



401 B Street, Suite 800
 San Diego, CA 92101-4231
 (619) 699-1900
 Fax (619) 699-1905
 sandag.org

MEETING NOTICE AND AGENDA

BAYSHORE BIKEWAY WORKING GROUP

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

Monday, April 30, 2018

10 a.m. to 12 noon

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

- **PEDESTRIAN FACILITIES ON THE BAYSHORE BIKEWAY**
- **NATIONAL CITY ALIGNMENT STATUS REPORT**
- **BARRIO LOGAN SEGMENT STATUS REPORT**

PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING

MISSION STATEMENT

The 18 cities and county government are SANDAG serving as the forum for regional decision-making. SANDAG builds consensus; makes strategic plans; obtains and allocates resources; plans, engineers, and builds public transit; and provides information on a broad range of topics pertinent to the region's quality of life.

MEMBER AGENCIES

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 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

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 California Department
 of Transportation
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 North County
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 San Diego County
 Water Authority
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 Tribal Chairmen's Association
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Welcome to SANDAG. Members of the public may speak to the Working Group on any item at the time the Working Group is considering the item. Please complete a Request to Comment form and then present the form to the Working Group coordinator. Members of the public may address the Working Group on any issue under the agenda item entitled Public Comments/Communications/Member Comments. Public speakers are limited to three minutes or less per person unless otherwise directed by the Chair. The Working Group may take action on any item appearing on the agenda.

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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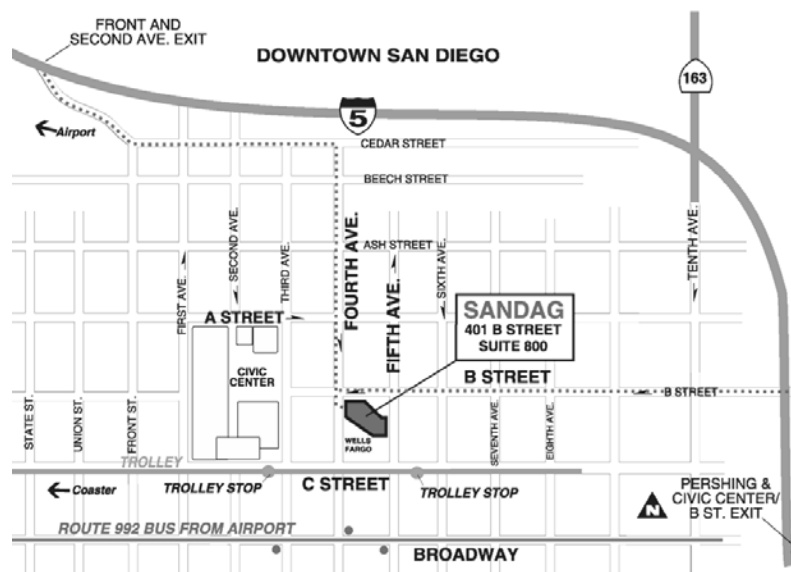
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BAYSHORE BIKEWAY WORKING GROUP

Monday, April 30, 2018

ITEM NO.		RECOMMENDATION
1.	INTRODUCTIONS	
2.	PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS 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 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 Bayshore Bikeway Working Group is asked to review and approve the minutes from its January 19, 2018, meeting.	APPROVE
REPORTS		
4.	SANDAG 2018 TITLE VI PROGRAM SURVEY (Samual Sanford) The Working Group is asked to complete a brief survey on race and ethnicity for the SANDAG Title VI program, a federal requirement that protects against racial discrimination.	INFORMATION
+5.	PEDESTRIAN FACILITIES ON THE BAYSHORE BIKEWAY (Stephan Vance) The Working Group is asked to discuss how to attract resources for the purpose of providing separate areas for bikers and pedestrians on the Bayshore Bikeway, especially in Imperial Beach and Coronado.	DISCUSSION
6.	NATIONAL CITY ALIGNMENT STATUS REPORT (Anna Buzaitis, Port of San Diego) Work continues on development of 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 of San Diego. Port of San Diego staff requests feedback from the Working Group on the proposed alignment for the Bayfront Redevelopment Environmental Impact Report.	DISCUSSION
7.	BARRIO LOGAN SEGMENT STATUS REPORT (Stephan Vance) Staff will provide a status report on final design work for this project, including the design of the 32nd Street intersection and ongoing coordination with stakeholders.	INFORMATION

