

## **Bicycle Advisory Committee**

Civic San Diego, 401 B St.

Monthly Meeting – Wednesday, June 1, 2016

Minutes

Members present: Andy Hanshaw (AH) (Chair, Mayoral Appointee), Nicole Capretz (NC, District 1), Nicole Burgess (NB, District 2), Monique Lopez (ML, District 4), Kathleen Keehan (KK, District 5), Jacqueline Ward (JW, District 6), Everett Hauser (EH, District 7), Randy Van Vleck (RV, District 9),

Members absent: John Holder (Mayoral Appointee), Michael Brennan (MB, District 3), Samantha Ollinger (SO, District 8),

### **1. Call Meeting to Order**

### **2. Approval of minutes from last meeting**

### **3. Non-agenda public comment**

### **4. Committee administrative items**

- Brad: downtown mobility plan
- AH: Michael Brennan resigning seat on BAC
- AH: BAC meeting may go dark in August

### **5. City staff update**

- Brian Genovese absent
- AH: \$750,000 for minor bike facilities still in FY17 budget
- NC: BikeSD interview with mayor states that the top 6 projects from the bicycle implementation plan will be fully funded
- RVV: City found funding for sidewalks and protected (with pylons) bike lane on 54<sup>th</sup> St.

### **6. BMP Implementation Strategy Follow Up Plan**

- AH went through document and tracked changes to draft plan.
- NB: We should add a bullet point in the initial overview that we have lacked leadership at the city level to lead a charge for mobility. “There is an absence of an internal champion (staff/mayoral appointee) specifically dedicated to implement bikeway projects to support the vision and goals the city seeks for mode share and safety.”
- NC: We should also add “there is a lack of a road map and prioritized funding to achieve the mode share goals of the Climate Action Plan” and “there is a fear and hesitancy among engineering staff to implement innovative treatments that increase safety for bicyclists.”
- NB: Include language in objective 1 for mayor to appoint Mobility Champion.
- NB: Include language to advocate at the state level for better enforcement for DUI offenders.
- More minor modifications
- KK: Where does this go next? City staff, council? Adopt tonight with intention to go to City’s smart growth and land use council committee at next available meeting.
- KK moved “To adopt SIP for presentation at the City Council Smart Growth and Land Use Committee at their September meeting, while we work collaboratively with city staff for feedback.” ML seconds. All (AH, RV, NC, EH, NB, JW) in favor. None opposed.

**7. Updates from represented constituencies**

- ML: July is last BAC meeting as she's accepted an opportunity in another city.

**Adjourn – 8:25 PM:** Motion by ML, second by RV.

Submitted 6/29/2016 by:

Jacqueline Ward, secretary; Bicycle Advisory Committee