SPOKANE	Bicycle Advisory Board Tuesday July 16, 2024 – 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.orgTyler Kimbrell(509) 625-6733tkimbrell@spokanecity.org
6:00 - 6:15	Board Briefing Session:
	 Roll Call <u>Approve April 16, 2024 Meeting Minutes</u> Liaison Reports Chair Report Staff Liaison Updates
6:15 – 7:30	Informational, Discussion and/or Action Items:
	 Climate Planning Overview – Maren Murphy Spokane Falls Rebuild Planning Study – Lorena Croucher Accelerated Mobility Plan Update (AMP) – Tyler Kimbrell Future Mobile Meetings – Ryan Shea
	Next BAB meeting is scheduled for Tuesday August 20, 2024 at 6pm

Microsoft Teams Meeting

Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 258 445 083 663 Passcode: ptDQpG <u>Download Teams</u> | Join on the web Or call in (audio only) +1 424-566-7556,,132107481# United States, Los Angeles Phone Conference ID: 132 107 481# Find a local number | Reset PIN

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Bicycle Advisory Board - Draft Minutes

April 16, 2024

City Hall Briefing Center

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

Attendance:

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

Public Comment:

None

Briefing Session:

Minutes from the March 19, 2024 meeting approved unanimously.

- 1. Liaison Report CTAB
 - None
- 2. Liaison Report PCTS
 - None
- 3. Chair Report -
 - Grant Shipley reported that construction season has begun, and he recommends discussing bike-friendly signage that does not block bike lanes.
- 4. Staff Report
 - Colin Quinn-Hurst reported that the city has received a street vacation request between 2nd and 3rd Avenue. He noted that this should not affect any bike lanes. The board gave their comments on the proposed project.
 - Colin reported that Tyler Kimbrell applied for the Accelerated Mobility Playbook which provides grant funding for improved bicycle infrastructure planning.
 - Colin and the board discussed the Children of the Sun trail connection with the North-South Corridor.
 - Colin provided an update on the renewal of the Shared Mobility program and request for proposals.

Workshops:

- 1. Resurfacing Projects Update
 - Presentation provided by Colin Quinn-Hurst
 - Questions asked and answered
 - Discussion ensued
- 2. Bike Friendly Application
 - Presentation provided by Colin Quinn-Hurst
 - Questions asked and answered
 - Discussion ensued
- 3. Transportation Commission Creation
 - Presentation provided by Colin Quinn-Hurst
 - Questions asked and answered
 - Discussion ensued
- 4. Bike Swap Booth Staffing (4/20)
 - Presentation provided by Colin Quinn-Hurst
 - Questions asked and answered
 - Discussion ensued

5. May Mobile Meeting and Future Mobile Meeting Potential

- Presentation provided by Colin Quinn-Hurst
- Questions asked and answered
- Discussion ensued

6. Bike Everywhere Month

- Presentation provided by Colin Quinn-Hurst
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 7:28 PM

Next Bicycle Advisory Board Meeting scheduled for Tuesday, May 21, 2024