



# MEETING NOTICE AND AGENDA

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sandag.org

## BAYSHORE BIKEWAY WORKING GROUP

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

Friday, September 22, 2017

2 to 4 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  
                          (619) 699-1924  
                          stephan.vance@sandag.org

## AGENDA HIGHLIGHTS

- **NATIONAL CITY (SEGMENTS 4B & 5) STATUS REPORT**
- **BARRIO LOGAN SEGMENT STATUS REPORT**

**PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

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La Mesa  
Lemon Grove  
National City  
Oceanside  
Poway  
San Diego  
San Marcos  
Santee  
Solana Beach  
Vista  
and  
County of San Diego

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**To access the meeting room, please arrive on the 8th floor.**



# BAYSHORE BIKEWAY WORKING GROUP

Friday, September 22, 2017

ITEM NO.		RECOMMENDATION
1.	INTRODUCTIONS	
2.	PUBLIC COMMENT AND COMMUNICATONS	
<p>Members of the public shall have the opportunity to address the Bayshore Bikeway Working Group (BBWG) 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 meeting coordinator prior to speaking. Public speakers should notify the meeting coordinator if they have a handout for distribution to working group members. Public speakers are limited to three minutes or less per person. BBWG members also may provide information and announcements under this agenda item.</p>		
+3.	APPROVAL OF MEETING MINUTES	APPROVE
<p>The BBWG is asked to review and approve the minutes from its June 15, 2017, meeting.</p>		
<b>REPORTS</b>		
4.	NATIONAL CITY (SEGMENTS 4B & 5) STATUS REPORT (Omar Atayee)	INFORMATION
<p>Discovery of an underground power line has delayed relocation of the security fence at Naval Base San Diego while other aspects of the work is being concluded. Staff will report on efforts to resolve this issue and discuss the revised project schedule.</p>		
5.	NATIONAL CITY ALIGNMENT STATUS REPORT (Port Staff)	INFORMATION
<p>Work continues developing the ultimate alignment for the bike path south of Civic Center Drive in National City as part of the bayfront and marine terminal redevelopment planning by the Port District. Port staff will provide an update on this effort.</p>		
6.	BARRIO LOGAN SEGMENT STATUS REPORT (Stephan Vance)	INFORMATION
<p>As this project moves into final design, work continues to complete the environmental clearance under the National Environmental Policy Act, and meetings with the California Public Utilities Commission staff, and the railroads are ongoing. Staff will provide a status report.</p>		
7.	BAYSHORE BIKEWAY SIGN UPDATE PROGRAM (Stephan Vance)	INFORMATION
<p>Staff will provide an update on the effort to update the wayfinding signs on the Bayshore Bikeway and on deploying bikeway etiquette signs.</p>		
8.	PALOMAR STREET TO MAIN STREET (SEGMENT 8B) STATUS REPORT (Omar Atayee)	INFORMATION
<p>A right-of-entry permit has been obtained to allow completion of the geotechnical borings necessary to complete the final design of the bikeway. Staff will provide an updated schedule for this project.</p>		

**9. UPDATES ON PROJECTS RELATED TO THE BAYSHORE BIKEWAY**

**INFORMATION**

Members of the BBWG will have an opportunity to provide information on local projects related to the Bayshore Bikeway.

**10. ADJOURNMENT**

The next meeting of the BBWG is to be determined.

+ next to an agenda item indicates an attachment

**San Diego Association of Governments**  
**BAYSHORE BIKEWAY WORKING GROUP**

September 22, 2017

AGENDA ITEM NO. **3**

**Action Requested: APPROVE**

JUNE 15, 2017, MEETING MINUTES

File Number 3300200

The meeting of the Bayshore Bikeway Working Group (BBWG) was called to order by Chair Greg Cox, County of San Diego, at 2:06 p.m.

1. WELCOME AND INTRODUCTIONS

Self-Introductions were conducted.

2. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS

There were no public comments or communications.

3. APPROVAL OF MEETING MINUTES (APPROVE)

3A. January 27, 2017, Meeting Minutes

Action: Upon a motion by Commissioner Dukie Valderrama (Port of San Diego) and a second by Councilmember Michael Donovan (City of Coronado), the BBWG approved the minutes from its January 27, 2017, meeting. Yes: Chair Cox, Councilmember Patricia Aguilar (City of Chula Vista), Commissioner Valderrama, Councilmember Michael Donovan, Councilmember Mark West (City of Imperial Beach), and Daniela Trujillo (San Diego County Bicycle Coalition). No: None. Abstain: None. Absent: City of National City and City of San Diego.

