

MINUTES FOR ADOPTION

Bicycle Advisory Committee – Teleconference Meeting
200 e. Riverside Drive, Austin TX 78704 – Classroom E
January 20, 2017

BAC Committee Members Present and Participating:

Billy Hibbs, Chair – Reelected Chair
Robert Gonzales – Elected Vice Chair
David Steiner
Allison Kaplan
Shawn Twing
Ramiro Gonzalez
Karla Weaver
Anne-Marie Williamson
DawnElla Rust

TxDOT Present and Participating:

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

Also Present and Participating:

Carl Seifert, CH2M Hill
Robin Stallings, BikeTexas

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 on 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)

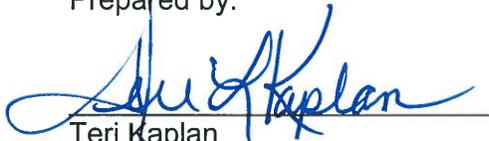
Billy Hibbs opened this item at 12:08 P.M.

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