

San Diego Association of Governments
BAYSHORE BIKEWAY WORKING GROUP

June 28, 2018

AGENDA ITEM NO.: **3**

Action Requested: APPROVE

JUNE 28, 2018, MEETING MINUTES

File number 3300200

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**

JURISDICTION/ORGANIZATION	NAME	ATTENDING	COMMENTS
County of San Diego	Greg Cox	Yes	
City of Chula Vista	Patricia Aguilar	No	
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	Yes	
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	
Frank Rivera, City of Chula Vista Engineering Roberto Yano, City of NationalCity 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		Alison Moss Brandy Sweitzer Emilio Rodriguez Eric Sindel Linda Culp Omar Atayee Stephan Vance	