

Bicycle Advisory Committee
Civic San Diego, 401 B St.
Monthly Meeting – Wednesday, August 3, 2016
Minutes

Members present: Andy Hanshaw (AH) (Chair, Mayoral Appointee), Nicole Capretz (NC, District 1), Nicole Burgess (NB, District 2), Everett Hauser (EH, District 7), Kathleen Keehan (KK, District 5)

Members absent: Samantha Ollinger (SO, District 8), John Holder (JH, Mayoral Appointee), Randy Van Vleck (RVV, District 9)

1. **Call Meeting to Order** – AH called meeting to order at 6:35 pm
2. **Approval of minutes from 7/6/16 meeting** – Motion to approve Kathy Keehan, NB second. Motion passed.
3. **Non-agenda public comment** – None.
4. **Committee administrative items**
 - Committee vacancies update (D3, D4 and D6). Moving to City Council on 9/13. John Holder to resign his seat.
 - SIP Update to SGLU Committee now delayed until Sep. 21. NB to help with report.
 - AH will be out for September meeting
 - Uptown CEQA Exemption approved.
 - Future agenda items: Protected intersection treatments, project prioritization process, CAP compliance update (Nov.), CAP implementation and community plan consistency, University Avenue, VMT Metrics for City.
5. **SDPD update (Leonard Flake)**
 - 2 bicycle injury collisions (downtown, Pomerado Rd). Wrong way riding.
 - 159 Bike thefts reported in July citywide
6. **City Staff Update (Ahmad Erikat)**
 - Bike Share Update
 - 95 stations installed
 - 40% increase in 2015 ridership
 - 23 stations proposed in beach areas
 - Port locations under review and negotiations taking place for revenue
 - Avg. 5 rides/day per station citywide (beaches generating revenue)
 - Port Climate Plan should consider bike share (KK)
 - Disadvantaged communities (grants available) (KK)
7. **Updates from represented constituencies**
 - NB (D2): Resurface/Repurpose update presentation

Motion to adjourn by EH, KK second. Meeting adjourned.

Submitted October 5, 2016 – Andy Hanshaw