

Meeting Minutes: Meeting called to order at 6:04 PM

Attendance:

Board Members Present: Ryan Patterson - Chair, Rhonda Young, Grant Shipley, Matthew Hui, Michael Nover, Mike Bjordahl Board Members Absent: Theo Probst, Patrick Bulger, Robert Folie Quorum Present: Yes Staff Present: Brandon Blankenagel, Louis Meuler

Public Comment Period:

• Sally Phillips with the Spokane Bicycle Club shared updates and information on the Bike Everywhere Month activities held in May. Ryan Patterson made a motion to officially endorse the Bike Everywhere Month of May, motion seconded, motion passed unanimously

Board Briefing Session:

- 1) January 15, 2019 meeting minutes approved unanimously with two edits to board member names.
- 2) Liaison Reports a. None
- 3) Chair Report a. None
- 4) Staff Report
 - a. None

<u>Workshops</u>

- 1) Bicycle Project-Upcoming Events
 - a. Breean Beggs, City Council and the team are utilizing grant funding to kick off the Spokane in Motion projects.
 - b. Questions asked and answered.
 - c. Discussion ensued.
- 2) Bike Share Policy Update
 - a. Update provided.
 - b. Questions asked and answered.
 - c. Discussion ensued.
- 3) Gonzaga University Student Presentation on Bicycle Network Analysis
 - a. Update provided.
 - b. Questions asked and answered.
 - c. Discussion ensued.

4) 2019 Work Plan

- a. Update provided.
- b. Questions asked and answered.
- c. Discussion ensued.

Meeting Adjourned at 7:39 PM

Next Bicycle Advisory Board meeting is scheduled for March 19, 2019.

1

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