



**BICYCLE ADVISORY COUNCIL (BAC)
TUESDAY DECEMBER 19, 2017 – 6:00 PM
AUSTIN CENTRAL LIBRARY – 4TH FLOOR CONFERENCE ROOM
710 W. CESAR CHAVEZ STREET
AUSTIN, TEXAS 78701**

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Chair Tomasita Louviere-Ligons.

Full Members in Attendance:

Tomasita Louviere-Ligons – Chair
Kathryn Flowers – Vice Chair
Tommy Eden

Tristan Heinen
James Lentz
Raquel Marie Ortega

Alicia Santiago
Patricia Schaub

Full Members Absent:

Louis Alcorn

Alternate Members in Attendance:

Katie Deoloz
Christopher Heathcott
John Koonz

Lori Merlino
George Michael Maroukis
Eryn Moris

David Orr
Tom Thayer
Tom Wald

Alternate Members Absent:

Teresa Anderson

Staff in Attendance:

Laura Dierenfield, ATD
Nathan Wilkes, ATD

Janae Spence, PWD
Amir Emamian, PWD

Emily Smith, ATD
Jen Samp, ATD

Guests in Attendance:

Bradly Sloane
Sounthaly Outhavong
Mike Sledge
John Woodley

Elliott McFadden, Austin B-cycle
Jenna Courtney, Imperium Public Affairs
Trent Townsend, Imperium Public Affairs
Servando Esparza, Ofo

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION: GENERAL

- Bradley Sloane: Offered his thoughts on projects proposed by the [Trail Foundation](#) – specifically a potential feasibility study on a north/south connection from the Holly Shores to the peninsula off Lakeshore Blvd.

3. APPROVAL OF NOVEMBER 21 MEETING MINUTES

The November meeting minutes were approved unanimously (8-0) on Raquel Ortega motion, Lori Merlino second with Louis Alcorn absent. The [approved minutes](#) can be found on the BAC's meeting documents [webpage](#).

4. ITEMS FROM STAFF

A. 2016 Mobility Bond Local Mobility Annual Plan – Briefing and Possible Action

Laura Dierenfield and Nathan Wilkes of the Austin Transportation Department (ATD) and Amir Emamian and Janae Spence of the Public Works Department (PWD) briefed the BAC on the 2016 Mobility Bond Local Mobility Annual Plan.

The [presentation](#) can be found on the BAC's meeting documents [webpage](#). More information on the LMAP can be found [here](#).

No action taken.

B. Bike Share Strategy – Briefing and Possible Action

Laura Dierenfield briefed the BAC on the City's developing approaches to both traditional and dockless bike share systems, followed by group discussion.

No action taken.

5. STAFF AND COMMITTEE UPDATES

- Staff updates: Staff liaison Emily Smith encouraged meeting attendees to participate in the last few days of the [Love to Ride](#) #WinterWheelers challenge.
- Pedestrian Advisory Council: No update.
- Urban Transportation Commission: In December, the UTC received briefings on the Smart Mobility Roadmap and the Personal Delivery Device (PDD) Pilot Program.
- City Council Mobility Committee: No update.
- Vision Zero Task Force: No update. BAC alternate member Lori Merlino volunteered to attend Vision Zero Task Force meetings as a BAC representative when BAC Chair Tomasita Louviere-Lignons cannot attend.

6. FUTURE ITEMS/ANNOUNCEMENTS

The following 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:

- Big Jump Ridership Strategy (January)
- Bikeway Physical Protection (January)
- Shoal Creek Trail: Vision and Action Plan (March)
- Austin Street Design Guide (March)
- Congress Avenue Streetscape and Urban Design Initiative
- Sidewalk Riding Code Changes

7. ADJOURN

Meeting was adjourned at 8:23 p.m. by Chair Tomasita Louviere-Lignons.