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MEETING NOTICE AND AGENDA

BAYSHORE BIKEWAY WORKING GROUP

The Bayshore Bikeway Working Group may take action on any item appearing on this agenda.

Friday January 27, 2017

2:30 to 4:30 p.m.

SANDAG, 7th Floor Conference Room
 401 B Street, Suite 800
 San Diego, CA 92101

Please take the elevator to the 8th floor to access the meeting room.

Staff Contact: Stephan Vance
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 stephan.vance@sandag.org

AGENDA HIGHLIGHTS

- **IMPERIAL BEACH BIKEWAY VILLAGE**
- **NATIONAL CITY (SEGMENTS 4B & 5) STATUS REPORT**
- **PROGRESS REPORT ON THE BARRIO LOGAN PROJECT**

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MEMBER AGENCIES

- Cities of
- Carlsbad
- Chula Vista
- Coronado
- Del Mar
- El Cajon
- Encinitas
- Escondido
- Imperial Beach
- La Mesa
- Lemon Grove
- National City
- Oceanside
- Poway
- San Diego
- San Marcos
- Santee
- Solana Beach
- Vista
- and
- County of San Diego

ADVISORY MEMBERS

- Imperial County
- California Department of Transportation
- Metropolitan Transit System
- North County Transit District
- United States Department of Defense
- San Diego Unified Port District
- San Diego County Water Authority
- Southern California Tribal Chairmen's Association
- Mexico



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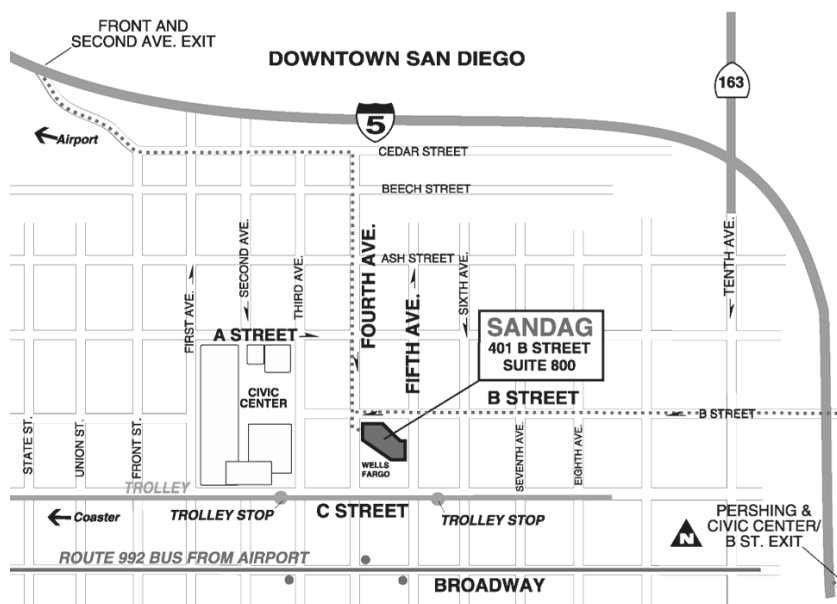
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BAYSHORE BIKEWAY WORKING GROUP

