



**BICYCLE ADVISORY COUNCIL (BAC)
TUESDAY SEPTEMBER 19, 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 6:00 p.m. by Vice Chair Tomasita Louviere-Lignons.

Full Members in Attendance:

Tomasita Louviere-Lignons – Vice Chair
Tommy Eden
Alicia Santiago

Patricia Schaub
Mike Sledge
Tom Wald

Alternate Members in Attendance:

Jeremy Hernandez
Tom Thayer
Louis Alcorn

Katie Deoloz
Teresa Anderson

Full Members Absent:

Sophia Benner – Chair
David Orr

Kathryn Flowers

Alternate Members Absent:

Pete Wall

Brianna Frey

Staff in Attendance:

Laura Dierenfield, Austin Transportation (ATD)
Emily Smith, ATD

Mario Porras, ATD

Guests in Attendance:

Kelly Porter, CAMPO
Anthony Gonzales, CAMPO
Jacob Barrett
Lori Merlino
Matt Maschek
Andrew Nelson
Matthew Bracht
Andrew Smith

John Woodley
Eryn Moris
Louis Alcorn
Noah Halbach
Christopher Stanton, Ghisallo
Raquel Ortega, Social Cycling Austin
Jeff Maufrais Kelly
John Koonz

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION

- Matt Maschek: Described a recent pedicab crash on the Congress Avenue bridge and requested action from the BAC on a future agenda to recommend a protected bike facilities on the bridge.
- Christopher Stanton: Requested that City revisit best practices for secure installation of bike racks and that reflective tape be put on delineator posts to make them visible at night.

3. REVIEW AND APPROVAL OF JULY MEETING MINUTES

The July meeting minutes were unanimously approved (5-0) on Mike Sledge motion and Alicia Santiago second, with Tommy Eden abstaining. The approved minutes can be found on the BAC's meeting documents [webpage](#).

4. ITEMS FROM BAC

A. Capital Area Metropolitan Planning Organization (CAMPO) 2045 Regional Active Transportation Plan – Briefing and Possible Action

A presentation was made by Kelly Porter, CAMPO Regional Planning Manager.

Action taken: the following motion was unanimously approved (11-0, with alternate members voting) on Tom Wald motion, Patricia Schaub second: *We request that CAMPO staff and the CAMPO Transportation Policy Board delay action on the 2045 CAMPO Regional Active Transportation Plan until their November 13, 2017 meeting because of the scale and the scope of the document and we are asking to extend the public comment period until October 21, 2017.*

Tom Wald also volunteered to organize a BAC subcommittee to further discuss recommendations regarding the RATP before the CAMPO board meetings on October 16.

The [presentation](#) can be found on the BAC's meeting documents [webpage](#). More information about CAMPO 2045 Regional Active Transportation Plan can be found on CAMPO's [website](#).

B. Design of Traffic Calming Devices and Bicycle Safety – Discussion and Possible Action

Mario Porras, Graduate Engineer with ATD, briefed the BAC on ATD's [Local Area Traffic Management program](#) (LATM) and answered questions about the program.

No action taken – potential action on this item was postponed to a future agenda.

C. State Highway (SH) 130 from SH 45 N to SH 71 – Discussion and Possible Action

Action taken: the following motion was unanimously approved (11-0, with alternate members voting) on Tom Wald motion, Tommy Eden second: *The Austin Bicycle Advisory Council (BAC) asks that TxDOT coordinate from now through February 28th, 2018 with the Austin BAC, the Austin Pedestrian Advisory Council (PAC), City of Austin, Travis County, City of Pflugerville, City of Manor, CAMPO, CTRMA and other local jurisdictions to develop a plan for bicycle and pedestrian accommodation and connectivity in the SH 130 corridor. Since this coordination will result in specific project proposals, these projects should be considered for inclusion in the currently proposed SH 130 roadway expansion project and considered for other implementation opportunities in the future.*

More information can be found on the project [website](#).

D. 2017 Membership and Nomination Subcommittee Report + October Elections Process – Discussion and Possible Action

BAC members Sophia Benner, Mike Sledge, Kathryn Flowers, and Alicia Santiago met as the 2017 BAC membership and nomination subcommittee on September 5. They reviewed the 2017 BAC membership applications and created a list of their top 13 strongest written applications. They will share this list with the full BAC at the October elections meeting.

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.

- Design of Traffic Calming Devices and Bicycle Safety
- Congress Avenue Streetscape and Urban Design Initiative
- Capital Metro Downtown Station
- 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 Vice Chair Tomasita Louviere-Ligons.