



**BICYCLE ADVISORY COUNCIL (BAC)
TUESDAY JULY 18, 2017 – 6:00 PM
CITY HALL – ROOM 1027
301 W. SECOND STREET
AUSTIN, TEXAS 78701**

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:09 p.m. by Chair Sophia Benner.

Full Members in Attendance:

Sophia Benner – Chair
Tomasita Louviere-Lignons – Vice Chair
David Orr
Alicia Santiago

Patricia Schaub
Kathryn Flowers
Mike Sledge
Tom Wald

Alternate Members in Attendance:

Jeremy Hernandez

Pete Wall

Full Members Absent:

Tommy Eden

Alternate Members Absent:

Tom Thayer
Louis Alcorn

Katie Deolloz
Brianna Frey

Teresa Anderson

Staff in Attendance:

Laura Dierenfield, Austin Transportation (ATD)

Emily Smith, ATD

Guests in Attendance:

Joan Hudson, Texas A&M Transportation Institute (TTI)
Laura Higgins, TTI

John Woodley
Jeff Kelly

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

- Tom Wald: Announced that [Walk Austin](#) is raising funds through an [ioby webpage](#) in order to become a 501(c)3.

3. REVIEW AND APPROVAL OF JUNE MEETING MINUTES

The June meeting minutes were unanimously approved (7-0) on Mike Sledge motion and Tom Wald second. The [approved minutes](#) can be found on the BAC's meeting documents [webpage](#).

4. ITEMS FROM BAC

A. Share the Road Texas Campaign – Briefing

A presentation was made by Laura Higgins, Associate Research Scientist at Texas A&M Transportation Institute (TTI.) Joan Hudson, Associate Research Engineer with TTI, was also present to answer questions. BAC members offered their feedback on the campaign's educational materials.

The [presentation](#) can be found on the BAC's meeting documents [webpage](#). More information about the Share the Road Texas can be found on the campaign's [website](#).

B. Vision Zero Report Card and Annual Report – Briefing

Laura Dierenfield, ATD Active Transportation Division Manager, presented a briefing on the Vision Zero Report Card and Annual Report, answered questions from BAC members, and took input on the draft report card.

The [presentation](#) can be found on the BAC's meeting documents [webpage](#). More information about the City's Vision Zero program and be found on ATD's [website](#).

C. Amendments to BAC bylaws regarding number of members – Discussion and Possible Action

David Orr presented draft amendments to the BAC's bylaws regarding the number of BAC members for the BAC's consideration.

No action taken. The BAC discussed convening a subcommittee in the future to dive more thoroughly into needed bylaw amendments and explore alternative methods to aid recruitment efforts, such as instituting term limits.

D. Planning for 2017 Membership Recruitment Process – Discussion and Possible Action

Chair Sophia Benner recapped a joint subcommittee meeting of BAC and Pedestrian Advisory Council (PAC) members held on July 17 to discuss the BAC and PAC's concurrent upcoming elections.

BAC members have created a Google doc to organize demographic information regarding the current BAC membership, as well as drafted a criteria matrix to help the BAC Membership and Nominations Subcommittee analyze applications.

5. FUTURE ITEMS/ANNOUNCEMENTS

This is a running list of potential future agenda items that have been proposed by BAC members and/or staff which may be placed on a future BAC agenda. These items were not discussed by the BAC as part of this agenda.

- Membership and Nomination Subcommittee Formation (August)
- Smart right turns
- Sidewalk Riding Code Changes
- Capital Metro Downtown Station
- Austin Street Design Guide
- TxDOT and City of Austin roadway maintenance and planning
- Walk + Bike Talks

6. ADJOURN

Meeting was adjourned at 8:15 pm by Chair Sophia Benner.