Friday January 27, 2017

ITEM NO.		RECOMMENDATION
1.	INTRODUCTIONS	
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS	
	<p>Members of the public shall have the opportunity to address the Bayshore Bikeway Working Group (Working Group) on any issue within the jurisdiction of SANDAG that is not on this agenda. Anyone desiring to speak shall reserve time by completing a "Request to Speak" form and giving it to the working group coordinator prior to speaking. Public speakers should notify the working group coordinator if they have a handout for distribution to Working Group members. Public speakers are limited to three minutes or less per person. Working Group members also may provide information and announcements under this agenda item.</p>	
+3.	APPROVAL OF MEETING MINUTES	APPROVE
	<p>The Bayshore Bikeway Working Group is asked to review and approve the minutes from its September 22, 2016, meeting.</p>	
+4.	AMENDMENT TO THE BAYSHORE BIKEWAY WORKING GROUP CHARTER (Chairman Cox)	RECOMMEND
	<p>The Working Group will be asked to amend their charter to add a member from the public.</p>	
REPORTS		
5.	IMPERIAL BEACH BIKEWAY VILLAGE (Terry McCaleb, Imperial Beach Bikeway Village)	INFORMATION
	<p>Terry McCaleb from the Imperial Beach Bikeway Village development team will update the Working Group on their progress toward completing this project.</p>	
6.	NATIONAL CITY (SEGMENTS 4B & 5) STATUS REPORT (Omar Atayee)	INFORMATION
	<p>Construction is underway on Segments 4B & 5 portions of the bikeway. Staff will provide an update on the project schedule.</p>	
7.	PALOMAR STREET TO MAIN STREET (SEGMENT 8B) STATUS REPORT (Omar Atayee)	INFORMATION
	<p>In November 2016, the SANDAG Board of Directors adopted the Mitigated Negative Declaration for this project under the California Environmental Quality Act. Staff will provide an update on the ongoing project design work.</p>	

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| 8. | PROGRESS REPORT ON THE BARRIO LOGAN PROJECT
(Stephan Vance) | INFORMATION |
| | The environmental clearance for the Barrio Logan project is schedule to go before the SANDAG Transportation Committee in April 2017. This item reports on some of the key results from the preliminary engineering and environmental studies. | |
| 9. | ULTIMATE ALIGNMENT OF SEGMENT 5 AND NATIONAL CITY
MARINE TERMINAL REDEVELOPMENT (Stephan Vance) | INFORMATION |
| | Staff will provide a brief status report on the work about to begin for the National City Bayfront Project Environmental Impact Report, which will address the ultimate alignment for the Bayshore Bikeway. | |
| 10. | UPDATES ON PROJECTS RELATED TO THE BAYSHORE BIKEWAY | INFORMATION |
| | Members of the Working Group will have an opportunity to provide information on local projects related to the Bayshore Bikeway. | |
| 11. | ADJOURNMENT | |

+ next to an item indicates an attachment

San Diego Association of Governments
BAYSHORE BIKEWAY WORKING GROUP

January 27, 2017

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

SEPTEMBER 22, 2016, MEETING MINUTES

File Number 3300200

The meeting of the Bayshore Bikeway Working Group (Working Group) was called to order by Chair Greg Cox (County of San Diego) at 10:08 a.m.

1. WELCOME AND INTRODUCTIONS

Self-introductions were conducted.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments.

3. SEPTEMBER 29, 2015, MEETING MINUTES AND MARCH 3, 2016, MEETING MINUTES (APPROVE)

Action: Upon a motion by Councilmember Mike Woiwode (City of Coronado) and a second by Councilmember Patricia Aguilar (City of Chula Vista), the Working Group approved the minutes from the September 29, 2015, and March 3, 2016 meetings. The September 29, 2015, and March 3, 2016, meeting minutes were approved unanimously. Yes – Chair Cox (County of San Diego), Ms. Aguilar, Mr. Woiwode, Councilmember Robert Patton (City of Imperial Beach), Executive Director Brad Raulston (City of National City), Commissioner Garry Bonelli (Port of San Diego), and Andy Hanshaw (San Diego County Bicycle Coalition [SDCBC]). No – None. Abstain – None. Absent – City of San Diego.

REPORTS

4. NATIONAL CITY (SEGMENTS 4B AND 5) PROJECT STATUS REPORT (DISCUSSION)

Stephan Vance (SANDAG) gave a status report on the National City section of the Bayshore Bikeway north of Marina 32. The southern portion of this project will be constructed as an interim Class II and Class III facility. Bethany Dawa (T.Y. Lin) clarified coordination with San Diego Gas & Electric.

