

Bicycle Advisory Board - Draft Minutes

December 17, 2019

City Council Briefing Center

Meeting Minutes: Meeting called to order at 6:05 PM by Ryan Patterson

Attendance:

- *Board Members Present:* Ryan Patterson (Chair), Grant Shipley (Vice-Chair), Rhonda Young, Pablo Monsivais, Mike Bjordahl, Jessica Engelman, Harrison Husting, Charlie Greenwood,
- *Board Members Not Present:*
- *Quorum Present:* yes
- *Staff Members Present:* Colin Quinn-Hurst

Public Comment:

- Barb Chamberlain, WSDOT Director of Active Transportation, is coming to Spokane would like to discuss active transportation updates with BAB. They will discuss moving the next BAB meeting so that they can meet.
- Jason Oestrieher introduced himself as an applicant for one of the vacancies on BAB board.

Briefing Session:

Minutes from the November 19, 2019 meeting approved unanimously.

Liaison Report -

- PCTS was cancelled. No report
- CTAB Committee discussed the possibility of a change in funding in 2020.

1. Chair Report -

- None

2. Staff Report

- Update - Bike, Walk, Roll, Summit coming up in April and registration is open.
- Spokane Motion is planning another pop-up cycle track demonstration downtown.
- Discussed Places for Bikes ratings and that they have requested data from the city.
- Discussed Central City Line and Bike Boxes and various Traffic Circles regarding bicycle traffic.

Workshops:

1. Chair and Vice Chair Election for 2020

- Presentation provided by Ryan Patterson
- Questions asked and answered
- Discussion ensued

*****In the absence of any opposition the BAB committee elected Grant Shipley to be Chair and Jessica Engelman to be Vice-Chair for 2020.*****

2. Annual Meeting Options

- Presentation provided by Ryan Patterson
- Questions asked and answered
- Discussion ensued

Note: Minutes are summarized by staff. A recording of the meeting is on file with Planning Services.

***** Motion by Jessica Engelman that the Annual Meetings/field trip not occur on the 3rd Tuesday so that we can still hold out usual monthly meeting. Motion Seconded. Motion Passed Unanimously.*****

3. Street Connectivity Discussion

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

Meeting Adjourned at 8:02 PM

Next Bicycle Advisory Board Meeting scheduled for Tuesday, January 21, 2020