



**BICYCLE ADVISORY COUNCIL (BAC)
TUESDAY APRIL 17, 2018 – 6:00 PM
AUSTIN CITY HALL – ROOM 1027
301 W. SECOND STREET AUSTIN, TEXAS 78701**

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 6:10 p.m. by Chair Tomasita Louviere-Lignons.

Full Members in Attendance:

Tomasita Louviere-Lignons (Chair)
Kathryn Flowers (Vice Chair)
Louis Alcorn

Tommy Eden
Tristan Heinen

James Lentz
Patricia Schaub

Full Members Absent:

Raquel Marie Ortega

Alicia Santiago

Alternate Members in Attendance:

Teresa Anderson
Katie Deolloz

Christopher Heathcott
John Koonz

Eryn Moris

Alternate Members Absent:

Lori Merlino
Tom Thayer

Tom Wald

City Staff in Attendance:

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

Ryan Mooney, ATD
Nathan Wilkes, ATD

Guests in Attendance:

Jeremy Hernandez, UT Austin
Adam Greenfield

Jason VanFickell
John Stehlin

John Woodley

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION: GENERAL

- Adam Greenfield: requested that the BAC consider adding a standing item to their agendas to allow for a BAC member to read the names of all those killed in traffic crashes Austin's streets since the last BAC meeting.

3. APPROVAL OF MARCH 20, 2018 MEETING MINUTES

The March 20, 2018 meeting minutes were approved unanimously (8-0) as amended on Kathryn Flowers motion, Tristan Heinen second with Raquel Ortega and Alicia Santiago absent. The [approved minutes](#) can be found on the BAC's [webpage](#).

4. ITEMS FROM BAC

A. Standards for bikeway detours during construction – Discussion and Possible Action

Ryan Mooney briefed the BAC on the work of ATD's Right of Way (ROW) Management Division, which includes planning, reviewing, and inspecting permits issued to operate in the City's ROW. Meeting attendees were encouraged to report unsafe obstructions of the ROW to [3-1-1](#). No action taken. More information about traffic control requirements, including [Bike Lane Standard Details](#), can be found [here](#).

B. UT Austin Speedway Mall project design – Discussion and Possible Action

Jeremy Hernandez, UT Austin Parking and Transportation Services and Nathan Wilkes, ATD, answered meeting attendees' questions regarding the history of UT Austin's plans for the Speedway mall, including communication/coordination with the City of Austin. No action taken. More information about the Speedway Mall project, including UT Austin's [2013 Campus Master Plan](#), can be found [here](#).

5. UPDATES

- **Staff:**
 - Laura Dierenfield: shared an update on [dockless mobility](#) public engagement and a related Request for Council Action (RCA) to immediately address enforcement and licensing provisions, scheduled for the April 26, 2018 City Council meeting. See the April 16, 2018 memo titled [Dockless Mobility Systems Update](#) for more information.
 - Emily Smith: encouraged meeting attendees to check out the [World of Biking](#) at 2018 Austin Earth Day, join the Love to Ride [Austin Biking Challenge](#), and take the [Austin Strategic Mobility Plan](#) and [Project Connect](#) surveys.
- **BAC Bylaws Subcommittee:** Kathryn Flowers: the subcommittee discussed term limits on March 21 and will meet next on April 24 to discuss Articles III and IV.
- **Pedestrian Advisory Council:** Patricia Schaub: In April, the PAC received a briefing on dockless mobility and adopted recommendations regarding the Draft Austin Street Design Guide and Transportation Safety Engineering initiatives under Vision Zero.
- **Urban Transportation Commission:** Emily Smith: in April, the UTC received a briefing on Project Connect and adopted recommendations regarding the CodeNEXT Draft 3.
- **City Council Mobility Committee:** Emily Smith: in April, the Mobility Committee received briefings on Project Connect and dockless mobility and adopted recommendations regarding the Proposed Corridor Construction Program and 2018 Bond Program development.
- **Vision Zero Task Force:** Patricia Schaub: in March, the task force received briefings on best practices in addressing alcohol-related crashes and an upcoming Texas A&M Transportation Institute research report.
- **Multimodal Community Advisory Committee:** No update.

6. FUTURE ITEMS/ANNOUNCEMENTS

Announcements: John Woodley: encouraged meeting attendees to give input on CodeNEXT regarding bicycle access at drive through facilities.

Future items: *The following is a list of potential future agenda items that have been proposed by BAC members or staff which may be placed on a future BAC agenda. These items were not discussed by the BAC as part of this agenda:*

- Monthly update on fatalities caused by traffic crashes (Schaub; May)
- Detours for bike routes during construction (Lentz; May)
- Security Bolts for Bike Racks + Bike Parking Requirement Minimums (Ortega; May)
- Shoal Creek Trail: Vision and Action Plan (Staff; June)
- BAC bylaws (Flowers; June)
- Speedway (Lentz; August)
- Railroad crossings (Eden)
- Congress Avenue Streetscape and Urban Design Initiative
- Sidewalk Riding Code Changes

7. ADJOURN

Meeting was adjourned at 7:40 p.m. by Chair Tomasita Louviere-Lignons.