

# **Bicycle Advisory Board**

Tuesday January 16, 2024 – 6:00 PM to 7:30 PM HYBRID – TELECONFERENCE AND IN-PERSON



MS Teams (<u>Link Here</u> 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) 625-6087 <u>rshea@spokanecity.org</u>
Tyler Kimbrell (509) 625-6733 <u>tkimbrell@spokanecity.org</u>

# 6:00 – 6:15 **Board Briefing Session:**

- 1) Roll Call
- 2) Approve November 21, 2023 Meeting Minutes
- 3) Liaison Reports
- 4) Chair Report
- 5) Staff Liaison Updates

## 6:15 – 7:30 Informational, Discussion and/or Action Items:

- 1) SRTC Regional Safety Action Plan Kittelson & Associates
- 2) Bicycle Friendly Community Renewal Process Staff
- 3) Bicycle Priority Network Update and Feedback Staff

Next BAB meeting is scheduled for Tuesday February 20, 2024 at 6pm

#### **Microsoft Teams Meeting**

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# **Bicycle Advisory Board - Draft Minutes**

#### November 21, 2023

### City Council Briefing Center

Meeting Minutes: Meeting called to order at 6:00 PM by Grant Shipley

#### Attendance:

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

#### **Public Comment:**

None

#### **Briefing Session:**

Minutes from the September 19, 2023 and October 17, 2023 meeting approved.

#### 1. Liaison Report -

- Grant Shipley reported that CTAB met and they will be viewing projects that were completed. The November meeting was canceled and it is likely that the December meeting will be canceled.
- City paving has been completed for this year and the focus will shift toward winter maintenance
- Colin Quinn-Hurst reported on latest PCTS meeting. At the latest meeting, the Centers and Corridors Update Study was discussed in relation to transportation along with the design guidelines.

#### 2. Chair Report -

None

#### 3. Staff Report -

- Ryan Shea reported that the fencing surrounding the Ben Burr Trail of MLK Jr Way will remain however a ramp to MLK Jr Way will be installed in the future.
- Ryan polled the BAB membership about the December 19<sup>th</sup> regularly scheduled meeting. The members agreed to cancel the meeting.

#### Workshops:

- 1. Bike Priority Network Update
  - Presentation provided by Tyler Kimbrell
  - · Questions asked and answered
  - Discussion ensued

#### 2. Draft 2024/2025 Resurfacing Projects

- Presentation provided by Colin Quinn-Hurst
- Ouestions asked and answered
- Discussion ensued
- 3. Vacation of Right-of-Way Proposal Normandie St. and Waverly Pl.
  - · Presentation provided by Ryan Shea
  - Ouestions asked and answered
  - Discussion ensued

#### Meeting Adjourned at 7:33 PM

Next Bicycle Advisory Board Meeting scheduled for Tuesday, January 16, 2024