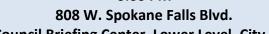


February 21, 2017 6:00 PM



Council Briefing Center, Lower Level, City Hall

Staff Liaisons:

(509) 625-6506 mtresidder@spokanecity.org Mike Tresidder (509) 625-6894 elester@spokanecity.org Eric Lester (509) 625-8813 inote@spokanecity.org Inga Note (509) 625-6096 Imeuler@spokanecity.org Louis Meuler

Public Comment Period:

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

Board Briefing Session:

1) Approve October, December, 2016 meeting minutes and January, February, 2017 Meeting Minutes

2) Liaison Reports

6:00 - 6:30

3) Chair Report

Ryan Patterson 5) Staff Report Mike Tresidder

Board Business:

6:30 - 6:45

1) Board makeup discussion

6:45 - 7:00

2) 2017-2018 Project Tracking list

7:00 - 7:303) 2017 Work Plan discussion / agenda assignments

Future Agenda Items:

- 1) Bike Parking Code Update
- 2) My Commute.org update
- 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 April 18, 2017

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.



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:

- Project Updates
 - Mike Tresidder presented
 - Questions asked and answered
 - Discussion ensued
- 2. Big Jump Project
 - Mike Tresidder presented
 - Ouestions 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

- 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



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.

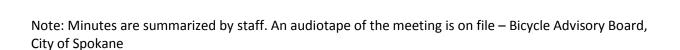
- 2. Board prepared a list of projects they have worked on over the course of the year to provide to Council for the annual update. Also discussed a work plan for the following year.
- 3. Other Work Plan Subcommittee Assignments discussed.

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





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.
 - 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

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



Attendance:

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

Board Members Not Present: Garry Kehr

Staff Present: Mike Tresidder, Brandon Blankenagel

Public Comment Period:

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

2. Spokane Bicycle Club is organizing the Bike everywhere month in May. It will be launched on May 1st with a pancake feed. Requesting the Bicycle Advisory Board to sponsor and/or partner the event.

Board Briefing Session:

Approval of the October, December and January meeting minutes moved to March's agenda, due to lack of quorum.

- 1. Liaison Reports
 - a. None
- 2. Chair Report
 - a. Attended the City Council on February 13, 2017. Presented the Bicycle Advisory Board work plan.
 - b. Discussed a complaint received from a citizen regarding the removal of the Pettit Drive bicycle lane.
- 3. Staff Report
 - a. Brandon Blankenagel provided an overview of the Barnes Road project plan.

Workshops/Presentations:

- 1. Riverfront Park Update
 - Berry Ellison with Riverfront Park Redevelopment team presented an update of the Riverfront Park Project.
 - Questions asked and answered
 - Discussion ensued
- 2. STA Comp Plan/Central City Line
 - Kathleen Weinand with Spokane Transit Authority (STA) discussed STA's
 Comprehensive Plan and the Implementation process of the Central City Line.
 - Questions asked and answered
 - Discussion ensued

Board Business:

1. Bike Swap staffing-postponed until the March meeting

2. 2017 Work Plan discussion / assignment of tasks & report dates-postponed until the March meeting

Future Agenda Items:

- 1. Bike Parking Code Update
- 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.

Meeting Adjourned at 7:51 PM

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

