

BICYCLE ADVISORY COUNCIL (BAC) TUESDAY JULY 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 6:00 p.m. by Chair Tomasita Louviere-Ligons.

Full Members in Attendance:

Tomasita Louviere-Ligons (Chair) James Lentz Patricia Schaub

Kathryn Flowers (Vice Chair) Raquel Marie Ortega

Tristan Heinen Alicia Santiago

Full Members Absent:

Louis Alcorn Tommy Eden

Alternate Members in Attendance:

Katie Deolloz Eryn Moris Tom Thayer

Christopher Heathcott Lori Merlino

Alternate Members Absent:

Teresa Anderson John Koonz Tom Wald

City Staff in Attendance:

Janae Spence, Public Works

Mike Schofield, Austin Transportation

Alison Mills, Austin Transportation

Tyler Wong, Austin Transportation

Guests in Attendance:

Bradley Sloan Rich Hollenbeck
Jim Newsome Joe Deshotel, Lime
John Woodley Glenn Meter
Nina Rinaldi, Shoal Creek Conservancy Chris Riley

Michelle Slattery, McCann Adams Studio Whitney Gondola

Jason VanFickell

1. INTRODUCTIONS

2. CITIZEN COMMUNICATION: GENERAL

- Bradley Sloan: spoke in opposition to the City Code Section 8-1-31 (Use of Motor vehicles in Parks), which prohibits the use of motorized scooters and bicycles in public recreation areas.
- Raquel Ortega on behalf of Cat Conner: Shared concern regarding dockless bike share bikes taking up bicycle parking spaces.
- Raquel Ortega on behalf of Brandon Grant: expressed concern regarding Ofo bikes being parked in a manner that obstructs access to bike racks

3. APPROVAL OF JUNE 2018 MEETING MINUTES

The June 19, 2018 meeting minutes were approved as amended on Merlino motion, Heinen second on a 9-0 vote, with Alcorn absent and Thayer designated to vote in Eden's absence. The <u>approved minutes</u> can be found on the BAC's <u>webpage</u>.

4. UPDATE ON FATALITIES IN AUSTIN CAUSED BY TRAFFIC CRASHES

Patricia Schaub read aloud the names of the three people killed in traffic crashes on Austin streets since the BAC last met: Michael Watson, Glenn Christopher Lewis, and Pinkeshkumar Dineshbhai Pate.

5. ITEMS FROM STAFF

A. Shoal Creek Trail: Vision to Action Plan – Briefing and Possible Action

Janae Spence, Acting Community Services Division Manager for the Public Works Department, gave a <u>presentation</u> on the Shoal Creek Trail: Vision to Action Plan.

Action taken: The following motion was adopted on Schaub motion, Heinen second on a 9-0 vote: *the BAC is supportive of adopting the Shoal Creek Trail: Vision to Action draft plan as an addendum to the Urban Trails Master Plan and rapidly implementing the five priority projects.*

6. ITEMS FROM BAC

A. Duval Street (San Jacinto Boulevard to 53rd Street) – Discussion and Possible Action

Alison Mills, Street Designer for the Austin Transportation Department (ATD), and Laura Dierenfield, Active Transportation and Street Design Division Manager for ATD, gave an overview of the public participation process for the Duval Street project and answered BAC member and meeting attendee questions.

No action taken. The Duval Street Project Summary can be found on the BAC's webpage.

B. BAC Bylaw Revisions - Discussion and Possible Action

Action taken: A motion to officially adopt revised bylaws of the Bicycle Advisory Council was adopted on Santiago motion, Lentz second on a 9-0 vote. The <u>updated bylaws</u> can be found on the BAC's <u>webpage</u>.

7. UPDATES

- **Pedestrian Advisory Council**: In July, the PAC adopted a motion regarding the Shoal Creek Trail: Vision to Action Plan.
- **Urban Transportation Commission**: In July the UTC adopted their Annual Internal Report and heard briefings regarding the Shoal Creek Trail: Vision to Action Plan, Booting Regulations, and 2018 Bond Development.

8. FUTURE ITEMS

- Dockless Mobility (Staff; August)
- Use of ebikes on City trails (Deolloz, Schaub; August)
- Bike Parking (Ortega; September)
- Railroad Crossings (Eden; September)
- Speedway through UT campus (Lentz; TBD)
- Parking Benefit Districts (Heinen, TBD)
- Public Works sealcoating (Lentz; TBD)
- Congress Avenue bridge (Schaub; TBD)
- Sidewalk Riding Code Changes

9. ADJOURN

Meeting was adjourned at 7:30 p.m. by Chair Tomasita Louviere-Ligons.