

**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