

Bicycle Advisory Board Minutes



Tuesday, January 21, 2025

Hybrid Meeting in the Council Briefing Center and Microsoft Teams Teleconference

Meeting Minutes: Bicycle Advisory Board meeting was called to order at 6:04 pm by Lauren Pangborn.

Public Comment: Citizens are invited to address the Bicycle Advisory Board on any topic not on the agenda. 3 Minutes each.

- None

Attendance:

- Board Members Present: Pablo Monsivais, Satish Shrestha, Lauren Pangborn, Brian Falteisek, Christina Ramirez
- Board Members Not Present: Charles Otto Greenwood
- *Quorum Present:* Yes
- Staff Members Present: Tyler Kimbrell, Inga Note, Colin Quinn-Hurst, Rich Proszek

Minutes: Minutes from Tuesday, November 19, 2024 approved unanimously.

Briefing Session:

- **Chair Report - Tyler Kimbrell and Lauren Pangborn**
 - Lauren Pangborn was nominated for Chair, which was voted on and passed unanimously. Brian Falteisek was nominated as Vice Chair, which was voted on and passed unanimously.
- **Transportation Commission Liaison Update - Lauren Pangborn**
 - The Transportation Commission accepted the resolution that the Bicycle Advisory Board made for 27 by 27 as well as the resolution for the Bicycle Priority Network. The Transportation Commission also made resolutions of their own for these items.
- **Staff Liaison Update - Tyler Kimbrell**
 - Tyler will be bringing the Accelerated Mobility Playbook to the Transportation Commission.

Current Agenda: The current agenda was approved.

Informational, Discussion and/or Action Items:

- Maxwell Ave Project
 - Presentation provided by: Lauren Pangborn, Inga Note, and Rich Proszek
 - Questions asked and answered.
 - Discussion ensued.
 - Brian Falteisek moved to adopt the resolution.
 - Discussion ensued.
 - Lauren Pangborn moved to amend the resolution with the language that Pablo suggested. The motion was seconded and passed unanimously.

- There was a vote to adopt the resolution as amended which passed unanimously.
- BAB Applicant Meet and Greet
 - Presentation provided by staff member: Tyler Kimbrell
 - Questions asked and answered.
 - Discussion ensued.
 - A subcommittee was established to pick three applicants to move forward. Christina Ramirez, Satish Shrestha, Pablo Monsivais, and Brian Falteisek volunteered.

Meeting Adjourned at 7:46 PM.

Next regularly scheduled Bicycle Advisory Board Meeting is on Tuesday, February 18, 2025.