

Bicycle Advisory Committee

Civic San Diego – Wells Fargo building, 401 B St.
Monthly Meeting – Wednesday, February 4, 2015
Minutes

Members present: Andy Hanshaw (AH) (Chair, Mayoral Appointee), Kyle Heiskala (KH, Mayoral Appointee), Petr Krysl (PK, District 1), Nicole Burgess (NB, District 2), Michael Brennan (MB, District 3), Monique Lopez (ML, District 4), Kathleen Keehan (KK, District 5), Jacqueline Marie Ward (JW, District 6), Everett Hauser (EH, District 7), Samantha Ollinger (SO, District 8), Randy Van Vleck (RV, District 9).

Members absent: none

1. **Call Meeting to Order** – AH at 6:30 PM
2. **Approval of minutes from last meeting.** MB: correction, abstained in December minutes approval. Motion: NB, second: KK.
3. **Non-agenda public comment**
 - A. NB: suggestion to make changes to allow tandems on Coaster and Amtrak.
4. **Board administrative items (AH)**
 - A. Id 8 from today's agenda canceled.
5. **City staff update**
 - A. Brian Genovese, Transportation and Storm Water Department (BG).
 - a. To search for a project go to www.SanDiego.gov/CIP/
 - b. Bike sharing launch.
 - c. Presented maps that show the bikeway system, upcoming resurfacing, five-year CIP. 150 miles considered for bike improvements next five years.
 - d. Q/A:
 - i. RV: Are considering traffic requests? A: All bike related improvements in our purview.
 - ii. SO: The Mayor increased the budget? A: trying to get up to \$1 million per year. Keep Need budget for staff.
 - iii. JW: Works in streets disrupt biking a lot. A: we are trying to get the message out.
 - iv. RV: City working on right-of-way design manual? A: Yes, compilation of documents.
 - i. EH: ROW design manual should be reviewed by the BAC.
6. **SDPD update**
 - A. Sgt. Servin
 - a. 175 bike thefts in January.
 - b. Bike-bait program.
 - c. Collisions: seven incidents in the past month
 - d. Q&A:
 - i. KK: Are working with SD bike coalition? A: yes.
 - ii. RV: how does bike theft change over the years? A: Some data may be provided next meeting.
 - iii. SO: any collisions due to speeding? A: no.
 - iv. ML: Are vulnerable users of the road being targeted? Why does dangerous behavior occur? Work with the community. A: SDPD has details for this purpose.
7. **Subcommittee for BMP Implementation Strategy**
 - A. KH: Documents reorganized. Working on a list of "experts" to meet with.
 - B. Q&A:

- a. ML: guidelines for construction safety plan?
 - b. ML: CalEnviroScreen process. Within Provision Zero corridors prioritize funding.
 - c. EH: BG could help the BAC understand the department's role.
 - d. KK: we need some ideas how to prioritize implementation.
 - e. NB: we need advocacy at SANDAG,
 - f. KH: if the bike transportation mode share is to be 6%, the budget should also include 6% for alternative transportation. Bike transportation has currently less than one percent.
 - g. RV: the current outline is really a research plan – lots of information to find out.
 - h. KH: will share Google Docs link to the current documents
 - i. KH: counting is also important for March agenda.
 - j. Adrian: budgets are coming out in April, March meet should talk about budgets.
- 8. Regional Bike Plan presentation** Canceled
- 9. Mayor's challenge**
- A. EH: motion to support. KK second. Passed unanimously.
- 10. Updates from represented communities**
- A. PK: Regents Road/La Jolla Village drive green box installed.
 - B. KH: Transportation Justice, February 25 event at UCSD
- 11. Adjourn – 8 PM**

Submitted 02/25/2014 by:

Petr Krysl, Secretary
Bicycle Advisory Committee