

Bicycle Advisory Committee
Civic San Diego, 401 B St.
Monthly Meeting – Wednesday, July 6, 2016
Minutes

Members present: Andy Hanshaw (AH) (Chair, Mayoral Appointee), Nicole Burgess (NB, District 2), Kathleen Keehan (KK, District 5), Everett Hauser (EH, District 7), Samantha Ollinger (SO, District 8), Randy Van Vleck (RV, District 9),

Members absent: John Holder (Mayoral Appointee), Nicole Capretz (NC, District 1),

Vacancies: District 3, District 4, District 6,

1. Call Meeting to Order

2. Non-agenda public comment – none offered

4. Committee Administrative/Follow Up Items (INFO)

- District 4 Vacancy unfilled, District 6 Vacancy unfilled. Josh Clark will be the new District 3 representative to be approved by City Council and sworn in on June 19th.
- Smart Growth and Land Use Committee Meeting on July 27th – The SIP will be discussed
- AH raise the issue of the Uptown Bikeway Meeting to be discussed at SANDAG. KK moved to add the item to today's agenda as Action Item as it is an emergency item to be discussed. RV: what was the action that was taken in the past?
- SDPD report: violations with bicyclists crashes are up. SDPD and Circulate are partnering on a grant to do some educational activities.

5. City Staff Update (Information) – Brian Genovese (BG) provided update on the latest resurfacing update.

- Speeds on Balboa Avenue are high, update on flexible posts installed. SO When was speed survey done. BG will ask SDPD for spot enforcement on Balboa Avenue (*missed other things – need to update the agenda*).
- BG gave presentation of protected intersection given by MobyCon (this was an online presentation made to staff and others)
- City is updating Street Design Manual which will also include a bicycle facility section. KK: will city propose intersection guide? BG: this is going to be a minor update. KK: Will the update include accommodations for bicycling?

3. Approval of Minutes – KK makes motion, RV seconds, SO abstains, AH, NB, RV, EH, KK approve.

Approval of Uptown Bikeway – EH makes motion for AH to draft letter to re-assert bikeway support with clarification of language and infrastructure type. KK: put language in wanting for it to be complete. All approve, no absention or nays.

6. BMP Implementation Strategy Follow Up – BG waiting on direction from Mayor's Office.

RV was at meeting with V0 meeting with NB, SO with Mayor's staff. Staff offered a number of plans to achieve V0 goals. Staff didn't bring up the SIP as part of the V0 discussion.

7. Updates from Represented Constituencies

SO – no update

RV – City is working on plan on University Ave from Fairmount to Euclid. Staff at city has developed a plan. Highest crash segment in the city. Last week, working group selected preferred alternative. Alternative also included option to widen the sidewalk. Road diet also was recommended along with buffered bike lane, and support for a protected bike lane was also there. Will be discussed at CHAPC and city is applying for grants at the state. Also thanked BG to implement the 54th Street protected bike lane in response to the community. Community asked for sidewalks and they are currently under construction.

KK – County does an Aging Summit. Presentations on being age friendly and aging in place were made. County applied for Age friendly community status from AARP, its a three year process. SDPD partnered with UCSD to address seniors. SD is leading the fatality rate with seniors, but UCSD applied and received a huge grant to address this issue. KK: made a presentation at the Air District Community Planners meeting about why traffic calming is important.

EH – no update

NB – no update

AH – showed pics from his Chicago trip. October 30th is new CicloSDias. Costumes encouraged.

8. Adjournment Motion made by RV, seconded by EH at 8:09PM