

San Diego Association of Governments
BAYSHORE BIKEWAY WORKING GROUP

January 19, 2018

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

JANUARY 19, 2018, 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 1:34 p.m.

1. WELCOME AND INTRODUCTIONS

Self-Introductions were conducted.

2. PUBLIC COMMENTS AND COMMUNICATIONS

There were no public comments or communications.

3. APPROVAL OF MEETING MINUTES (APPROVE)

Action: Upon a motion by Mike Woiwode (Public Member) and a second by Councilmember Mark West (City of Imperial Beach) the Working Group approved the minutes from its September 22, 2017, meeting. Yes: Chair Cox, Councilmember Patricia Aguilar (City of Chula Vista), Councilmember Michael Donovan (City of Coronado), Councilmember West, Commissioner Dukie Vaderrama (Port of San Diego), Mr. Woiwode, and Andy Hanshaw (San Diego County Bicycle Coalition). No: None. Abstain: None. Absent: City of National City and City of San Diego.

REPORTS

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

Stephan Vance, Senior Regional Planner, discussed plans for the project ribbon cutting scheduled for February 17, 2018, on Tidelands Avenue in front of the Port of General Services building.

Action: This item was presented for information.

5. BARRIO LOGAN SEGMENT STATUS REPORT (INFORMATION)

Mr. Vance reported on final design work for this project, including the status of the pending environmental clearance under the National Environmental Policy Act, and meetings with key stakeholders from the California Public Utilities Commission, BNSF Railway, and the Navy. The Working Group discussed design issues the project is facing with a focus on the intersection of Harbor Drive and 32nd Street.

Action: This item was presented for information.

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

Mr. Vance reported on the on-going efforts to resolve the right-of-way issues that are the critical path items for this project, and on the project schedule.

The design and review process are seven to eight months.

Action: This item was presented for information.

7. NATIONAL CITY ALIGNMENT STATUS REPORT (INFORMATION)

Anna Buzaitis, Port of San Diego, discussed ongoing work 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. She presented the current design concepts and the project schedule, and discussed efforts to obtain funding for the next phase of work.

Action: This item was presented for information.

8. LIMEBIKE BIKE SHARING IN THE REGION (INFORMATION)

Zack Bartlett and Sam Dreiman, LimeBike, discussed the bike sharing system currently in use in the cities of National City and Imperial Beach. They described the company's history, how the system operates, their current experience in Imperial Beach and National City, and answered questions from the Working Group.

Action: This item was presented for information.

9. BAYSHORE BIKEWAY SIGN UPDATE PROGRAM

Linda Culp, Principal Regional Planner, provided an update on the process for completing the sign installation. 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, and the remaining signs should be installed by the end of February.

Action: This item was presented for information.

10. ADJOURNMENT

Chair Cox adjourned the meeting at 3:28 p.m.

**BAYSHORE BIKEWAY WORKING GROUP
 MEETING ATTENDANCE FOR JANUARY 19, 2018**

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	Jerry Cano	No	
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 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 Larry Hofstetter, Public Karin Graves, general public Zack Bartlett, LimeBike Dennis DuBard, General Dynamics/NASSCO Katie Nieri, General Dynamics/NASSCO Frank Rivera, City of Chula Vista Engineering Sam Dreiman, LimeBike		Stephan Vance Linda Culp Brandy Sweitzer	