SPOKANE	Bicycle Advisory Board Tuesday October 17, 2023 – 6:00 PM to 7:30 PM HYBRID – TELECONFERENCE AND IN-PERSON VIRTUAL LOCATION: MS Teams (Link Here and at Bottom of Agenda) IN-PERSON LOCATION: City Council Briefing Center, Spokane City Hall - Basement 808 W. Spokane Falls Blvd. Spokane, WA 99201
Staff Liaisons:	Ryan Shea(509) 625-6087rshea@spokanecity.orgInga Note(509) 625-6331inote@spokanecity.org
6:00 – 6:15	Board Briefing Session:
	<ol> <li><u>Approve September 19, 2023, minutes</u></li> <li>Liaison Reports</li> <li>Chair Report</li> <li>Staff Liaison Updates</li> </ol>
6:15 – 7:30	Informational, Discussion and/or Action Items:
	<ol> <li>Project Updates</li> <li>Spokane Falls Boulevard Redesign</li> <li>Pacific Avenue Greenway</li> <li>West Central Infrastructure</li> <li>Division TOD/BRT</li> <li>Ben Burr Trail</li> </ol> 2) WheelShare RFP
	Next BAB meeting is scheduled for Tuesday November 21, 2023 at 6pm

#### **Microsoft Teams Meeting**

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 274 314 575 488 Passcode: cMigqY <u>Download Teams</u> | <u>Join on the web</u> Or call in (audio only) +1 424-566-7556,,64679126# United States, Los Angeles Phone Conference ID: 646 791 26# <u>Find a local number | Reset PIN</u>

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# Bicycle Advisory Board - Draft Minutes

#### September 19, 2023

City Council Briefing Center Meeting Minutes: Meeting called to order at 6:08 PM by Grant Shipley

# Attendance:

- Board Members Present Grant Shipley (Chair), Christina Ramirez, Charles Greenwood, Taylor Stevens, Aren Murcar, Satish Shrestha
- Board Members Not Present: Lauren Pangborn, Pablo Monsivais
- Quorum Present: Yes
- Staff Members Present: Ryan Shea, Colin Quinn-Hurst

## Public Comment:

## Briefing Session:

Minutes from the August 15, 2023 meeting approved unanimously.

- 1. Liaison Report -
  - Grant Shipley reported that the CTAB committee is functioning regularly again.
- 2. Chair Report -
  - Grant Shipley discussed the Spokane Complete Streets initiative and gave background on the evolving nature of streets.
- 3. Staff Report -
  - Ryan Shea reported that a bike town hall with State Senator Andy Billig will be happening on September 22nd.
  - Ryan also reported that there are no updates on upcoming Right-of-Way vacations that the board has weighed in on.
  - City staff is working on installing bike racks that are currently in storage across 25 potential locations by the end of August.
  - Colin Quinn-Hurst reported on the bike swap program.

#### Workshops:

- 1. Lime Update
  - Presentation provided by Ryan Shea and Colin Quinn-Hurst
  - Questions asked and answered
  - Discussion ensued

#### Meeting Adjourned at 7:21 PM

Next Bicycle Advisory Board Meeting scheduled for Tuesday, October 17, 2023