

City of San Diego
Bicycle Advisory Committee
Civic San Diego
401 B Street, 4th Floor Conference Room
Meeting Minutes
April 6, 2016, 6:30 p.m.

Members present: Andy Hanshaw (AH) Chair, Nicole Capretz (NC) CD1, Nicole Burgess (NB) CD2, Monique Lopez (ML) CD4, Kathleen Keehan (KK) CD5, Everett Hauser (EH), CD 7, Randy Van Vleck (RVV), CD 9.

Members absent: Michael Brennan (MB) CD3, Jacqueline Ward (JW), CD6, Samantha Ollinger (SO), CD8, John Holder (JH), Mayoral Appointee

1. Call to Order
 - AH called meeting to order
2. **APPROVAL OF MINUTES FOR MARCH 2, 2016 MEETING** (Action)
 - Amended and approved EH motion to approve, RVV second, Approved.
3. **NON-AGENDA PUBLIC COMMENT**
 - Glenn Brandenburg, SDSU Director of Sustainability and Assoc. Students present for any follow up questions from March 2nd meeting.
4. **COMMITTEE ADMINISTRATIVE ITEMS/FOLLOW UP**
 - Letters sent from BAC: Padres (bike parking), Climate Action Plan (SIP) and Downtown Mobility Plan (B.Richter of Civic SD provided update and upcoming dates)
 - Bike Month activities update from AH. Bike to Work Day is May 20 and AMGEN Tour of CA. Race on May 15 and Bike Month kickoff on May 5. Border regional Bike to Work Day event planned for May 15.
5. **CITY STAFF UPDATE** (Information) - Brian Genovese
 - Quarterly report shared. 15.8 miles of improvements added. Removal of parking is a barrier for bikeway projects. Road diet projects also a challenge. Safety driven road diet projects receive more (internal) support (EH 6th Ave. example)
 - KK asked about Q3 report of 2.5 miles of new bike path. Projects not done by city. Possible Friars Rd (Class IV).
 - City continues to follow resurfacing efforts with bike lanes. NB mentioned Voltaire and intersection treatment. Asked about Wabaska Dr. in Ocean Beach for upcoming resurfacing. NC inquired about challenges and criteria for implementing projects. RVV presented issue with SDSU and outdated community plan. Possibility for new policy for getting community support raised. KK raised opportunity with new CEQA requirements. ML suggested possible inclusion for recommendation for Strategic Implementation Plan (Item 8). Community plan/CEQA process questions raised by RVV. RVV asked about staffing reductions at city. BG mentioned reductions due to attrition not elimination of positions.

6. SDPD UPDATE (None)

7. MTS Presentation – Peter Casellini, Assoc. Transportation Planner

- MTS Regional transit service provider with 4 Trolley lines (96.7 passengers in 2015)
- Partners in urban mobility. (Bikes) Not always feasible in certain areas.
- Reviewed bike/bus policies (on MTS web site). Limit to 2 per bus. Certain limitations exist (tandem, recumbent bikes). Last run of day, ok on board bus.
- Trolley policies: bikes are welcome. Peak times 1 per car, 2 allowed off peak times
- Partner with SANDAG on Park and Ride bike lockers
- New trolley cars with low floors better suited for bikes, strollers and wheelchairs
- Designing for transit document (1994) shared and planned for updates. New NACTO transit guide to provide future guidance.
- AH shared comment/suggestion from JW to have MTS app show capacity for arriving busses
- EH inquired about use of new NACTO design guidelines
- KK asked for more support for infrastructure improvements at/near transit stations, hooks on new trolley cars for bikes, compass card usage with bike lockers, need for more secure bike parking at stations as part of network and support for the adoption of new NACTO guidelines
- RVV asked about timeline for new transit facility designs, accommodations for increasing ridership (CAP goals), suggestion for bike accommodation plan and expanding capacity
- ML asked about review of accommodation policies by board/staff and shared personal challenges. PC replied it would need board action
- NB asked about policy for bike share at transit stations (Mid-Coast) and working with SANDAG, directional signs at transit stations and funding for community outreach and education,
- AH mentioned bus advertising space for possible PSA's related to bicycling
- Monique Lopez and Avital Aboody presented on Open Streets and collaboration with regional transportation agencies. Lessons learned from discussion with LA Metro (CicLAvia)
 - Political leadership is critical to successful partnership
 - Institution wide support for Open Streets events
 - Assist with development and support of Complete Streets Policies
 - Recognition that every transit rider is also a pedestrian and bicycle rider
 - Changed policies on bikes on transit
 - Opportunities to promote transit use at Open Streets events

8. BMP IMPLEMENTATION STRATEGY UPDATE (possible action)

- Subcommittee met and revised version of SIP shared
- Next step for draft plan to go to Smart Growth and Land Use Committee
- KK presented introductory section inclusive of metrics for objectives of plan and committee member recommendations

- Comments from committee members provided
- NC asked for City's input on plan and inclusion of SDSU plans
- Recommendation from ML with agreement from committee members to spend majority of May meeting on final review and approval of plan.
- City to review plan once updated after the meeting
- NB inquired if city was planning to apply for next cycle of SANDAG ATP grants

9. UPDATES FROM REPRESENTED CONSTITUENCIES – (Information)

- CD1 (Nicole Capretz)
- CD2 (Nicole Burgess) – Resurfacing efforts in Point Loma have been very helpful for schools
- CD3 (Michael Brennen)
- CD4 (Monique Lopez)
- CD5 (Kathleen Keehan)
- CD 6 (Jackie Ward)
- CD7 (Everett Hauser)
- CD8 (Samantha Ollinger)
- CD9 (Randy Van Vleck) – City working on plan to improve City Heights section of University Ave. Workshop on 4/27
- Mayoral Appointee (John Holder)
- Mayoral Appointee (Andy Hanshaw)

10. ADJOURNMENT – MB motion to adjourn. NC second. Meeting adjourned at 8:17 pm.

Submitted by Andy Hanshaw, Chair on 5/4/16.