Bicycle Advisory Committee

Civic San Diego – Wells Fargo building, 401 B St. Monthly Meeting – Wednesday, November 5, 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), Monique Lopez (ML, District 4), Kathleen Keehan (KK, District 5), Jacqueline Marie Ward (JW, District 6), Everett Hauser (EH, District 7), Randy Van Vleck (RV, District 9).

Members absent: Samantha Ollinger (SO, District 8).

- 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.** Jacquelynne Le (ms.Jacquelynne@Gmail.com). Public repair stands in City Heights. Locations? Get in touch if you have ideas.
- **B.** Andy Hamilton, Air pollution control district. Include a presentation on urban trails in the agenda for an upcoming meeting.

4. Board administrative items (AH)

- A. Members for districts 4, 6, 7 appointed: Monique Lopez (CD 4), Jacqueline Marie Ward (CD 6), Everett Hauser (CD 7).
- **B.** Subcommittee for implementation of the strategic plan. Establishment. (KH, KK second. Unanimous.)
- **C.** Time for upcoming meetings: 6:30 PM.

5. City staff update

- A. Website (BG)
 - **a.** Subscription to updates live. Contact info goes through city clerk's office.
- **B.** Bicycle sharing program
 - **a.** Brian Genovese. Taking membership. Five stations are live, launch date still open.
 - b. Questions and answers:
 - i. AH: Maintenance? BG: The TSW website.
- C. Circulate San Diego campaign "Vision Zero".
 - a. Vision Zero successful in other US cities.
 - **b.** Safe street design, education, enforcement.
 - **c.** Eight corridors, 30% of collisions.
 - d. Request to place as action item on the agenda.
 - **e.** Q&A:
 - i. ML: update BMP to address dangerous places.
 - **ii.** RV: City Heights CDC supports Vision Zero.
 - iii. JW: how can we get infrastructure needs addressed? BG: BMP lists top 40 items, 37 in the appendix. Community planning groups can get projects prioritized. An update to the BMP is at this point not planned.

6. Regional Bike Plan, Early Action Program

- **A.** Chris Kluth (SANDAG).
 - a. High-priority projects. \$200 million (TransNet).
 - **b.** For the information to EAP at SANDAG website.
 - **c.** Q&A:

- **i.** PK: opportunities for integration of implementation plans? A: certainly.
- **ii.** KH: how to get more money? A: shovel-ready projects can get leveraged.
- **iii.** KK: leveraging? A: for instance for schools along the route (safe routes to schools).
- iv. NB: maintenance? A: falls to the city. For instance maintenance assessment districts. Big challenge.

7. Subcommittee for BMP Implementation Strategy

- **A.** KH: elaboration of the San Antonio implementation plan. Six topics: 1 Increase mode share, 2 Vision Zero, 3 Increase City staffing in support of implementation, 4 Institutionalized bike planning, 5 Coordination, 6 Monitor implementation, update BMP.
- **B.** AH: Membership? Volunteers: KH, SO, KK, NB, EH (ML alternate).
- **C.** ML: Suggests topic 7, Prioritization of development in underinvested areas.

8. Updates from represented communities

- **A.** PK: No updates.
- B. NB: Beautiful PB.
- C. KK: No updates.
- **D.** EH: Stadium path channel will be dredged.
- **E.** RV: bike corridor in City Heights. SDSU bike lanes. Road diet on College Avenue and Montezuma Road.
- F. MB: Ciclosdias. University Avenue and fifth Avenue will be striped.
- **G.** AH: National bike tourism conference Nov 5-8.

9. Adjourn – 8 PM

Submitted 11/26/2014 by:

Petr Krysl, Secretary Bicycle Advisory Committee