Chair Greg Cox (County of San Diego) called the Bayshore Bikeway Working Group (Working Group) meeting to order at 3:07 p.m.

1. 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 April 30, 2018, meeting. Yes: Chair Cox, 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 Chula Vista.

REPORTS

4. CHULA VISTA BAYFRONT REDEVELOPMENT (INFORMATION)

Linda Scott, Port of San Diego, reported on bayfront redevelopment progress and how that will assist with completion of the Bayshore Bikeway. Ms. Scott presented to the Working Group the concept plans for the project and gave updates to the timeline of the Chula Vista Bayfront.

Action: This item was presented for information.

5. CHULA VISTA F STREET PROMENADE (INFORMATION)

Patricia Ferman, City of Chula Vista, provided details on planned improvements and the schedule for project development for the F Street Promenade project, which will connect the Bayshore Bikeway to downtown Chula Vista by transforming F Street into a bike and pedestrian friendly corridor.

Frank Rivera, City of Chula Vista Engineering, spoke about the existing conditions and Project Schedule for the F Street Promenade, stating that Phase 1 would start construction in 2021 and Phase 2 in 2022.

Action: This item was presented for information.
6. NATIONAL CITY ALIGNMENT STATUS REPORT (INFORMATION)

Anna Buzaitis, Port of San Diego, provided an update on the application for a State Active Transportation Program grant and efforts to advance project design and obtain environmental clearance.

Action: This item was presented for information.

7. BARRIO LOGAN SEGMENT STATUS REPORT (INFORMATION)

Stephan Vance, Senior Regional Planner, reported on the status of the project environmental clearance, final design, project schedule, and budget. Mr. Vance discussed how the design concepts identified from the Working Group from previous meetings were incorporated into the design for the Harbor Drive and 32nd Street intersection. Members of the Working Group discussed alternatives for at-grade crossing of the intersection by pedestrians.

Action: This item was presented for information.

8. BORDER TO BAYSHORE PROJECT UPDATE (INFORMATION)

Alison Moss, Associate Planner, provided a status of the project and the results of the recent community meeting. Community outreach continues for the Border to Bayshore project as it moves through preliminary engineering and toward completion of the environmental process, currently scheduled for April 2019.

Action: This item was presented for information.

9. TRAILNATION SUMMIT 2018 (INFORMATION)

Mr. Vance provided a summary of the TrailNation Summit he attended. He talked about how the Bayshore Bikeway was a nationally-recognized bike project.

Mr. Hanshaw spoke about his experience at the TrailNation Summit. The TrailNation Summit, hosted by the Rails-to-Trails Conservancy, brought together national trail experts; public officials; trail and active transportation advocates; and philanthropic, public health, and economic development professionals from 20 trail initiatives across the country to share best practices and challenges in building regional trail networks. Staff attending will provide a summary of the summit.

Action: This item was presented for information.

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

Members of the Working Group provided information on local projects related to the Bayshore Bikeway.

Action: This item was presented for information.

11. ADJOURNMENT

Chair Cox adjourned the meeting at 4:51 p.m.
### BAYSHORE BIKEWAY WORKING GROUP
MEETING ATTENDANCE FOR JUNE 28, 2018

<table>
<thead>
<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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<tr>
<td>City of Coronado</td>
<td>Mike Donovan</td>
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<tr>
<td>City of Imperial Beach</td>
<td>Mark West</td>
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<tr>
<td>City of National City</td>
<td>Jerry Cano</td>
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<tr>
<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>
<td>Yes</td>
<td></td>
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<tr>
<td>San Diego County Bicycle Coalition</td>
<td>Andy Hanshaw</td>
<td>Yes</td>
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</tr>
</tbody>
</table>

### OTHER ATTENDEES

Frank Rivera, City of Chula Vista Engineering  
Roberto Yano, City of National City  
Dave Zajak, Navy  
CDR Josh Gamez, Naval Base San Diego  
Anna Buzaitis, Port of San Diego  
Linda Scott, Port of San Diego  
Mark McIntire, Port of San Diego  
Kirk Bradbury, Quality Infrastructure Corp.  
Jennifer Hunt, SDCBC  
Dylan Cobbin, USFWS  
Victoria Touchstone, USFWS

### SANAG STAFF MEMBERS

Alison Moss  
Brandy Sweitzer  
Emilio Rodriguez  
Eric Sindel  
Linda Culp  
Omar Atayee  
Stephan Vance