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|-----|---|--------------------|
| 8. | PALOMAR STREET TO MAIN STREET (SEGMENT 8B) STATUS REPORT
(Stephan Vance) | INFORMATION |
| | Staff will report on the ongoing efforts to resolve the right-of-way issues that are critical path items for this project. | |
| 9. | 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. | |
| 10. | ADJOURNMENT | |

+ next to an item indicates an attachment

San Diego Association of Governments
BAYSHORE BIKEWAY WORKING GROUP

April 30, 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 made.

2. PUBLIC COMMENT 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 Valderrama (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 ribbon cutting scheduled for February 17, 2018, on Tidelands Avenue in front of the Port of General Services Building.

5. BARRIO LOGAN SEGMENT STATUS REPORT (INFORMATION)

Mr. Vance reported on the 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.

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

Mr. Vance reported on the project schedule and the ongoing efforts to resolve right-of-way issues that are the critical path items for this project. The design and review process will take seven to eight months.

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 of San Diego. Ms. Buzaitis presented the current design concepts and the project schedule and discussed efforts to obtain funding for the next phase of work.

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. Mr. Bartlett and Mr. Dreiman described the company's history, how the system operates, and their current experience in Imperial Beach and National City and fielded questions from the Working Group.

9. BAYSHORE BIKEWAY SIGN UPDATE PROGRAM (INFORMATION)

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. New signs have been installed in the City of Imperial Beach, and the remaining signs should be installed by the end of February.

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, Chair	Yes	
City of Chula Vista	Patricia Aguilar	Yes	
City of Coronado	Mike Donovan	Yes	
City of Imperial Beach	Mark West	Yes	
	Robert Patton, Alternate	No	
City of National City	Jerry Cano	No	
City of San Diego	David Alvarez	No	
Public Member	Mike Woiwode	Yes	
San Diego County Bicycle Coalition	Andy Hanshaw	Yes	
San Diego Unified Port District	Dukie Valderrama	Yes	
	Garry Bonelli, Alternate	No	
OTHER ATTENDEES		SANDAG STAFF MEMBERS	
Brad Raulston, City of National City Frank Rivera, City of Chula Vista Engineering Gabriela Dominguez, City of San Diego Victor Avina, County of San Diego District 1 Dennis DuBard, General Dynamics/NASSCO Katie Nieri, General Dynamics/NASSCO Sam Dreiman, LimeBike Zack Bartlett, LimeBike Karin Graves, member of the public Larry Hofstetter, member of the public Sophie Silvestri, Pasha Automotive Services Anna Buzaitis, Port of San Diego Kirk Bradbury, Quality Infrastructure Corporation Andrew Yuen, U.S. Fish and Wildlife Service		Brandy Sweitzer Linda Culp Stephan Vance	

Current Funding Opportunities: Grant and Loan Opportunities within the Natural Resources Agency and its departments and conservancies
 January 2017 update – information is updated about every six months

