

Bicycle Advisory Board Agenda

Regular Meeting Tuesday, February 18, 2025 6:00 PM

Hybrid - Council Briefing Center / Microsoft Teams 808 W Spokane Falls Blvd, Spokane, WA 99201

Virtual Meeting Link - See Below for Information

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

Public Comment Period:

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

1		
Board Briefing Session:		
6:00 – 6:15	1. Roll Call	Planning Staff
	2. Approve 1/21/2025 meeting minutes	All
	3. Chair Report	Lauren Pangborn
	4. Staff Liaison Updates	Tyler Kimbrell
	5. Approval of current agenda	All
Workshops:		
6:15 – 6:35	*Subcommittee Applicant Recommendation	Subcommittee Members
6:35 – 7:00	2. *2025 Mobile Meeting Month Selection	Lauren Pangborn/Tyler Kimbrell
7:00 – 7:15	3. Bike Swap Tabling	Tyler Kimbrell

Adjournment: The next regularly scheduled BAB meeting will be held Tuesday, March 18, 2025.

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 Council Briefing Center 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.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or mlowmaster@spokanecity.org. Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

^{*} Items denoted with an asterisk may include final action taken by the Board. Written public comments will be accepted at bicycleadvisoryboard@spokanecity.org on these items up to one hour prior to the start of the meeting. Verbal testimony may also be accepted during the meeting.

Bicycle Advisory Board Meeting Information

Tuesday, February 18, 2025

Bicycle Advisory Board will be held in a hybrid in-person / virtual format. Members of the public are welcome to attend in person at City Hall or online using the following information.

Microsoft Teams

Join on your computer, mobile app or room device

Join the meeting now

Meeting ID: 227 451 660 092

Passcode: 46Lo3aR3

Meeting ID:

227 451 660 092

Join with a video conferencing device

Download Teams | Join on the web

Passcode: 46Lo3aR3

_

Video Conference ID: 119 267 657 3

cityofspokane@m.webex.com

Alternate VTC instructions

Or call in (audio only)

+1 323-618-1887,,294668213# United States, Los Angeles

Phone Conference ID: 294 668 213#

Find a local number | Reset dial-in PIN

Please note that public comments will be taken during the meeting, but the public is encouraged to continue to submit their comments or questions in writing to: bicycleadvisoryboard@spokanecity.org. Written public comments will be accepted up to one hour prior to the start of the meeting.

The audio proceedings of the Bicycle Advisory Board meetings will be recorded and are available online.

Bicycle Advisory Board - Draft Minutes



Tuesday, January 21, 2025

Hybrid Meeting in the Council Briefing Center and Microsoft Teams Teleconference

Meeting Minutes: Bicycle Advisory Board meeting was called to order at 6:04 pm by Lauren Pangborn.

<u>Public Comment</u>: Citizens are invited to address the Bicycle Advisory Board on any topic not on the agenda. 3 Minutes each.

None

Attendance:

- Board Members Present: Pablo Monsivais, Satish Shrestha, Lauren Pangborn, Brian Falteisek, Christina Ramirez
- Board Members Not Present: Charles Otto Greenwood
- Quorum Present: Yes
- Staff Members Present: Tyler Kimbrell, Inga Note, Colin Quinn-Hurst, Rich Proszek

Minutes: Minutes from Tuesday, November 19, 2024 approved unanimously.

Briefing Session:

- Chair Report Tyler Kimbrell and Lauren Pangborn
 - Lauren Pangborn was nominated for Chair, which was voted on and passed unanimously. Brian Falteisek was nominated as Vice Chair, which was voted on and passed unanimously.
- Transportation Commission Liaison Update Lauren Pangborn
 - The Transportation Commission accepted the resolution that the Bicycle Advisory Board made for 27 by 27 as well as the resolution for the Bicycle Priority Network. The Transportation Commission also made resolutions of their own for these items.
- Staff Liaison Update Tyler Kimbrell
 - Tyler will be bringing the Accelerated Mobility Playbook to the Transportation Commission.

Current Agenda: The current agenda was approved.

Informational, Discussion and/or Action Items:

- Maxwell Ave Project
 - o Presentation provided by: Lauren Pangborn, Inga Note, and Rich Proszek
 - Questions asked and answered.
 - Discussion ensued.
 - Brian Falteisek moved to adopt the resolution.
 - Discussion ensued.
 - Lauren Pangborn moved to amend the resolution with the language that Pablo suggested. The motion was seconded and passed unanimously.

- There was a vote to adopt the resolution as amended which passed unanimously.
- BAB Applicant Meet and Greet
 - o Presentation provided by staff member: Tyler Kimbrell
 - Questions asked and answered.
 - o Discussion ensued.
 - A subcommittee was established to pick three applicants to move forward. Christina Ramirez, Satish Shrestha, Pablo Monsivais, and Brian Falteisek volunteered.

Meeting Adjourned at 7:46 PM.

Next regularly scheduled Bicycle Advisory Board Meeting is on Tuesday, February 18, 2025.

