

Bicycle Advisory Board

January 19, 2016

Meeting Minutes: Meeting called to order at 6:01 PM

Attendance

- Board Members Present: Ryan Patterson, Donald Gibson, Wilma Flanagan, Betsy Lawrence, Erik Nelson, Amanda Mansfield, Garry Kehr
- Board Members Not Present: Dave Braun,
- Staff Present: Mike Tresidder, Inga Note, Lisa Key

Briefing Session:

Minutes from the December 19, 2015 meeting were approved unanimously.

Public Comment:

- Traffic calming meetings will be held the week of January 25th in the three districts.

Board Business:

- Board discussed the three board vacancies and how the recruitment process is going.
- Board members voted to maintain Ryan Patterson as Chairperson and Donald Gibson as Vice Chair.

Discussion:

- Board members discussed topics to present for the BAB 2015 Work Review Summary for Council.
- Subcommittee members will meet on Monday February 1, 2016 at the Kress Gallery to develop the 2016 work plan.
- The Bicycle Advisory Board will hold a workshop at the March 10, 2016 City Council meeting to present the BAB 2016 work plan.

Workshop/Presentations Continued:

- Non-motorized LINK Spokane Projects-Inga Note
 - Board members briefly discussed projects on the scoring Matrix for the 2018-2023.
 - No additional projects were proposed to add to the Matrix.
- Downtown Bike Rack Update- Mike Tresidder
 - Council approved \$7500 for installing bike racks in downtown Spokane in 2016 and an additional \$7500 for 2017.
 - The funds will allow for the installation of approximately 30 bike racks in the downtown area each year.
- Bicycle Corral process update- Erik Nelson
 - Board members discussed the difficult process imposed by city regulations.
 - Board agrees to take this item back to the council to work through the requirements.
- Bike share feasibility analysis-Inga Note
 - Discussed the option of participating in a Bike Share pilot program.
 - Discussed how the helmet law may affect this program.

Discussion (Continued):

- Board members discussed reserving a table at the bike swap scheduled in April.

Meeting Adjourned at 7:07 PM

Next Bicycle Advisory Board is scheduled for February 16, 2016