

Minutes

Friday, 21 December 2018

9:00 a.m.

City Commission Room, City Hall, 1101 Poyntz Avenue

1. MEETING OPENING

1.1. Edmunds called the meeting to order at 9:06 a.m.

1.2. Roll Call

Present: Paul Benne (9:13), Joseph Edmunds, Brian Hardeman, Ed Kalas, Julie Gibbs, Jared Tremblay

Absent: David Colburn, Seth Scobee, Ron Orchard, Carol Sevin

Staff: Samantha Estabrook, Bicycle and Pedestrian Coordinator; Brian Johnson, City Engineer; Ben Chmiel, Planner II; Alfonso Leyva, Park Planner.

Public: 0

1.3. Minutes of the 11-16-2018 meeting. Benne moved to approve; Hardeman seconded. Passed 5–0–0.

2. ELECTION OF OFFICERS

Tabled until next meeting due to absence of Chairperson.

3. OLD BUSINESS

3.1. **Bylaws.** Estabrook presented the board with a version of bylaws edited by the legal department. The edits included the addition of a public participation policy. Benne moved to approve; Hardeman seconded. Passed 5–0–0.

4. REPORTS & UPDATES

4.1. **Public Works**

Johnson reported on the year-end totals of trail and sidewalk additions to the city. An additional mile of trail and 2.5 miles of sidewalk were added in 2018. Sidewalk and trail connections were down from 2017. The levee



project is scheduled to begin in 2019 which will close segments of the Linear Park Trail. TA Grant announcements were delayed until January 2019.

4.2. **Parks & Recreation**

Leyva announced trail prioritization for the Quality of Life for Trails sales tax will be ready to be brought to the committee in early 2019.

4.3. **Community Development**

Chmiel presented commuter rate data he gathered using the American Community Survey. Commuter cycling is up to 2%, which is an increase in ridership. Walking is down to 10%. Bus ridership remains steady with an expected increase due to the new ATA bus routes.

5. NEW BUSINESS

- 5.1. Bicycle infrastructure growth. *Tabled.*
- 5.2. Bicycle and pedestrian counts. *Tabled.*

6. ADJOURNMENT

6.1. **Updates and comments from members**

Hardeman inquired that someone had responded to correspondence from Ross Milton regarding the N. Manhattan Avenue bike lane. Tremblay confirmed he had responded and is in discussion with Milton.

- 6.2. Meeting adjourned at 9:38 a.m.
- 6.3. Next meeting: 1/18/2019 at 9:00 a.m.