

## Bicycle Advisory Board Minutes

March 21, 2023

City Council Briefing Center

Meeting Minutes: Meeting called to order at 6:00 PM by Grant Shipley

### Attendance:

- *Board Members Present* Grant Shipley (Chair), Aren Murcar, Christina Ramirez, Charles Greenwood, Pablo Monsivais, Taylor Stevens, Satish Shrestha, Lauren Pangborn
- *Board Members Not Present:* none
- *Quorum Present:* yes
- *Staff Members Present:* Ryan Shea

### Public Comment:

None

### Briefing Session:

Minutes from the February 21, 2023 meeting approved unanimously with edits. Seconded by Lauren Pangborn.

#### 1. **Liaison Report -**

- Grant Shipley reported that the Citizen Transportation Advisory Board (CTAB) will meet in the month of April.
- Rhonda Young reported the Plan Commission Transportation Subcommittee (PCTS) needs a new BAB representative. The PCTS meets once a month and discusses the upcoming transportation projects and the priority scoring matrix. BAB members are encouraged to volunteer.

#### 2. **Chair Report -**

- Grant Shipley encouraged everyone to ride their bikes and advised everyone to watch out for mud puddles.

#### 3. **Staff Report -**

- Ryan Shea and Colin Quinn-Hurst presented Rhonda Young with a Certificate of Appreciation for her time spent as a Bicycle Advisory Board member.
- Ryan Shea reported that staff will meet with the City of Spokane legal team to discuss the procedure to increase the number of members of the Bicycle Advisory Board (BAB),
- Ryan Shea reported that the Post Street Bridge update will be presented by engineering staff at a future BAB meeting.
- The Spokane Bike Swap and Expo. will happen April 22<sup>nd</sup>, the BAB will have a table at the Expo. and BAB members are encouraged to sign up for a time slot at the table.

### Workshops:

#### 1. Spokane County Bicycle Master Plan

- Presentation provided by Jami Hayes, Spokane County Senior Project Manager for Public Works
- Questions asked and answered
- Discussion ensued

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

2. Coordinating Bike Everywhere Month
  - Presentation provided by Samantha Hennessy, Spokane Regional Health District
  - Questions asked and answered
  - Discussion ensued
3. Bike Everywhere Month - Continued Planning
  - Presentation provided by BAB, Sally Phillips of the Spokane Bike Club
  - Questions asked and answered
  - Discussion ensued
4. Pedestrian Route for Magnolia Street Bridge Removal
  - Presentation provided by BAB
  - Questions asked and answered
  - Discussion ensued
5. Vacation of right-of-way request
  - Presentation provided by BAB
  - Questions asked and answered
  - Discussion ensued
  - Motion
    - **Grant Shipley motioned that the Bicycle Advisory Board opposed the vacation of Cannon Street right-of-way. Lauren Pangborn seconded. Motion carried unanimously.**
6. Motion to Recommend New BAB Member
  - Presentation provided by BAB
  - Questions asked and answered
  - Discussion ensued
  - Motion:
    - **Grant Shipley motioned to recommend Anthony Hardwick to fill the vacant position on the Bicycle Advisory Board. Motion seconded by Lauren Pangborn. Motion carried unanimously.**

**Meeting Adjourned at 7:40 PM**

Next Bicycle Advisory Board Meeting scheduled for Tuesday, April 18, 2023