

San Diego Association of Governments
BAYSHORE BIKEWAY WORKING GROUP

January 19, 2018

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

SEPTEMBER 22, 2017, MEETING MINUTES

File number 3300200

The meeting of the Bayshore Bikeway Working Group (Working Group) was called to order by Chair Greg Cox at 2:34 p.m.

1. WELCOME AND INTRODUCTIONS

Self-Introductions were conducted.

2. PUBLIC COMMENTS AND COMMUNICATIONS

Andy Hanshaw, San Diego County Bicycle Coalition, provided a recap of the Woman's Ride IB event held at the newly opened Bikeway Village in Imperial Beach, including pictures from the event showing the Bikeway Village venue and participants using the Lime Bike, a bike sharing program being used in Imperial Beach. Mark West, City of Imperial Beach, provided more information on Lime Bike.

3. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Ron Morrison, City of National City, and a second by Patricia Aguilar, City of Chula Vista, the Working Group approved the minutes from its June 15, 2017, meeting. Yes: Chair Cox, Ms. Aguilar, Michael Donovan (City of Coronado), Mark West (City of Imperial Beach), Mr. Morrison, Dukie Vaderrama (Port of San Diego), Mike Woiwode (Public Member), and Mr. Hanshaw. No: None. Abstain: None. Absent: City of San Diego.

REPORTS

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

Stephan Vance, Senior Regional Planner, reported on the construction work underway on this segment, the project delays caused by the discovery of an underground power line, efforts to resolve the conflict through a revised design, and the impact this has on the project schedule.

5. NATIONAL CITY ALIGNMENT STATUS REPORT (INFORMATION)

Anna Buzaitis, Port of San Diego, updated the Working Group about the work being done to develop 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. The Working Group discussed how to fund the final design and construction of the project. Mr. Vaderrama suggested asking the SANDAG Board of Directors to create a capital improvement project (CIP) for this work in the FY 2019 SANDAG budget.

Action: Upon a motion by Mr. Valderrama and a second by Mr. West the Working Group approved sending a request to the SANDAG Board of Directors to add the National City Alignment as a CIP project. Yes: Chair Cox, Ms. Aguilar, Mr. Donovan, Mr. West, Mr. Morrison, Mr. Valderrama, Mr. Woiwode, and Mr. Hanshaw. No: None. Abstain: None. Absent: City of San Diego.

6. BARRIO LOGAN SEGMENT STATUS REPORT (INFORMATION)

Mr. Vance provided a brief status report on this project as it moves into final design. The Working Group was informed that work continues to be done 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.

7. BAYSHORE BIKEWAY SIGN UPDATE PROGRAM (INFORMATION)

Mr. Vance provided an update on the effort to update the wayfinding signs on the Bayshore Bikeway and on deploying bikeway etiquette signs. Mr. Valderrama suggested to reach out to the members of the Working Group to take the lead in putting the signs in their jurisdictions. Mr. Donovan suggested to provide information of where the signs would be located and what the sign would look like.

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

Mr. Vance provided a brief status report on Bayshore Bikeway Segment 8B. The Working Group was informed that 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 provided an updated schedule for this project.

9. UPDATES ON PROJECTS RELATED TO THE BAYSHORE BIKEWAY

Mr. West announced the Border to Bayshore project community meeting being held at the Bikeway Village in November.

Mr. Valderrama suggested elevating problems with the Bayshore Bikeway and getting policy makers involved to help make faster progress in implanting these bike routes.

Mr. Vance provided information about the steel bike sculpture on the Bayshore Bikeway in Chula Vista. During the Bike the Bay event, there was a pit stop there where he met the family who was voluntarily hosting the pit stop. The family had made the steel bikes to discourage a graffiti problem they were having.

Victor Avina, County of San Diego, introduced his guest, Robert Smith, the founder of Center for Employment Opportunities, which is a nonprofit organization dedicated to providing immediate and effective employment services to men and women with recent criminal convictions. Mr. Smith presented more information about his nonprofit and volunteered his nonprofit's services to help with maintaining and cleaning the Bayshore Bikeway.

10. ADJOURNMENT

Chair Cox adjourned the meeting at 4 p.m.

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

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
County of San Diego	Greg Cox	Yes	
City of Chula Vista	Patricia Aguilar	Yes	
City of Coronado	Mike Donovan	Yes	
City of Imperial Beach	Mark West	Yes	
City of National City	Ron Morrison	Yes	
City of San Diego	David Alvarez	No	
Port of San Diego	Dukie Valderrama	Yes	
Public Member	Mike Woiwode	Yes	
San Diego County Bicycle Coalition	Andy Hanshaw	Yes	
OTHER ATTENDEES		SANDAG STAFF MEMBERS LISTED BELOW	
Sophie Silvestri, Pasha Automotive Services Kirk Bradbury, Quality Infrastructure Corp. Gabriela Dominguez, City of San Diego Phil Monroe, Former Member of the Bayshore Bikeway Working Group Committee Andrew Yuen (U.S. Fish & Wildlife) Anna Buzaitis, Port of San Diego Brad Raulston, City of National City Victor Avina, County of San Diego District 1		Stephan Vance Linda Culp	