



BICYCLE ADVISORY COMMITTEE

Meeting Agenda

February 1, 2017 at 6:30 p.m.

Civic San Diego Offices – 401 B Street

1. CALL TO ORDER

2. APPROVAL OF MINUTES FOR NOVEMBER 2016 AND JANUARY 2017 MEETINGS (Action)

3. NON-AGENDA PUBLIC COMMENT

*Public comment may be made on any subject in the Committee's area of responsibility. Time allotted to each speaker shall be determined by the Chair, however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. (Comments relating to items on today's agenda are to be taken at the time the item is heard.) Please direct requests to speak to the Chair **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under "Non-Agenda Public Comment."*

4. SDPD UPDATE

5. CITY STAFF UPDATE

- Jonathan Herrera, Office of the Mayor
- Brian Genovese

6. CALTRANS PRESENTATION ON SR-15 COMMUTER BIKEWAY WAYFINDING (ACTION)

7. COMMITTEE ADMINISTRATIVE/FOLLOW UP ITEMS (INFO)

- BAC/Advisory Board status and appointments
- FY18 Budget Update
- People for Bikes Big Jump

8. UPDATES FROM REPRESENTED CONSTITUENCIES – (Information)

- CD1 (Nicole Capretz)
- CD2 (Nicole Burgess)
- CD3 – (Joshua Clark)
- CD4 – (Karina Velasquez)
- CD5 (Kathleen Keehan)
- CD6 -Vacant
- CD7 (Everett Hauser)

Bicycle Advisory Committee
MEETING AGENDA CONT

- CD8 (Samantha Ollinger)
- CD9 (Randy Van Vleck)
- Mayoral Appointee – (Vacant)
- Mayoral Appointee (Andy Hanshaw)

9. ADJOURNMENT – *Unfinished business may be tabled and placed on the agenda of the following meeting.*

*The Board may take action on any item on the agenda unless it is noted as being an “Information Only” Item.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator in the Community and Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.