO)
 - a. DR
 - b. MR
 - c. GS: Second wave of scooter corrals going in
 - d. SW: Many metro areas are making commitments to specific # of miles of protected bike lanes within a short period of time (20 miles by 2020, for example)
 - e. SV: Weather has nothing to do with bike ridership – connected network of protected lanes is key
 - f. AB
 - g. NZ: Linda Vista Community Planning Group has concerns about safety of parking-protected bike lanes. Group was against removing parking for bike lanes, and wanted to know if there is a lane diet how much the driving lane would be reduced.
 - h. HG: It would be helpful to have an item about the 30th Street project at the next meeting to get questions answered.
10. 2019 Meeting Schedule – Remaining Meetings
 - a. October 2, November 6, December 4
11. Adjournment – HG moves, AB seconds, unanimous support.