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 19, 2018

1:30 to 3:30 p.m.

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

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

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

AGENDA HIGHLIGHTS

- NATIONAL CITY (SEGMENTS 4B & 5) STATUS REPORT
- BARRIO LOGAN SEGMENT STATUS REPORT
- LIMEBIKE BIKE SHARING IN THE REGION

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

MISSION STATEMENT

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Both agenda and non-agenda comments should be sent to SANDAG via comment@sandag.org. Please include the Working Group name and meeting date, agenda item, your name, and your organization. Any comments, handouts, presentations, or other materials from the public intended for distribution at the Working Group meeting should be received by the Working Group coordinator no later than 12 noon, two working days prior to the meeting. All public comments and materials received by the deadline become part of the official project record, will be provided to the members for their review at the meeting, and will be posted to the agenda file as a part of the handouts following each meeting.

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1. WELCOME AND INTRODUCTIONS

2. PUBLIC COMMENT AND COMMUNICATIONS

   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 Comment” 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. Working Group members also may provide information and announcements under this agenda item.

+3. APPROVAL OF MEETING MINUTES

   The Working Group is asked to review and approve the minutes from its September 22, 2017, meeting.

REPORTS

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

   As work is wrapping up on this project, the Working Group will discuss plans for the project ribbon cutting scheduled for February 17, 2018.

5. BARRIO LOGAN SEGMENT STATUS REPORT (Stephan Vance)  INFORMATION

   Staff will report on final design work for this project, including meetings with key stakeholders from the California Public Utilities Commission, BNSF Railway, and the Navy.

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

   Staff will report on the on-going efforts to resolve the right-of-way issues that are the critical path items for this project.

7. NATIONAL CITY ALIGNMENT STATUS REPORT (Anna Buzaitis)  INFORMATION

   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 District staff will present the current design concepts.
8. **LIMEBIKE BIKE SHARING IN THE REGION (Zack Bartlett)**
   
   Zack Bartlett, LimeBike, will discuss the bike sharing system currently in use in the cities of National City and Imperial Beach.

9. **BAYSHORE BIKEWAY SIGN UPDATE PROGRAM (Linda Culp)**

   With the completion of Segments 4B and 5, the new Bayshore Bikeway signs are being installed in National City. In addition, city staff have installed new signs in the City of Imperial Beach. Staff will provide an update on the process for completing the sign installation.

10. **ADJOURNMENT**

   + next to an agenda item indicates an attachment
SEPTEMBER 22, 2017, MEETING MINUTES

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. Vaderrama 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

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<tr>
<th>JURISDICTION/ORGANIZATION</th>
<th>NAME</th>
<th>ATTENDING</th>
<th>COMMENTS</th>
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<tbody>
<tr>
<td>County of San Diego</td>
<td>Greg Cox</td>
<td>Yes</td>
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<tr>
<td>City of Chula Vista</td>
<td>Patricia Aguilar</td>
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<td>City of Coronado</td>
<td>Mike Donovan</td>
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<td>City of Imperial Beach</td>
<td>Mark West</td>
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<td>City of National City</td>
<td>Ron Morrison</td>
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<td>City of San Diego</td>
<td>David Alvarez</td>
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<tr>
<td>Port of San Diego</td>
<td>Dukie Valderrama</td>
<td>Yes</td>
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<tr>
<td>Public Member</td>
<td>Mike Woiwode</td>
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<tr>
<td>San Diego County Bicycle Coalition</td>
<td>Andy Hanshaw</td>
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<tr>
<th>OTHER ATTENDEES</th>
<th>SANDAG STAFF MEMBERS LISTED BELOW</th>
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<tbody>
<tr>
<td>Sophie Silvestri, Pasha Automotive Services</td>
<td>Stephan Vance</td>
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<tr>
<td>Kirk Bradbury, Quality Infrastructure Corp.</td>
<td>Linda Culp</td>
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<td>Gabriela Dominguez, City of San Diego</td>
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<td>Phil Monroe, Former Member of the Bayshore Bikeway Woring Group Committee</td>
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<td>Andrew Yuen (U.S. Fish &amp; Wildlife)</td>
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<tr>
<td>Anna Buzaitis, Port of San Diego</td>
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<td>Brad Raulston, City of National City</td>
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<td>Victor Avina, County of San Diego District 1</td>
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