

BPAB Regular Meeting Minutes
September 19, 2013

Members Present: Duston Morris, Erik Leamon, Jim Bruce, Peter Mehl, Greg Reddin, Todd Ake, Jami Schwartz, Michael Yoder

Members Absent: Curt Amenta, David Barber, Amanda Potter Cole

Ex Officio Members Present: Finley Vinson

Curt Amenta has indicated that he can no longer make Thursday meetings. The group will look into moving the date.

Salem crosswalk signal: Finley mentioned that the plans are complete, but there are two issues holding the project up. First, no one in Arkansas has built something like this so Finley is getting peer review. Also, we are hoping to use SRTS funds to build it so AHTD needs to review the request.

There has been discussion of widening Donaghey in front of UCA. The current concept is a 4-lane, median divided road with sharrows. The plan would include a 10-foot sidewalk at the roundabouts with a parallel ramp so cyclists can choose to use the roundabout or the sidepath.

August Minutes: Todd made a motion, and Jim seconded to approve the minutes. The motion was unanimously approved.

Planning ordinance/resolution: There was some question as to whether the City Council had actually voted to pass a resolution and whether there is still a chance for an ordinance. We need to review the Council minutes to find out exactly what was voted on and where we are on the ordinance or resolution about planning. Duston will get in touch with Wes and Tab to confirm the status of the resolution.

Todd made a motion (Jim seconded) that this board, along with the Mayor and Wes will draft an ordinance to include BPAB in the conceptual phase of planning for any new street projects. Jim proposed to amend that if we find that council already decided this would be a resolution that this work would apply to the wording of a resolution, rather than an ordinance. Seconded by Peter. Motion and Amendment approved unanimously.

Bylaws update: Greg made a motion to approve amended bylaws as proposed striking "sub" from sub-committee on page 3 (seconded by Erik). Jim amended the motion to retain the original language about the nominating committee. The amendment died for lack of second. The motion was passed unanimously.

Carolyn Lewis Status: The School district has agreed to build proper sidewalks from the street to the school. Jami notes that the sidewalk is done. We still need the signaled crossing on the street. Michael will follow up with Finley and other city officials regarding the crosswalk and signal.

Board members: Greg will find out what the board member terms are. Officer elections for 2014 will take place in October, 2013. We need people to volunteer for

officer positions and we need to know who would like to serve another term on the board. Peter and Jim will speak to the CAB board about nominations from CAB.

Conway Commuter Challenge: Todd noted that it might be more appropriate for CAB to manage the Conway Commuter Challenge. Todd made a motion to request CAB to manage the Conway Commuter Challenge next year. Michael seconded. The motion was unanimously approved. Todd will make the request.

Peter and Jim will speak with CAB about sending a representative to the National Bike Summit.

Walk-Friendly Community Status: Michael reported that there were some projects taking place to do research in view of a pedestrian master plan, but the city seems to have put it on the back burner.

Budget: Duston will prepare a preliminary budget for 2014 by the October meeting.