5. NATIONAL CITY ULTIMATE ALIGNMENT FEASIBILITY AND ENVIRONMENTAL CONSTRAINTS STUDY (INFORMATION)

Mr. Vance gave a status report on the initial feasibility and environmental constraints study completed by the San Diego Unified Port District. The work will inform the Environmental Impact Report that the Port District will prepare for the National City marine terminal and related development. Mr. Bonelli elaborated on completion times, noting a year to 18 months. Andy Yuen (U.S. Fish & Wildlife) spoke about potential biological impacts to the refuge and possible improvements. Ms. Dawa discussed challenges with a nearby traffic signal operated by Caltrans. Mr. Raulston noted that project proposals from the marina area expansion would be released on October 13, 2016. Sharon Cloward (San Diego Port Tenants Association) noted Operation Clean Sweep at Pier 32. She also expressed her surprise at the number of people who came off the bike path and onto Marina Way.

6. BARRIO LOGAN (SEGMENTS 2 AND 3) PROJECT STATUS REPORT (INFORMATION)

Mr. Vance discussed the status of this project and noted that there are engineering and environmental studies underway. Mr. Bonelli noted the non-motorized element on Measure A and asked how much of it would go to bike projects. Mr. Vance responded that 3 percent would go to bike projects, but the ordinance does not specify which bike projects would be funded.

7. SEGMENT 8B (PALOMAR STREET TO MAIN STREET) STATUS REPORT (INFORMATION)

Mr. Vance reported that this project would be completed in two increments; north and south. The design for northern one-third mile of the segment is 65 percent complete and the associated environmental documentation is scheduled to be adopted by the SANDAG Board of Directors in November. The southern portion remains contingent upon a pending development proposal for the salt ponds along Bay Boulevard.

8. BORDER TO BAYSHORE REGIONAL CORRIDOR (INFORMATION)

Alison Moss (SANDAG) discussed the Border to Bayshore Regional Corridor, which will be the next regional bikeway project. It will connect San Ysidro to the Bayshore Bikeway in Imperial Beach.

9. CORONADO CAYS INTERSECTION IMPROVEMENTS (INFORMATION)

Allie Scrivener (City of Coronado) made a presentation on the improvements being made at the entrance to the Coronado Cays. Mr. Bonelli expressed concern over people riding their bicycles on Highway 75 to which Mr. Woiwode responded that this was likely due to the speed they chose to travel. Mr. Patton asked about a bike rack at the Metropolitan Transit System transit stop adjacent to the project, noting that it could be imbedded into the project.

10. UPDATES ON PROJECTS RELATED TO THE BAYSHORE BIKEWAY (INFORMATION)

Chair Cox noted that it may be Mr. Woiwode's last Working Group meeting since he is not running for reelection. Chair Cox congratulated Mr. Woiwode on his eight years of service. Chair Cox briefly discussed revisiting adding another member to the Working Group.

Mr. Vance discussed new signage for the Bayshore Bikeway to which Mr. Raulston asked if National City could use the same signage. Mr. Vance responded that there is a new branding program titled "GO by BIKE," which has guidelines for usage that he would share.

11. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Working Group is not yet scheduled.

12. ADJOURNMENT

Chair Greg Cox adjourned the meeting at 11:45 a.m.

