

Bicycle Advisory Committee

Civic San Diego – Wells Fargo building, 401 B St.
Monthly Meeting – Wednesday, October 1, 2014
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), Kathleen Keehan (KK, District 5), Samantha Ollinger (SO, District 8), Randy Van Vleck (RV, District 9).

Members absent: N/A

1. **Call Meeting to Order** – AH at 6:00 PM
2. **Approval of minutes from last meeting.** Motion: RV, second: MB. Approved unanimously.
3. **Non-agenda public comment**
 - A. Brad Richter, Assistant Vice President - Planning, Civic San Diego. Second public workshop for the downtown mobility plan, designated streets for pedestrian and bike access (<http://www.downtownsdmobility.com/>).
 - B. Jim Baross, San Diego County bicycle coalition, bike path north of the QUALCOMM Stadium impassable.
 - C. Debra Jones, president of the Triclub. Fiesta island used heavily. Accident couple months ago will result in improvements (barriers between cars and bikes). Put on the agenda next time?
 - D. Chris Taylor, Bike SD. Who decides where to put bike corrals and sharrows (Little Italy)? AH: will put it on the agenda for clarification.
 - E. SD Police Department, Acting captain Andrew Hoffman. Accident investigation unit. Representatives will be attending the BAC meetings.
 - F. AH: submitted comment (Kathleen Ferrier) –Eight corridors: University Ave., El Cajon Boulevard, 5th Ave., Broadway, Market St., Euclid Avenue, Imperial Avenue, and Garnet Avenue. Circulate San Diego campaign “Vision Zero” to eliminate hit-and-run accidents and bike-pedestrian collisions by 2024. Needed: coordinate between San Diego Transportation and storm water Department and San Diego Police Department on street design, education, and enforcement.
4. **Board administrative items (AH)**
 - A. Members for districts 4, 6, 7 appointed, after confirmation in Council will join the BAC.
 - B. First Wednesday in each month the BAC meeting at 6 PM in the Civic San Diego boardroom.
 - C. Website is up (<http://www.sandiego.gov/tsw/programs/bicycle/bac.shtml>).
5. **Brown Act Orientation**
 - A. Presented by Ryan Kohout (RC) from the office of the city attorney.
 - a. Basic principles:
 - i. Meetings must be open to the public and held on a regular schedule.
 - ii. Agenda must be provided.
 - iii. Only items noticed on the agenda may be discussed.
 - iv. Closed sessions (not applicable).
 - v. All voting in open.
 - vi. Interpretation of the act in favor of public access.
 - b. Serial meetings not allowed (series of communications). Discussions, telephonic, or email.
 - c. Advancing discussion outside of an open meeting not allowed.

- d. Develop agenda before the meeting, well ahead of the meeting.
- e. Public must be allowed comment before action items vote.
- f. No discussion of non-agenda item by committee allowed.
- g. Violations: civil or criminal action.
- h. Questions? Contact City Attorney office.
- i. Discussion: The agenda for next meeting – develop in a public meeting. So can the chair put an item on the agenda in between meetings? A: RC will investigate.

6. City staff update

A. Bicycle sharing program

- a. Brian Genovese. Stations (180) getting ready for construction. Initial rollout 113 stations.
- b. Deco Bike presentation (Sandra).
- c. Questions and answers:
 - i. PK: Mission Beach only three stations? A: No, 11.
 - ii. NB: Loma Point, stations of the trolley? A: pending stations.
 - iii. KK: How is success defined? A: If the operator stays in business, that is success.
 - iv. RV: Ridership was considered? BG: Yes.
 - v. RV: City Heights has MTS ridership. Why is it not served by stations? A: Eventually they will be extended there.
 - vi. KH: How can the BAC help? A: including discussions.
 - vii. SO: Site stations in parking lots? A: ownership challenging.
 - viii. SO: Is City considering grants to underserved communities? BG: it may be considered later.
 - ix. AH: marketing plans? A: in the works.
 - x. PK: helmets provided? A: no.
 - xi. PK: maps of kiosks? A: app for cell phones. BG: App is live information.

7. Initial Discussion of Bicycle Master Plan Implementation Strategy

- A. AH: overview.
- B. BG: Implementation at this point exceeds the original intent (using NACTO). Mode-share tied to Climate Action plan. Hence the T&SW dept is measuring safety and working with Sandag. Implementation strategy needs refinement.
- C. SO: Climate Action Plan: how's it going to work with BMP? BMP has no quantitative goals, could they be included? BG: these plans do not necessarily overlap, one identifies mode-share split while the other delineates the needs for infrastructure improvements.
- D. SO: Could you elaborate that? BG: there are no metrics that could be used to predict whether a particular road improvement will lead to increased ridership, for instance.
- E. SO: Would it be possible to get the ridership information from the Bicycle counting devices, as employed at SDSU. Would be possible to get quarterly reports to help the BAC with the implementation strategy? BG: Yes. In addition to regional counters others are being proposed. The Climate Action plan depends on this quantitative data.
- F. KK: who's coming up with the implementation strategy? The City or the BAC? BG: The BAC is expected to drive the implementation strategy.
- G. KK: So the BAC needs to come up with a draft implementation strategy. When? BG: Fiscal year 2015.
- H. RV: The San Antonio implementation strategy document is a good start.
- I. KH: Do we need a subcommittee for the formulation of the implementation strategy? AH: good idea.
- J. PK: Requests that city staff be available to the committee for data collection and related tasks. BG: yes, his staff will be on hand.

- K. AH: asks KH to chair the subcommittee. KH coordinates a list of members.
- 8. Announcement of Recent Bicycle Related Legislation**
 - A. AH: key pieces of legislation.
 - B. Stefan Vance provides the update.
 - a. 3 foot safety law.
 - b. Protected bikeways Act AB1193: 1. cycletracks, like a bikelane, but physically separated from traffic. CALTRANS needs to generate design guidelines for class IV. 2. Cities no longer need to follow Caltrans rules for bike improvements on city streets. E.g. NACTO can be used.
 - c. AB 1183. Park districts can increase license fees (2/3 vote required).
 - d. Calbike is taking input for the upcoming sessions.
 - C. KK: Is San Diego ready to implement NACTO designs? BG: SD implements some innovative designs, more in the works.
 - D. MB: The BAC should urge the City Council to vote to support alternative design guidelines.
- 9. Discussion of Possible Sub-Committees**
 - A. AH: do we need additional subcommittees now?
 - B. Discussion
 - a. SO: working on the implementation strategy will give us an idea of which subcommittees might be needed.
 - b. KK: subcommittee as an opportunity to work with Police Department, collect crash data, how to work towards "vision zero".
 - c. KH: bike education opportunities, also opportunities to apply for grants.
 - C. AH: The implementation strategy subcommittee will be the first one established. Eventually we will work on the other subcommittees.
- 10. Updates from represented communities**
 - A. PK: La Jolla Village Drive/Regents Road intersection improvements. Green box.
 - B. KK: most speed limits under review (85%).
 - C. SO: antiharrassment legislation in process.
 - D. NB: bike boulevards, fine signage, count traffic.
 - E. RV: how to set the speed limits (85th percentile)..
 - F. MB: Ciclodias.
 - G. RV: complete boulevard. Island to Euclid. Mid-city rapid stations.
 - H. AH: SD will host bicycle tourism conference Nov 5-8.
- 11. Adjourn – 8 PM**

Submitted 10/27/2014 by:

Petr Krysl, Secretary
Bicycle Advisory Committee