Bicycle Advisory Board - Minutes



Tuesday, September 17, 2024

Hybrid Meeting in the Council Briefing Center and Microsoft Teams Teleconference

Meeting Minutes: Bicycle Advisory Board meeting was called to order at 6:00pm by Chair Grant Shipley.

<u>Public Comment</u>: Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each.

None

Attendance for Plan Commission Workshop:

- Board Members Present: Grant Shipley, Charles Otto Greenwood, Pablo Monsivais, Taylor Stevens, Brian Falteisek
- Board Members Not Present: Aren Murcar, Karim Habib, Christina Ramirez, Lauren Pangborn, Satish Shrestha
- Quorum Present: Yes
- Staff Members Present: Ryan Shea, Colin Quinn-Hurst, Tyler Kimbrell

<u>Minutes:</u> Minutes from 7/16/2024 were approved unanimously. The minutes from the 8/21/2024 meeting were approved unanimously with one correction on the roll call. Change was that BAB Board Member Brian Falteisek was present.

Briefing Session:

• Liaison Reports

• Discussion was had that the Plan Commission Transportation Subcommittee (PCTS) has now disbanded in lieu of the upcoming Transportation Commission and therefore there will be no liaisons report at this time. In future meetings there will be a liaison report by the BAB representative to the Transportation Commission.

• Chair Report - Grant Shipley

- Grant reported that while riding around town he has been asked by the public about the bike lockers outside of City Hall (which will be discussed later in the staff report).
- He also stated that he has been actively seeking comment on the separated bike lane on Riverside.

Staff Liaison Update - Ryan Shea/Colin Quinn-Hurst

- Ryan shared in follow-up to last month's mobile meeting, he has been meaning to get a pdf of
 the map of the route. He is looking for input from the BAB board to fill in any of the gaps as
 well as any sidebar conversations that were had about the route that they rode. One of the
 board members mentioned that he had tracking turned on that may be helpful as well.
- Colin shared that they have received a lot of requests from the public as well as city staff about secured bike parking. At this time there is a trial with bike lockers outside of City Hall as one possible solution. For the first 3-6 months of the trial, they will be renting them out to city employees on a first-come first-served basis. Tyler has also been researching an app-based system, but it is very rudimentary at this time.
- Update on Transportation Commission: It appears as though there is a full roster of candidates
 that will go to the Mayor's office next for approval. The goal is to begin meeting in October for
 the first time. Lauren Pangborn would be the BAB liaison to the TC.

Current Agenda: The current agenda was approved unanimously.

Informational, Discussion and/or Action Items:

- Letter of support for the Bicycle Priority Network
 - o Presentation provided by staff member Tyler Kimbrell.
 - Questions asked and answered.
 - o Discussion ensued.
 - Motion: I [Pablo Monsivais] move to approve an amended letter for Grant, the chair of the Bicycle Advisory Board, for submitting to the Spokane Transportation Commission.
 Seconded by Brian Falteisek. Motion passes unanimously.
- Accelerated Mobility Playbook Update
 - o Presentation provided by staff member Tyler Kimbrell.
 - Questions asked and answered.
 - o Discussion ensued.
- Regional Safety Action Plan
 - Presentation provided by Principal Planner Mike Ulrich from the Spokane Regional Transportation Council.
 - Questions asked and answered.
 - Discussion ensued.

Meeting Adjourned at 7:17PM.

Next regularly scheduled Bicycle Advisory Board Meeting is on Tuesday, October 15, 2024.