Program Name	Program Summary	Type	Who is eligible to apply?	Application Cycle Begins	Max/Min Award Amounts	Funding Source	How much funding is left to award in total?	How much might be awarded in the next 6 months?	Contact information
California Natural Resources Center									
Urban Greening	The Urban Greening Grant Program funds projects that reduce greenhouse gas emissions by transforming the built environment into parks and green spaces that are more sustainable, enjoyable, and effective in creating healthy communities. Eligible projects use natural solutions to sequester carbon, reduce energy consumption, create more walking and biking trails, and improve air and water quality.	Grant	City, county, special district, nonprofit organization, or any agency or entity formed pursuant to the Joint Exercise of Powers Act (Chapter 5, commencing with Section 6500, of Division 7 of Title 1) if at least one of the parties to the joint powers agreement qualifies as an eligible applicant, notwithstanding the Joint Exercise of Powers Act.	March 2017	None	Greenhouse Gas Reduction Fund	\$76 million	None	urbangreening@resources.ca.gov
Environmental Enhancement and Mitigation	Funding for projects that contribute to mitigation of the environmental effects of transportation facilities as follows: 1. Urban forestry projects designed to offset vehicular emissions of carbon dioxide 2. Resource lands projects that provide for the acquisition or enhancement of resource lands to mitigate the loss of, or the detriment to, resource lands lying within or near the right-of-way acquired for transportation improvements 3. Mitigation projects beyond the scope of the lead Agency responsible for assessing the environmental impact of the proposed transportation improvement.	Grant	Any State, local, federal, or 501(c)(3) nonprofit entity. The agency or entity is not required to be a transportation- or highway-related organization, but must be able to demonstrate adequate charter or enabling authority to carry out the type of project proposed. Two or more entities may participate in a project with one designated as the lead agency.	Spring 2017	Maximum: \$1 million for acquisitions and generally; \$500,000 for development projects	Transportation fees	Continuous \$6.7 million appropriation	\$6.7 million	eemcoordinator@resources.ca.gov Carol Carter carol.carter@resources.ca.gov
California Department of Conservation									
Recreational Trails Program	The Recreational Trails Program (RTP) is a state-administered local assistance program of the U.S. Department of Transportation's Federal Highway Administration. California splits the Non-Motorized RTP apportionment for administration between the California Department of Parks and Recreation's Office of Grants and Local Services (OGALS), and by Caltrans through the Active Transportation Program (ATP). For Caltrans ATP updates, visit dot.ca.gov/hq/LocalPrograms/atp/ . Motorized Projects are administered by the Off-Highway Motor Vehicle Recreation Division. The RTP provides funds to the States to develop and maintain recreational trails and trails-related facilities for motorized and non-motorized recreational trail uses.	Grant	Cities, counties, districts, state agencies, federal agencies, and nonprofit organizations with management responsibilities over public lands.	RTP Non-Motorized: OGALS: Next cycle may be 2018, dependent on FFY 2018 apportionment. RTP Motorized: Application deadline for FY 2016-2017 funding is October 1, 2017.	No minimum or maximum	Fixing America's Surface Transportation Act (FAST-ACT)	Annual program	Approximately \$3.4 million for the entire program	Non-Motorized: parks.ca.gov/?page_id=24324 Richard Rendon, State Trail Administrator richard.rendon@parks.ca.gov (916) 651-7600 For Caltrans ATP updates, visit dot.ca.gov/hq/LocalPrograms/atp/ Motorized: ohv.parks.ca.gov Matt Whamond matt.whamond@parks.ca.gov (916) 322-2651

