

Bicycle Advisory Committee

Civic San Diego – Wells Fargo building, 401 B St.
Monthly Meeting – Wednesday, August 27, 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 6:02 PM
- 2. Introductions.**
- 3. Non-agenda public comment**
 - A. Provide contact information.
 - B. Provide a photo of committee members.
- 4. Board administrative items (AH)**
 - A. Members for districts 4, 6, 7 are likely to be appointed in October 2014.
 - B. Brown act training coming up. Probably after representatives of all districts have been approved by Council.
 - C. Duties of the committee. Resolution 309170:... The City has established a Bicycle Advisory Committee (the BAC) to advise the City on the implementation of the Bicycle Master Plan and how this implementation is coordinated between various city agencies, community groups, neighboring cities, SANDAG, and other stakeholders...
 - D. The members will provide email addresses to be listed on the BAC website.
 - E. Secretary election (AH). PK volunteered. Unanimously approved (no vote).
- 5. City staff report**
 - A. Brian Genovese (BG), City of San Diego Transportation & Storm Water Department presentation. Overview of the Bicycle Program.
 - B. Q&A:
 - a. KK: Performance measures for the new plan. What safety measures such as crash data are being collected? BG: City already collects such data; above and beyond for instance before and after data for the green zones.
 - b. KK: How is the five-year strategic plan supported? Who is doing what and how? BG: A lot of focus is on the resurfacing programs. The Bicycle Program has a budget of around \$750,000 for bike implementation strategy.
 - c. SO: Is a copy of the presentation going to be available on the website? BG: Yes.
 - d. RV: Is the city going to have the narrow street sweeper that would enable the use of more protected bike lanes (pylons). BG: The priority is to create space for bikes now, upgrade later.
 - e. NB: The way-finding signs are helpful. Are you looking for input on where to place them? BG: Yes, definitely.
 - f. RV: Is the city going to implement more roundabouts? BG: More are in the works, Caltrans has a directive to look at roundabouts as alternatives to signal intersections. Roundabouts take up more space though.
 - g. RV: What is the source of the directive not to touch a road 3 to 5 years after resurfacing? BG: The city likes to do what it can to prevent digging up roads that have been resurfaced. Changing the markings is a possibility though.
- 6. Discussion of board priority items**

- A.** What do the members think of the directions for the BAC? (AH)
- B.** Q&A
 - a.** PK: The committee should focus on identifying actions that would have the most impact.
 - b.** MB: The bike sharing (Decobike) program could be a game changer.
 - c.** KK: It is important to get a handle on the Capital Improvement Projects (CIP) in relation to bike programs early on.
 - d.** NB: Bike-walk in district 2 a success. The committee should poll stakeholders regularly.
 - e.** SO: Agrees with focus on CIP. Existing policies should be coordinated.
 - f.** RV: all neighborhoods should be equally well served. This committee should interface with other agencies.
 - g.** KH: We should coordinate with the Climate Action Plan. Bike sharing represents a shift in city transportation, the BAC should be involved. We could consider contributing to a Model Area with bike facilities that can serve as a template for other places. The BAC members should be visible in their communities.

7. Updates from represented communities

- A.** NB: District 2 sees a positive development on the Nimitz Boulevard.
- B.** AH: Where and when should we be meeting? Poll: Monthly, first Wednesday in the month, at 6 PM, the Wells Fargo building, Civic San Diego conference room.

8. Adjourn – 8 PM

Submitted 09/04/2014 by:

Petr Krysl, Secretary
Bicycle Advisory Committee