



**BICYCLE ADVISORY COUNCIL (BAC)  
TUESDAY OCTOBER 17, 2017 – 6:00 PM  
CITY HALL – ROOM 1101  
301 W. SECOND STREET  
AUSTIN, TEXAS 78701**

**MEETING MINUTES**

**CALL TO ORDER:** The meeting was called to order at 6:02 p.m. by Vice Chair Tomasita Louviere-Ligons.

**Full Members in Attendance:**

Tomasita Louviere-Ligons – Vice  
Chair  
Tommy Eden

Alicia Santiago  
Patricia Schaub  
Mike Sledge

Tom Wald  
David Orr  
Kathryn Flowers

**Alternate Members in Attendance:**

Louis Alcorn

**Full Members Absent:**

Sophia Benner – Chair

**Alternate Members Absent:**

Pete Wall  
Tom Thayer

Brianna Frey  
Katie Deolloz

Jeremy Hernandez  
Teresa Anderson

**Staff in Attendance:**

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

Tyler Whitson, ATD

**Guests in Attendance:**

Marcus Guerrero, Capital Metro  
Ken Cartwright, Capital Metro  
John Woodley  
Doug Herling  
Christopher Heathcott  
Robert Crump

George Maroukis  
John Koonz  
Jeff Kelly  
Carson Chavana, Bike Austin  
Rémy Greinhofer, Bike Austin  
James Lentz

Tristan Heinen  
Raquel Ortega  
Eryn Moris  
Claude Terral

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATION**

None.

### **3. REVIEW AND APPROVAL OF SEPTEMBER MEETING MINUTES**

The September meeting minutes were approved 6-0 on Mike Sledge motion and Kathryn Flowers second, with Patricia Schaub and Tom Wald off of the dais and Sophia Benner absent. The [approved minutes](#) can be found on the BAC's meeting documents [webpage](#).

### **4. ITEMS FROM BAC**

#### **A. BAC 2017-2019 Membership Elections – Discussion and Possible Action**

Each candidate present had 1 minute to give a statement, and then a secret ballot voting process was facilitated by staff in accordance with the BAC bylaws. The elections results are below:

- Full members (2 year term):
  - Tristan Heinen
  - Raquel Marie Ortega
  - Louis Alcorn
  - Patricia Schaub
  - James Lentz
- Full members (1 year term):
  - Tommy Eden
- Alternate members (2 year term):
  - Eryn Moris
  - George Michael Maroukis
  - John Koonz
  - David Orr
  - Christopher Heathcott
- Alternate members (1 year term)
  - Lori Merlino
- Chair (1 year term):
  - Tomasita Louviere-Lignons
- Vice Chair (1 year term):
  - Kathryn Flowers

(Note: Tomasita Louviere-Lignons, Kathryn Flowers, and Alicia Santiago will continue their 2 year full membership terms through October 2018. Teresa Anderson, Katie Deolloz, Tom Thayer and Tom Wald will continue their 2 year alternate membership terms through October 2018.)

Updated membership information can now be found on the BAC's [webpage](#).

#### **B. Capital Metro Downtown Station – Briefing and Possible Action**

Marcus Guerrero with Capital Metro briefed the BAC on the Capital Metro Downtown Station answered questions.

No action taken. The [presentation](#) can be found on the BAC's meeting documents [webpage](#)

#### **C. CAMPO 2045 Regional Active Transportation Plan – Discussion and Possible Action**

Tom Wald presented draft recommendation language from a BAC subcommittee meeting held earlier in the month. The recommendation language included 28 specific recommendations regarding the Draft Capital Area Metropolitan Planning Organization (CAMPO) 2045 Regional Active Transportation Plan, and a request for CAMPO staff to provide explanations-in-lieu regarding any recommendations CAMPO is unable or unwilling to honor or comply with.

**Action taken:** A motion to approve the recommendation as amended passed unanimously (8-0), after debate and amendment, on Tom Wald motion and Mike Sledge second with Sophia Benner absent. The [full recommendation](#) can be found on the BAC's meeting documents [webpage](#).

## **D. Design of Traffic Calming Devices and Bicycle Safety – Discussion and Possible Action**

John Woodley presented draft recommendation language for the BAC's consideration.

No action taken. The BAC will request that Local Area Traffic Management (LATM) staff brief the BAC in November before deciding whether a subcommittee is necessary to review and refine recommendations for the full BAC's consideration in December.

## **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.*

- Congress Avenue Streetscape and Urban Design Initiative (November)
- Design of Traffic Calming Devices and Bicycle Safety (November)
- Pleasant Valley/Elmont Intersection Safety Improvements
- 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 8:30 pm by Vice Chair Tomasita Louviere-Lignons.