

## **BPAB Regular Meeting Minutes**

January 16, 2014

**Members Present:** Jim Bruce, Peter Mehl, Michael Yoder, Greg Reddin, Todd Ake, Amanda Potter Cole, Wes Craiglow, Erik Leamon, Adam Davis, David Barber, Jami Schwartz, Jack Branscum

New member, Adam Davis, was introduced.

November 2013 minutes were unanimously approved on a motion by Barber, seconded by Leamon.

Letter of Commitment: A proposed letter of commitment was introduced. Peter suggested that some of the points should be in the bylaws. Greg suggested changing “membership on the board of directors” to “membership to the board.” Peter made a motion to accept the letter as amended. Seconded by Amanda. Unanimously approved.

2014 Board Programs:

- Bike-friendly status (Peter) with Duston and Greg participating
- Walk-friendly status (Michael) with Amanda participating
- Line-item funding for infrastructure (Todd) This will likely involve a discussion with city officials in the April timeframe to get buy-in. This will be in preparation for a request in the fall to get money approved.
- Bike Master plan update (Jim) Adam agreed to help with this along with Greg.
- Trail network update (Greg) with Todd participating. Sometime in first half of year to have planning meetings. There is a parks master plan update in the works. Wes suggested to get in touch with planning, parks, and street departments to develop the plan and process. Adam also agreed to help.
- Assessment (Duston) with David participating.
- Street Project Recommendation (Todd) for summer/fall project to make recommendation to City Council.
- Approved projects design recommendation (Todd) we need to discuss approved projects for 2014 and make design recommendations.
- Enforcement (Amanda) with Greg participating. Wes worked with Gordon Ball on pedestrian incidents. The Police Department only keeps track of motorist/non-motorist accidents, so there’s no way to determine contributors or who is at fault, etc. We need the ability to distinguish these things. Adam agreed to help with this effort. David suggested looking into code enforcement. Duston has also said he will help.
- Street Design Guidelines Review/Update (Greg) with Todd participating. Finley has provided a Metroplan document regarding guidelines.

- SRTS (Jami) with Michael participating
- Erik is doing a lot of off-road trails with COG including work at Blaney Hill and work with Woolly Hollow State Park.

Todd asked each group to come back with objective statements and a plan of milestones to present in February.

2014 Street Projects - There was discussion around how major projects get implemented Wes reported that there is a capital improvement plan. The city is committed to roughly \$24M in street projects between the south interchange and the airport redevelopment expenses. The city needs a long-term plan for streets so that we can execute efficiently now.

Trash Cans on Tucker Creek Trail (Jack) – Finley was looking at maintenance on trails and the lack of trashcans, especially for pet owners. The hope is for BPAB to recommend policy and find funding for trashcans along the trails. Peter suggested the parks department should be tasked with this. Amanda agreed to do some research and send an email to the group with some thoughts.

Donaghey Projects – There is a roundabout project at Donaghey and Favre. Finley has designed a bike facility to allow cyclists to pass through the area without using the roundabout. There was general agreement to affirm this feature but to add some traffic calming measures. There was also concern about the lack of a buffer between the side path and the road. Jack was asked to bring these questions to Finley and let the board know his response and what the expected timing for a recommendation is.