

Bicycle Advisory Council (BAC) Meeting Minutes
Tuesday January 18th, 2022 – 6:00 p.m.
Via Videoconferencing

Full Members in Attendance: Curtis Rogers, Leslie Cas, Christopher Heathcott, Drake Hampton, Kelly Braun Tommy Eden, Meghan Otoupalik **Full Members Absent:** Ali Sobhani Kathryn Johanson, Ruben Sanchez.
Alternate Members in Attendance:, Lansing Pugh, , Spencer Schumacher, Gregory Go, Russell Taylor, Cameron Lyman, Daniel Riegel **Alternate Members Absent:** Kathryn Flowers, Beth Donnelly, Zuzana Baranova

Call to Order: The meeting was called to order at 6:01 p.m. by Chair Curtis Rogers.

Approval of previous meeting minutes: The December 14, 2021 BAC meeting minutes were approved, as amended, on a 7-0 vote with Johansen, Sanchez, and Sobhani absent.

- 1. Traffic fatalities reported since previous BAC meeting:** Traffic fatalities were not read aloud and will be read at the February 15th meeting.
- 1. Refraction A.I Presentation Discussion and Possible Action:** Refraction A.I staff Hugh O'Donnell presented on Refraction A.I updates.
- 2. BAC Bylaw Amendments Subcommittee –** Chair Curtis Rogers facilitated a conversation on forming a bylaw amendments subcommittee. No action taken
- 3. BAC New Member Orientation, Selection of Full Member and Objective setting for 2022- Discussion and Possible Action –** BAC members unanimously voted for members Meghan Otoupalik to replace Stephanie Webb, who resigned from the BAC. Members unanimously approved the vote on a 7-0 vote with Johansen and Eden absent. BAC members reviewed the BAC 2022 orientation document and briefly discussed objectives for 2022.
- 4. Updates and Announcements:** No updates given
- 5. Future Agenda Items -**No future agenda items discussed.

Adjournment: Meeting was adjourned at 8:00 p.m. by Chair Curtis Rogers