



Bicycle Advisory Board

February 21, 2017

6:00 PM

808 W. Spokane Falls Blvd.
Council Briefing Center, Lower Level, City Hall



Staff Liaisons:

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Public Comment Period:

3 minutes each Citizens are invited to address the Bicycle Advisory Board on any topic not on the agenda

Board Briefing Session:

6:00 – 6:15	1) Approve October and December 2016 and January 2017 Meeting Minutes	
	2) Liaison Reports	
	3) Chair Report	
	5) Staff Report	Ryan Patterson Mike Tresidder
	Barnes Road (B. Blankenagel)	

Workshops:

6:15 – 6:45	1) Riverfront Park Update - Berry Ellison
6:45 - 7:15	2) STA Comp Plan / Central City Line – Kathleen Weinand

Board Business:

7:15 - 7:20	1) Bike Swap staffing
7:20 – 7:30	2) 2017 Work Plan discussion / assignment of tasks & report dates

Future Agenda Items:

- 1) Bike Parking Code Update (next session)
- 2) Riverfront Park Work Session
- 3) 6-Year Program Update (early Spring)
- 4) Post Street Bridge Update (May)
- 5) Ben Burr / Doomsday opening rides planning
- 6) Bike map printing
- 7) North plaza / Jensen-Byrd redevelopment. South Plaza.

Adjournment:

- 1) Next Meeting will be held March 21, 2017 (tentative – WA Bike Summit)

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Bicycle Advisory Board

October 18, 2016

Meeting Minutes: Meeting called to order at 6:01 PM

Attendance:

Board Members Present: Ryan Patterson, Betsy Lawrence, Amanda Mansfield

Board Members Not Present: Donald Gibson, Wilma Flanagan, Garry Kehr

Staff Present: Mike Tresidder

Public Comment Period:

1. No public comment

Board Briefing Session:

1. Liaison Reports
 - a. None
2. Public Meeting Reports
 - a. None
3. Chair Report
 - a. Introduced prospective new member Melissa Mohr
 - b. Recommend to STA/Central City Line that future busses accommodate 3+ bikes
 - c. Informal update before City Council is still on the agenda
4. Staff Report
 - a. None

Workshops/Presentations:

1. Project Updates
 - Mike Tresidder presented
 - Questions asked and answered
 - Discussion ensued
2. Big Jump Project
 - Mike Tresidder presented
 - Questions asked and answered
 - Discussion ensued
3. LINK Spokane / Updated Bicycle Master Plan update
 - Mike Tresidder presented
 - Questions asked and answered
 - Discussion ensued

Board Business:

1. Work Plan business
 - Mike Tresidder presented

Note: Minutes are summarized by staff. An audiotape of the meeting is on file – Bicycle Advisory Board, City of Spokane

- Questions asked and answered
- Discussion ensued

Future Agenda Items:

1. LINK Spokane

Meeting Adjourned at 7:27 PM

Next Bicycle Advisory Board is tentatively scheduled for November 15, 2016

DRAFT

Bicycle Advisory Board

December 20, 2016

Meeting Minutes: Meeting called to order at 6:02 PM

Attendance:

Board Members Present: Ryan Patterson, Donald Gibson, Wilma Flanagan, Amanda Mansfield, Garry Kehr

Board Members Not Present:

Staff Present: Mike Tresidder

Public Comment Period:

1. No public comment

Board Briefing Session:

Minutes from the October 18, 2016 meeting approved unanimously.

1. Liaison Reports
 - a. Wilma Flanagan's term on the Bicycle Advisory Board has expired. The Citizens Transportation Advisory Board (CTAB) will need a BAB representative to replace her.
 - b. During the November CTAB meeting a decision was made to direct \$320,000-\$500,000 towards the Cincinnati greenway project.
2. Chair Report
 - a. The Plan Commission Transportation Subcommittee (PCTS) will also need a representative from BAB to replace Wilma Flanagan.
3. Staff Report
 - a. None

Workshops/Presentations:

1. Bicycle Master Plan Update
 - Mike Tresidder provided an update on the Bicycle Master Plan
 - Questions asked and answered
 - Discussion ensued
2. Bike Parking Code Recommendations
 - Mike Tresidder presented
 - Questions asked and answered
 - Discussion ensued

Board Business:

1. Board members discussed implementing a Bicycle Transportation Web Page and what documents and links would be important to include on the page.

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2. Board prepared a list of projects they have worked on over the course of the year to provide to Council for the annual update. Also discussed a work plan for the following year.
3. Other Work Plan Subcommittee Assignments discussed.

Future Agenda Items:

1. Riverfront Park Work Session
2. 6-Year Program Update (early Spring)
3. Post Street Bridge Update (May)
4. Children of the Sun Trail Working Group forming (January)
5. Cincinnati Greenway update (January)
6. Bike Swap staffing (January)
7. Ben Burr / Doomsday opening rides planning
8. Bike map printing
9. North plaza / Jensen-Byrd redevelopment. South Plaza.

Meeting Adjourned at 7:38 PM

Next Bicycle Advisory Board is tentatively scheduled for January 17, 2017



Bicycle Advisory Board

January 17, 2017

Meeting Minutes: Meeting called to order at 6:01 PM

Attendance:

Board Members Present: Ryan Patterson, Donald Gibson, Amanda Mansfield, Garry Kehr

Board Members Not Present:

Staff Present: Mike Tresidder

Public Comment Period:

1. Introductions of all public and board members in attendance.

Board Briefing Session:

Approval of the December 20, 2016 meeting minutes moved to February's agenda since there was not a sufficient quorum.

1. Liaison Reports
 - a. None
2. Staff Report
 - a. Several applicants have applied to fill the vacant positions. The applications were forwarded to the Mayor's office for final approval.
 - b. Children of the Sun Trail working group starting up soon. No tentative dates as of yet. Louis Meuler in the Planning Department is working with WSDOT on this project.
 - c. The Cincinnati Greenway project is in the 6-year plan. It is scheduled for design in 2018 followed by construction in 2019.
 - d. The Downtown bike network signage will be implemented this spring.
3. Chair Report
 - a. Pettit Drive is open again. It has sharrows and bicycle signage. There is a conflicting old sign that needs to be removed.

Workshops/Presentations:

1. Bicycle Master Plan Update
 - Mike Tresidder presented updates that are proposed to the Bicycle Master Plan
 - Questions asked and answered
 - Discussion ensued
2. Potential U-District Bike Friendly University application
 - Members discussed designating the U-District a Bike Friendly University.
 - Questions asked and answered
 - Discussion ensued

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Board Business:

1. Board members discussed upcoming events to start planning:
 - a. Bike to Work Week
 - b. Ben Burr extension ride in April prior to Bike to Work week.
 - c. Spokefest
2. Board members discussed staffing the Bike Swap booth.
3. Discussed ideas to implement at the Bike Swap booth.
4. Board members discussed the 2017 Work plan:
 - a. Reviewed the 2016 work plan.
 - b. Discussed items still in progress from the 2016 work plan.
 - c. Added items to the 2017 work plan.

Future Agenda Items:

1. Riverfront Park Work Session
2. 6-Year Program Update (early Spring)
3. Post Street Bridge Update (May)
4. Ben Burr/Doomsday opening rides planning
5. Bike map printing
6. North plaza/Jensen-Byrd redevelopment. South Plaza.

Meeting Adjourned at 7:24 PM

Next Bicycle Advisory Board is tentatively scheduled for February 21, 2017