

**Bicycle Advisory Council (BAC) Meeting Minutes**  
**6:00 PM Tuesday November 20, 2018**  
**Austin City Hall – Room 1027      301 W. Second St. Austin, Texas**

**Call to Order:** The meeting was called to order at 6:00 p.m. by Kathryn Flowers.

**Full Members in Attendance:**

Kathryn Flowers (Chair)	Yen Nguyen	James Lentz
Tristan Heinen (Vice Chair)	Lori Merlino	Patricia Schaub
Michelle LeBlanc	Louis Alcorn	

**Full Members Absent:** Raquel Ortega

**Alternate Members in Attendance:**

Christopher Heathcott	John Koonz	Carol Foster	Curtis Rogers
Nils Brown	Eryn Moris	Daniel Alvarado	

**Alternate Members Absent:**

David Barrientos	Matthew McGee	Tom Wald
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**City Staff in Attendance:**

Emily Smith, Austin Transportation Department (ATD)	Ryan Mooney, ATD
Laura Dierenfield, ATD	Carly Haithcock, ATD
Annick Beaudet, ATD	

**Guests in Attendance:**

Tommy Eden	Glenn Meter	Brian Poteet
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**1. Introductions**

**2. Public Communication: General**

Glenn Meter shared comments in support of a new, nearly-complete bicycle and pedestrian underpass at US 183 near Shoal Creek Blvd and concerns regarding the safety of the bike lanes along Pedernales and the public process for the on the Shoal Creek Conservancy's Shoal Creek Trail Plan.

**3. Approval of October 2018 Meeting Minutes**

The October 16, 2018 meeting minutes were approved as amended on Heathcott motion, Heinen second on an 8-0 vote with Ortega absent. The [approved minutes](#) can be found on the BAC's [webpage](#).

**4. Traffic Fatalities Reported Since Last BAC Meeting**

Patricia Schaub read aloud the names of the nine people killed in traffic crashes on Austin streets since the BAC last met: Ronald Hadnot, Steven Tibbetts, John Herrera, Stefanie Marie Torres, Anthony Alexander Zangara, Aaron Ross Weir, Brett Lambert, Yesenia Lopez-Rodriguez, and Minh-Tan Pham.

**5. Bicyclist Considerations Mobility Guideline Update**

A [presentation](#) regarding the [draft guideline](#) was given by Ryan Mooney, Transportation Supervisor with ATD's Right of Way Management, and Carly Haithcock, Contractor with ATD's Active Transportation and Street Design Division.

**6. Austin Strategic Mobility Plan (ASMP) Update**

A [presentation](#) was given by Annick Beaudet, ATD Assistant Director. Tristan Heinen volunteered to lead a subcommittee to develop draft recommendations regarding the ASMP draft policies and maps.

**7. Recommendation regarding bicycle parking**

Raquel Ortega submitted draft recommendation language to the BAC prior to the meeting which, after debate and amendment, read as follows:

*NOW, THEREFORE, BE IT RESOLVED that the Bicycle Advisory Council recommends that the following bicycle parking provisions be added to the current version and be included in future revisions of Austin's land development code (currently codified under City of Austin Title 25 Land Development Code, Chapter 6 Transportation) as it relates to all commercial and multi-family developments:*

- *Apply the following equation in order to determine the required minimum number of bicycle parking spaces:*
  - *Percentage Ridership Goal x Maximum Occupancy Number of Building = Required Minimum Bicycle Parking Spaces*
    - *Percentage Ridership Goal should be determined as follows:*
      - *For Austin central city area utilize the Austin Bicycle Plan ridership goal of 15%*
      - *For citywide development excluding the Austin central city area utilize the Austin Bicycle Plan ridership goal of 5%*
- *Allow commercial and multi-family residential entities to apply for a reduction in auto parking minimums in exchange for high capacity bike corrals with one auto parking spot being replaced by a high capacity corral that can hold a minimum of 8 bicycle parking spaces. Each replaced spot must be the closest available spot to the primary entrance excluding the ADA spots. Allow option to remove any and all auto parking spaces, except those spaces for people with disabilities.*
- *Require that all entities installing single racks and corrals follow The City of Austin Active Transportation Division's rack and corral design criteria. The requirement for use of high security fasteners to the ground should be mandated.*

A motion to approve the [recommendation](#) was adopted on Heinen motion, LeBlanc second on an 8-0 vote with Ortega absent. Staff will publish the recommendation on the BAC's [webpage](#) and share the recommendation with the appropriate City of Austin staff.

## 8. City updates + general announcements

- **Pedestrian Advisory Council:** On October 29 the PAC received a briefing on the ASMP and adopted a recommendation regarding dockless mobility.
- **Urban Transportation Commission:** On November 13 the UTC received a briefing on the ASMP and adopted a recommendation regarding Project Connect.
- **City Council Mobility Committee:** Next meeting will be held on December 6.
- **Vision Zero Task Force:** No update.
- **Multimodal Community Advisory Committee:** No update.

## 9. Future agenda items

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| • Urban Trails updates (Staff; December)                                   | • Draft ASMP (Flowers; TBD)                    |
| • CAMPO amendments to the RTP and TIP (Flowers; December)                  | • Longhorn Dam (Flowers; TBD)                  |
| • Recommendation regarding ASMP draft policies and maps (Heinen; December) | • 2016 Bond Mobility Annual Plan (Heinen; TBD) |
| • I-35 and 4th Street crossing (Flowers; December)                         | • 2016 Bond Corridors (Flowers; TBD)           |
| • 2018 year in review (Flowers; January)                                   | • Speedway through UT campus (Lentz; TBD)      |
|  | • Parking Benefit Districts (Heinen; TBD)      |
|  | • Public Works sealcoating (Lentz; TBD)        |
|  | • Congress Avenue bridge (Schaub; TBD)         |

## Adjournment

The meeting was adjourned at 8:05 p.m. by Kathryn Flowers.