



**Traffic and Transportation Committee Meeting**

**May 11<sup>th</sup>, 2021 Draft Minutes**

**(Pending approval.)**

<b>Current Committee Roster:</b>	<b>In Attendance:</b>
Mandy Havlik (Chair) (B)	X
Margaret Virissimo (B)	X
Nicole Burgess (B)	X
Matt Schalles (B)	X
Tina Compton (B)	X
Angela Vedder (B)	X
Robert Tripp Jackson (B)	X
Paul Grimes (C)	X
<b>ATTENDED BY:</b>	
Leah Schaperow	

**CALLED TO ORDER: 6:09 pm**

**ADJOURNED: 7:02 pm**

**AGENDA MODIFICATIONS & APPROVAL**

Yea 5 Nay 0 Abstain 0

Reasons for abstentions:

**MINUTES MODIFICATIONS & APPROVAL**

Yea 4 Nay 0 Abstain 1

Reasons for abstentions: Robert Tripp Jackson- absent from meeting

## **NON-AGENDA PUBLIC COMMENT**

None.

### **ACTION ITEM #1: Approve the designation of Bicycle Blvd as a community plan amendment.**

Complete request listed in agenda.

This was brought to the board by Nicole. Nicole suggests resurfacing the streets around Nimitz and Evergreen into a better-maintained bicycle route. The roads are currently poorly maintained. Amending the plan to designate this route, a "Bicycle Blvd," complete with signage, would be ideal.

This route would be one way.

Bicycle Blvds are typically only accessible by bike once elements are put in to divert and calm traffic.

Matt comments that Nimitz and Evergreen are slated to become a roundabout in the future.

The letter will include Locus Street.

Mandy The mainboard must approve Paul motion to present a letter of support to approve the designation of Bicycle Blvd of a community plan amendment. The letter will be drafted and presented to the entire subcommittee before presenting it to the mainboard. Margaret seconds the request. Motion passes unanimously.

### **Action Item #2: Review applications and approve community member applicants.**

(Listed in agenda as Action Item 4, moved to Action item 2)

Margaret makes a motion to add Paul Grimes as a community member. Robert seconds the motion. Paul accepts the motion. Motion passed unanimously.

Paul must be approved by the mainboard before he can vote for action items.

Mandy makes a motion for Leah Schaperow to join the subcommittee as a community member. Robert seconds the motion. Motion passes unanimously.

Leah offers to write a short bio about herself before the next meeting.

### **Action Item #3: Liberty Station. Discuss the opportunity to request street markings and/or bicycle facilities on the street.**

Brought to the board by Nicole. The streets are due to be resurfaced, so there is an opportunity to make the area safer for bikers.

For more information, [Streets.sandiego.gov](http://Streets.sandiego.gov) shows all the resurfacing projects.

Nicole suggests tabling the action item for a few months until the streets are resurfaced within the summer. She suggests including a rep from Liberty Station to learn more information.

**Action Item #4: Budget requests**

Margaret suggests reaching out to the community to see the community's current needs regarding what takes priority within the list of proposed projects.

Mandy makes a motion to table the item to allow for more time to work through the list thoroughly. Robert seconds the motion.

Matt suggests utilizing the "Get it Done" app to source some items for the community.

Nicole suggests bundling up specific projects from the list and suggests resending letters from the previous years. Some new city representatives are unaware of approved action items and requests sent in the previous years.

**Informational Item #1: Discussion of proposed traffic safety mitigations in the form of a letter & next steps regarding traffic safety mitigations along Sunset Cliffs Boulevard and the surrounding neighborhood area.**

Mandy announces that the board denied the stop sign on Voltaire and Froud; however, the city has listened to community members and ended up installing a stop sign.

The next meeting is on June 8th.

Matt suggests coming up with offering several new proposals for traffic calming measurements and open up the conversation to the community members.

**Meeting Adjourned.**