

Bicycle Advisory Board

December 20, 2016

Meeting Minutes: Meeting called to order at 6:02 PM

Attendance:

Board Members Present: Ryan Patterson, Donald Gibson, Wilma Flanagan, Amanda Mansfield, Garry Kehr

Board Members Not Present:

Staff Present: Mike Tresidder

Public Comment Period:

1. No public comment

Board Briefing Session:

Minutes from the October 18, 2016 meeting approved unanimously.

1. Liaison Reports
 - a. Wilma Flanagan's term on the Bicycle Advisory Board has expired. The Citizens Transportation Advisory Board (CTAB) will need a BAB representative to replace her.
 - b. During the November CTAB meeting a decision was made to direct \$320,000-\$500,000 towards the Cincinnati greenway project.
2. Chair Report
 - a. The Plan Commission Transportation Subcommittee (PCTS) will also need a representative from BAB to replace Wilma Flanagan.
3. Staff Report
 - a. None

Workshops/Presentations:

1. Bicycle Master Plan Update
 - Mike Tresidder provided an update on the Bicycle Master Plan
 - Questions asked and answered
 - Discussion ensued
2. Bike Parking Code Recommendations
 - Mike Tresidder presented
 - Questions asked and answered
 - Discussion ensued

Board Business:

1. Board members discussed implementing a Bicycle Transportation Web Page and what documents and links would be important to include on the page.

Note: Minutes are summarized by staff. An audiotape of the meeting is on file – Bicycle Advisory Board, City of Spokane

2. Board prepared a list of projects they have worked on over the course of the year to provide to Council for the annual update. Also discussed a work plan for the following year.
3. Other Work Plan Subcommittee Assignments discussed.

Future Agenda Items:

1. Riverfront Park Work Session
2. 6-Year Program Update (early Spring)
3. Post Street Bridge Update (May)
4. Children of the Sun Trail Working Group forming (January)
5. Cincinnati Greenway update (January)
6. Bike Swap staffing (January)
7. Ben Burr / Doomsday opening rides planning
8. Bike map printing
9. North plaza / Jensen-Byrd redevelopment. South Plaza.

Meeting Adjourned at 7:38 PM

Next Bicycle Advisory Board is tentatively scheduled for January 17, 2017