

# Bicycle Advisory Board - Minutes



Tuesday, November 19, 2024

Hybrid Meeting in the Council Briefing Center and Microsoft Teams Teleconference

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

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

- *Jeff Sevela provided public comment.*
- *Sally Phillips provided public comment.*

## **Attendance:**

- Board Members Present: Grant Shipley (Chair), Christina Ramirez. Charles Otto Greenwood, Pablo Monsivais, Taylor Stevens, Satish Shrestha, Lauren Pangborn, Brian Falteisek
- Board Members Not Present: Aren Murcar, Karim Habib
- *Quorum Present: Yes*
- Staff Members Present: Ryan Shea, Colin Quinn-Hurst, Spencer Gardner, Lorena Croucher, Kevin Picanco

**Minutes:** Minutes from Tuesday, October 15, 2024 approved unanimously.

## **Briefing Session:**

- **Chair Update** - Grant Shipley
  - The first meeting of the Transportation Commission will meet tomorrow.
  - This is the last meeting for Grant, his replacement will be selected during the January meeting.
- **Staff Liaison Update** - Ryan Shea
  - Ryan provided an update on the member application process. There are five vacant positions including the youth position. There has been some interest. Applicants will be invited to the January meeting and members will be decided upon.
  - This is also Ryan's last meeting, Tyler will be replacing him.

**Current Agenda:** The current agenda was approved.

## **Informational, Discussion and/or Action Items:**

- Riverside Ave Grind and Overlay – Monroe to Wall – Bike Lane Reconfiguration Concept
  - Presentation provided Lorena Croucher
  - Questions asked and answered.
  - Discussion ensued.
- 2) 27 by 2027 Urban Mobility Network Introduction and Resolution
  - Presentation provided by staff member: Spencer Gardner
  - Questions asked and answered.
  - Discussion ensued.

- Motion: I [Pablo Monsivais] move to have the BAB endorse the resolution. Seconded by Grant Shipley. Motion passed unanimously 8-0-0.
  
- 2025 Resurfacing Plan Coordination
  - Presentation provided by staff member: Colin Quinn-Hurst
  - Questions asked and answered.
  - Discussion ensued.

Meeting Adjourned at 7:30 PM.

Next regularly scheduled Bicycle Advisory Board Meeting on December 17<sup>th</sup>, 2024 will be canceled for the holidays. The next meeting will be held on Tuesday, January 21, 2025.