**BAYSHORE BIKEWAY WORKING GROUP
 MEETING ATTENDANCE FOR SEPTEMBER 22, 2016**

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
County of San Diego	Greg Cox	Yes	
Port of San Diego	Garry Bonelli	Yes	
San Diego County Bicycle Coalition	Andy Hanshaw	Yes	
City of National City	Jerry Cano	No	Brad Raulston
City of Chula Vista	Patricia Aguilar	Yes	
City of Coronado	Mike Woiwode	Yes	
City of Imperial Beach	Robert Patton	Yes	Ed Spriggs
City of San Diego	David Alvarez	No	
OTHER ATTENDEES		SANDAG STAFF MEMBERS LISTED BELOW	
Gary Bonelli, Port of San Diego Bethany Dawa, T.Y. Lin Allie Scrivener, City of Coronado Sharon Cloward, SDPTA Irene McCormack, SDPTA Dennis DuBard, NASSCO Andrew Yuen (U.S. Fish & Wildlife) Esmeralda White, City of San Diego Lisa Schmidt, City of San Diego Kirk Bradbury, Quality Infrastructure Corp.		Stephan Vance Linda Culp Alison Moss Benjamin Martinez Elizabeth Cox	

San Diego Association of Governments
BAYSHORE BIKEWAY WORKING GROUP

January 27, 2017

AGENDA ITEM NO.: **4**

Action Requested: RECOMMEND

AMENDMENT TO THE BAYSHORE BIKEWAY WORKING GROUP CHARTER

File Number 3300200

Introduction

The work of the Bayshore Bikeway Working Group authorized under a charter approved SANDAG Transportation Committee. Any change to the working group mission of membership must be approved by that committee through a charter amendment.

Discussion

The Bayshore Bikeway Working Group charter establishes the membership as one representative from each of the five cities around San Diego Bay, one from the San Diego Unified Port District, and one from the Metropolitan Transit System, except that the City of San Diego may have two members. These members are appointed by their respective boards and city councils. It also includes a representative from the bicycling community appointed by the SANDAG Transportation Committee.

At the September 22, 2016 meeting of the Bayshore Bikeway Working Group, the Chairman recognized the contribution that outgoing Coronado Councilmember Mike Woiwode has made to the working group, and suggested that his continued involvement would be a great benefit to the working group. Toward that end, the working group may recommend a charter amendment to the Transportation Committee as shown in Attachment 1, and recommend that they appoint Mike Woiwode as that member.

Attachment: 1. Working Group Charter, Bayshore Bikeway Working Group

Key Staff Contact: Stephan Vance, (619) 699-1924, stephan.vance@sandag.org



COMMITTEE/WORKING GROUP CHARTER BAYSHORE BIKEWAY WORKING GROUP

PURPOSE

The Bayshore Bikeway Working Group fosters cooperation among the jurisdictions and agencies around San Diego Bay to develop improvements to the Bayshore Bikeway.

LINE OF REPORTING

The Bayshore Bikeway Working Group reports to the Transportation Committee.

RESPONSIBILITIES

The Working Group plans for future improvements on the Bayshore Bikeway, provides oversight and support for projects being developed, advocates for funding to plan and construct projects, coordinates with local land use authorities to provide for future bikeway right of way, and promotes the bikeway as a regional transportation facility. It is the objective of the Working Group to develop a continuous Class 1 bikeway around the Bay to the maximum possible extent, and to ensure that the alignment, right of way, and cross section of the bikeway are recognized and identified in the planning documents of any jurisdiction or agency that is planning projects along the route's alignment.

MEMBERSHIP

The membership consists of one elected official from each of the jurisdictions around San Diego Bay (the County of San Diego and the Cities of Chula Vista, Coronado, Imperial Beach, National City and San Diego), except the City of San Diego which may have two members, and a representative from the San Diego Unified Port District, and the Metropolitan Transit System. These members are appointed by their respective boards or city councils. The Working Group also includes one representative from the bicycling community and one member of the public at large appointed by the Transportation Committee. Each of these members has one vote.

MEETING TIME AND LOCATION

The Working Group meets quarterly or as needed, at a time to be arranged. Meetings are held in the SANDAG offices.

SELECTION OF THE CHAIR

The Chair of the Working Group, Supervisor Greg Cox, and Vice Chair are selected by the members of the group.

DURATION OF EXISTENCE

The work of the Bayshore Bikeway Working Group will be complete once the 2005 bikeway plan update has been finished, and the projects.