## **Bicycle Advisory Board - Draft Minutes**

## April 18, 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, Rhonda Young, 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, Nicolas Hamad

## **Public Comment:**

None

## **Briefing Session:**

Minutes from the March 21, 2023 meeting approved unanimously.

## 1. Liaison Report -

• Grant Shipley reported that Citizen Transportation Advisory Board (CTAB) will meet on April 19th.

# 2. Chair Report -

• Grant Shipley reported that Riverside Bike lanes are almost complete. The Bike Swap will take place on April 22nd and 23rd and the BAB will have a table there.

#### 3. Staff Report -

- Ryan Shea reported that the Riverside are slated to be finished by the end of the month.
- Safe Streets for All Grant (SS4A) which would fund multiple projects including the pedestrian and bicyclist infrastructure improvements in the Downtown Plan Master Program.
- Anthony Hardwick will not be able to fill a vacant position on BAB and the BAB will need to recommend another person for that position.

## Workshops:

- 1. Post Street Bridge Replacement Input,
  - Presentation provided by Ryan Shea and Nicolas Hamad
  - Questions asked and answered
  - Discussion ensued
  - Motion 1:13
    - Grant Shipley motioned to strongly recommend removing all transport vehicles leaving motorized vehicle traffic to maintenance and emergency vehicles, in addition to that the BAB WOULD LIKE to prioritize safe transitions at both ends of the Post Street, avoiding bollards, and reminding that Riverfront Park and the Centennial trail are the most used parks. Seconded by Lauren Pangborn. Motion carried unanimously. (8,0)

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

- 2. Pacific Avenue Right-of-way Vacation Request,
  - Presentation provided by City Staff
  - Questions asked and answered
  - Discussion ensued
  - Motion
    - Lauren Pangborn motioned to deny the request of the Pacific Avenue Right-of-Way Vacation Request. Seconded by Christina Ramirez. Motion carried. (7,1)
- 3. Continued Planning for Bike Everywhere Month
  - a) Energizer Station
  - b) Mobile Meeting (Route #2 selected as preferred route)
  - Presentation provided by Ryan Shea
  - Questions asked and answered
  - Discussion ensued
- 4. Motion to Recommend New BAB Member
  - Presentation provided by BAB
  - Questions asked and answered
  - Discussion ensued
  - Grant Shipley motioned to recommend Brian Falteisek to City Council for approval to fill the BAB membership vacancy. Seconded by Lauren Pangborn. Motion carried unanimously. (8,0)

## Meeting Adjourned at 7:32 PM

Next Bicycle Advisory Board Meeting scheduled for Tuesday, May 16, 2023