Program Name	Program Summary	Type	Who is eligible to apply?	Application Cycle Begins	Max/Min Award Amounts	Funding Source	How much funding is left to award in total?	How much might be awarded in the next 6 months?	Contact information
Wildlife Conservation Board									
Habitat Conservation Fund Program	<p>The California Wildlife Protection Act of 1990, Chapter 9, Fish and Game Code 2780-2799.6 was enacted to provide funding in the Habitat Conservation Fund. Funding Categories include the following:</p> <ol style="list-style-type: none"> 1. The acquisition of habitat, including native oak woodlands, necessary to protect deer and mountain lions 2. The acquisition of habitat to protect rare, endangered, threatened, or fully protected species 3. The acquisition of habitat to further implement the Habitat Conservation Program 4. The acquisition, enhancement, or restoration of wetlands 5. The acquisition, restoration, or enhancement of aquatic habitat for spawning and rearing of anadromous salmonids and trout resources 6. The acquisition, restoration, or enhancement of riparian habitat 7. The acquisition or development of wildlife corridors and urban trails, which bring urban residents into park and wildlife areas 8. Nature interpretation, education, or other enrichment programs that bring urban residents into park and wildlife areas 	Grant	Cities, counties, and districts.	On an annual basis; applications are due on the first workday in October.	No minimum or maximum	California Wildlife Protection Act of 1990, Chapter 9, Fish and Game Code 2780-2799.6	Annual program that expires in 2020. Approximately \$2 million is available each year	Approximately \$2 million	parks.ca.gov/?Page_id=21361 Barbara Baker barbara.baker@parks.ca.gov (916) 651-7743
Public Access Program	This program is designed to provide assistance to local agencies for the development of public access facilities designed to facilitate and encourage the public's access to hunting, fishing, and other wildlife-oriented recreation. Financial assistance is available to cities, counties, and public districts or corporations for development of facilities such as fishing piers or floats, public access roads, boat launching ramps, trails, boardwalks, interpretive facilities, and lake or stream improvements. Support facilities such as restrooms and parking areas also are eligible for funding under this program.	Grant	Cities, counties, nonprofit organizations, special districts, and state entities.	Continuous	None	Wildlife Restoration Fund, Proposition 40	\$7 million	\$4 million	wcb.ca.gov Peter Perrine peter.perrine@wildlife.ca.gov (916) 445-1109
California Coastal Conservancy									
California Coastal Conservancy Resource and Public Access Program	The Coastal Conservancy awards grants for projects that meet the statutory authorities contained in Division 21 of the Public Resources Code and that meet objectives of the Conservancy's Strategic Plan 2007 regarding public access (coastal trail, divers access ways, offers to dedicate, revitalization of urban waterfronts and commercial fishing facilities), and regarding coastal resource protection (acquisition of resource and open space lands, protection and restoration of coastal and ocean habitats, wetlands, rivers and watershed, preservation of coastal agriculture, and environmental education).	Grant/Loan	Public agencies, eligible nonprofit organizations, JPAs, special districts, and tribes. Some funds have geographic limitations.	Continuous	None	Propositions 12, 40, 50, 84, 1E, Habitat Conservation Fund, and Coastal Access Account	Approximately \$75 million	\$3-5 million	scc.ca.gov Mary Small mary.small@scc.ca.gov (510) 286-4181

Program Name	Program Summary	Type	Who is eligible to apply?	Application Cycle Begins	Max/Min Award Amounts	Funding Source	How much funding is left to award in total?	How much might be awarded in the next 6 months?	Contact information
Explore the Coast Grants	This program seeks to enable and encourage California residents to visit the coast through projects that increase opportunities for people to get to, learn about, and enjoy coastal areas.	Grant	Public agencies, eligible nonprofit organizations, JPAs, special districts, and tribes.	Grants awarded annually. Fall 2016 awards will be announced in January 2017. Next round will be mid-2017.	Maximum: \$50,000	ELPF and Coastal Access Account	Approximately \$500,000 next FY	\$1 million	scc.ca.gov Mary Small mary.small@scc.ca.gov (510) 286-4181
Proposition 1 Grants	Competitive grants for multi-benefit ecosystem and watershed protection and restoration projects, consistent with the Purposes detailed in Chapter 6, "Protecting Rivers, Lakes, Streams, Coastal Waters, and Watersheds" of Proposition 1. Based on the priority issues within its jurisdictions, reviewing existing state plans, and screening for projects that achieve multiple benefits, serve disadvantaged communities, and result in quantifiable outcomes, the Conservancy identified four priorities for Proposition 1 expenditures: Water Sustainability, Protect and Enhance Anadromous Fish Habitat, Wetland Restoration, and Urban Greening.	Grant	Public agencies, eligible nonprofit organizations, JPAs, special districts, public utilities, and mutual water companies.	Three rounds per year. The current round is for the San Francisco Bay Area Urban Greening projects – applications due February 17, 2017. The next PSP will be posted in spring 2017 for any eligible Proposition 1 project.	None	Proposition 1	About \$55 million	\$15 million	scc.ca.gov Mary Small mary.small@scc.ca.gov (510) 286-4181