3B. March 30, 2017, Meeting Minutes

Action: Upon a motion by Commissioner Valderrama and a second by Councilmember Donovan, the BBWG approved the minutes from its March 30, 2017, meeting. Yes: Chair Cox, Councilmember Aguilar, Councilmember Donovan, Councilmember West, Commissioner Valderrama, and Ms. Trujillo. No: None. Abstain: None. Absent: City of National City and City of San Diego.

**REPORTS**

4. RECOMMEND APPROVAL OF A PUBLIC MEMBER TO THE BAYSHORE BIKEWAY WORKING GROUP (RECOMMEND)

At the January 27, 2017, BBWG there was a motion to recommend changes to the charter to add a member of the public to the BBWG.

Action: Upon a motion by Commissioner Valderrama and a second by Councilmember Donovan, the BBWG approved the nomination of Mike Woiwode to the BBWG. Yes: Chair Cox, Councilmember Aguilar, Councilmember Donovan, Councilmember West, Commissioner Valderrama, and Ms. Trujillo. No: None. Abstain: None. Absent: City of National City and City of San Diego.

5. BARRIO LOGAN SEGMENT DESIGN OPTIONS (RECOMMEND)

Stephan Vance, Senior Regional Planner, asked the BBWG for a preferred design option that addresses pedestrian access and safety. The design options will be presented to the Transportation Committee.

Action: Upon a motion by Councilmember Aguilar and a second by Commissioner Valderrama, the BBWG approved the original design of a two-lane path instead of a three-lane path that would accommodate pedestrians. Yes: Chair Cox, Councilmember Aguilar, Councilmember Donovan, Commissioner Valderrama, Councilmember West, and Ms. Trujillo. No: None. Abstain: None. Absent: City of San Diego and City of National City.

6. NATIONAL CITY (SEGMENTS 4B & 5) STATUS REPORT (INFORMATION)

Omar Atayee, Senior Engineer, presented a status update on construction activities for this project and discussed plans for a project ribbon cutting.

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

Mr. Atayee made a report on efforts to obtain a right-of-entry permit to conduct soil tests that are necessary to complete design of this project.

8. BAYSHORE BIKEWAY SIGN UPDATE PROGRAM (INFORMATION)

Mr. Vance updated the BBWG on the effort to update all signs on the Bayshore Bikeway using new branded signs and GO by BIKE wayfinding guidelines.

Action: Upon a motion by Commissioner Valderrama and a second by Councilmember Donovan, the BBWG agreed to make all of the new Go By Bike Wayfinding Signs at the same time. Yes: Chair Cox, Councilmember Aguilar, Councilmember Donovan, Councilmember West, Commissioner Valderrama, and Ms. Trujillo. No: None. Abstain: None. Absent: City of National City and City of San Diego.

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

There were no updates on projects related to the Bayshore Bikeway.

10. ADJOURN

Chair Cox adjourned the meeting at 3:25 p.m.

**BAYSHORE BIKEWAY WORKING GROUP  
 MEETING ATTENDANCE FOR JUNE 15, 2017**

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
County of San Diego	Greg Cox	Yes	
Port of San Diego	Dukie Valderrama	Yes	
San Diego County Bicycle Coalition	Daniela Trujillo	Yes	For Andy Hanshaw
City of National City	Jerry Cano	No	
City of Chula Vista	Patricia Aguilar	Yes	
City Of Coronado	Michael Donovan	Yes	
City of Imperial Beach	Mark West	Yes	
City of San Diego	David Alvarez	No	
<b>OTHER ATTENDEES</b>		<b>SANDAG STAFF MEMBERS</b>	
Victor Avina, San Diego County Gabriela Dominguez, City of San Diego Dennis DuBard, General Dynamic/NASSCO Staci Ignell, General Dynamic/NASSCO David Nichols Sophie Silvestri Brad Raulston, City of National City Allie Scrivener, City of Coronado		Omar Atayee Elizabeth Cox Linda Culp Rachel Grant Stephan Vance	