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 10:02 A.M.

    MOTION    Robert Gonzales moved to approve the April 29, 2016, meeting minutes.

    SECOND    Shawn Twing seconded the motion.

The motion passed unanimously at 10:02 A.M.

AGENDA ITEM 4: Report from BAC chair.

Billy Hibbs delivered his report beginning at 10:03 A.M.
Comments from Eric Gleason and Teri Kaplan

**AGENDA ITEM 5: Selection of a new BAC chair and vice chair.**

Eric Gleason opened this item at 10:10 A.M.

Robert “Bobby” Gonzales unanimously elected vice chair at 10:12 A.M.

Billy Hibbs unanimously reelected chair at 10:14 A.M.

Comments from Robert Gonzales and Billy Hibbs

**AGENDA ITEM 6: Report from TxDOT’s Public Transportation Division Director regarding statewide bicycle and pedestrian matters.**

Eric Gleason began this presentation at 10:15 A.M.

Questions/Comments: Karla Weaver, Billy Hibbs, Bonnie Sherman

**AGENDA ITEM 7: Presentation from the City of Brownsville Bike Plan.**

Ramiro Gonzalez presented this item beginning at 10:29 A.M.

Questions/Comments: Teri Kaplan, Billy Hibbs, Eric Gleason, Robert “Bobby” Gonzales

**AGENDA ITEM 8: Presentation on TxDOT’s 2017 Transportation Alternatives Set-Aside Program Call for Projects.**

Teri Kaplan began this presentation at 10:55 A.M.

Questions/Comments: Billy Hibbs, Romero Gonzalez, Eric Gleason, Shawn Twing, Robert “Bobby” Gonzales, DawnElla Rust

**AGENDA ITEM 9: Presentation on Texas Bicycle Tourism Trails Study. (Action)**

Billy Hibbs introduces Carl Seifert of CH2M Hill, who began this presentation at 11:16 A.M.

Questions/comments: Billy Hibbs, Eric Gleason, Teri Kaplan, Anne-Marie Williamson, Romero Gonzalez, Shawn Twing, Karla Weaver

No action taken.

**AGENDA ITEM 10: Update from committee members on local and statewide issues.**

Billy Hibbs introduced this item at 11:47 A.M.
Reports: Karla Weaver, Romero Gonzalez, Anne-Marie Williamson, DawnElla Rust, David Steiner, Shawn Twing

Questions/Comments: Eric Gleason, Billy Hibbs, Anne-Marie Williamson, Karla Weaver, DawnElla Rust

AGENDA ITEM 11: Public comment – public comments will only be accepted in person.

Billy Hibbs introduced Robin Stallings of BikeTexas at noon. Mr. Stallings commented on items 8, 9, 12.

AGENDA ITEM 12: Discussion of agenda items for future BAC meetings. (Action)

Billy Hibbs opened this item at 12:08 P.M.

Comments: Teri Kaplan, Anne-Marie Williamson, Eric Gleason

AGENDA ITEM 13: Adjourn. (Action)

Meeting adjourned at 12:15 P.M.

Prepared by:

Teri Kaplan
Public Transportation Division

Approved by:

Billy Hibbs
Chair, Bicycle Advisory Committee