

MINUTES FOR ADOPTION
Bicycle Advisory Committee – Teleconference Meeting
3712 Jackson Ave, Austin TX, Room 325
October 21, 2016

BAC Committee Members Present and Participating:

Billy Hibbs, Chair
Robert Gonzales
David Steiner
Allison Kaplan
Karla Weaver
Anne-Marie Williamson
DawnElla Rust
George Mendes

BAC Committee Members Participating Telephonically:

Joseph Pitchford
Shawn Twing

BAC Committee Members Participating Telephonically:

Romero Gonzalez

TxDOT Present and Participating:

Donna Roberts, Section Director, Public Transportation Division (PTN)
Teri Kaplan, Statewide Bicycle / Pedestrian Coordinator (PTN)
Josh Ribakove, Communications Manager (PTN)

Also Present and Participating:

Shawn Turner, Texas Transportation Institute (TTI)
Robert Benz, TTI
Carl Seifert, CH2M Hill

AGENDA ITEM 1: Call to Order.

Billy Hibbs began the proceedings at 10:00 A.M.

AGENDA ITEM 2: Safety Briefing.

Josh Ribakove provided a safety briefing at 10:01 A.M.

AGENDA ITEM 3: Approval of Minutes from April 29, 2016 Meeting (Action).

Billy Hibbs introduced this item at 10:03 A.M.

MOTION Robert Gonzales moved to approve the July ____, 2016, meeting minutes.

SECOND David Steiner seconded the motion.

The motion passed unanimously at 10:04 A.M.

AGENDA ITEM 4: Report from BAC Chair.

Billy Hibbs delivered his report beginning at 10:04 A.M. The presentation was geared toward new members George Mendes and DawnElla Rust, and focused on previous committee actions and the background of each member.

Comments from all committee members.

AGENDA ITEM 5: Report from TxDOT's Public Transportation Division Director regarding statewide bicycle and pedestrian matters.

Donna Roberts, PTN Section Director, delivered this report beginning at 10:13. She opened this item at 10:13 A.M. Teri Kaplan also contributed, beginning at 10:39. Topics included _____

Comments from Billy Hibbs, George Mendes, Shawn Twing, Karla Weaver, Robert Gonzales, David Steiner, Anne-Marie Williamson, Allison Kaplan.

AGENDA ITEM 6: Presentation on the City of El Paso Bike Plan.

Robert Gonzales began this presentation at 10:41 A.M.

Questions/Comments: George Mendes, Teri Kaplan, Allison Kaplan, Billy Hibbs, DawnElla Rust, David Steiner.

AGENDA ITEM 7: Presentation from Texas Transportation Institute on TxDOT research project 0-6927, Evaluation of Bicycle and Pedestrian Monitoring Equipment to Establish Collection Database and Methodologies for Estimating Non-Motorized Traffic.

Shawn Turner from the Texas Transportation Institute (TTI) began his presentation at 11:28 A.M. He was assisted by Robert Benz.

Questions/Comments: Teri Kaplan, Billy Hibbs, George Mendes, Anne-Marie Williamson, David Steiner, Karla Weaver.

AGENDA ITEM 8: Update from committee members on local and statewide issues.

Billy Hibbs presented this item at 12:07 P.M. Updates were delivered by Joseph Pitchford, Allison Kaplan, Anne-Marie Williamson, George Mendes, DawnElla Rust, David Steiner, Robert Gonzales, Karla Weaver.

Questions/Comments: Billy Hibbs.

AGENDA ITEM 9: Public Comment.

There were no public comments at this meeting.

AGENDA ITEM 10: Discussion of agenda items for future BAC meetings (Action).

Billy Hibbs led this item beginning at 12:15 P.M. He was assisted by Teri Kaplan.

Questions/Comments: Karla Weaver, Donna Roberts, Billy Hibbs.

No action taken.

AGENDA ITEM 11: Adjourn (Action).

Billy Hibbs opened this item at 12:18 P.M.

MOTION David Steiner moved to adjourn the meeting.

SECOND Robert Gonzales seconded the motion.

The motion passed at 12:18 P.M. Meeting adjourned.

Prepared by:


Teri Kaplan
Public Transportation Division

Approved by:


Billy Hibbs
Chair, Bicycle Advisory Committee