

MINUTES FOR ADOPTION

Bicycle Advisory Committee – Teleconference Meeting
200 E. Riverside Drive, Austin TX 78704 – Classroom D
April 10, 2017

BAC Committee Members Present and Participating:

Billy Hibbs, *Tyler*, Chair
Robert Gonzales, *El Paso*, Vice Chair
Allison Kaplan Fink, *Austin*
Ramiro Gonzalez, *Brownsville*
Anne-Marie Williamson, *Wichita Falls*
DawnElla Rust, *Nacogdoches*
Joseph Pitchford, *Dallas*

BAC Committee Members Participating by Phone:

Shawn Twing, *Amarillo*
David Steiner, *Lufkin*
Karla Weaver, *Dallas/Fort Worth* (until 10:45 A.M.)

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, Planner (PTN)

Also Present and Participating:

Carl Seifert, CH2M Hill
Robin Stallings, BikeTexas
Beth Nobles, BikeTexas

AGENDA ITEM 1: Call to Order.

Billy Hibbs began the proceedings at 10:05 A.M.

AGENDA ITEM 2: Safety Briefing.

Bonnie Sherman provided a safety briefing at 10:05 A.M.

AGENDA ITEM 3: Approval of Minutes from January 20, 2017 Meeting (Action).

Billy Hibbs introduced this item at 10:06 A.M.

MOTION Bobby Gonzales moved to approve the January 20, 2017, meeting minutes.

SECOND DawnElla Rust seconded the motion.

The motion passed unanimously at 10:06 A.M.

AGENDA ITEM 4: Report from BAC chair.

Billy Hibbs delivered his report beginning at 10:08 A.M.

Comments from Eric Gleason.

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

Eric Gleason opened this item at 10:14 A.M.

Comments from Billy Hibbs.

AGENDA ITEM 6: Presentation on Texas Bicycle Tourism Study.

Carl Seifert began this presentation at 10:15 A.M.

Questions/Comments: Allison Kaplan Fink, Karla Weaver, Billy Hibbs, Eric Gleason, Ramiro Gonzalez, Joseph Pitchford, David Steiner, Anne Marie Williamson, and DawnElla Rust.

AGENDA ITEM 7: Presentation on North East Texas Trail Rails to Trails project.

Joseph Pitchford presented this item beginning at 11:06 A.M.

Questions/Comments: Billy Hibbs, DawnElla Rust, Teri Kaplan, and Bobby Gonzales.

Joseph followed with another presentation on The Loop, Circuit Trail Conservancy, at 11:32 A.M.

Questions/Comments: Bobby Gonzales, Billy Hibbs, Allison Fink, and Karla Weaver.

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

Billy Hibbs introduced this item beginning at 11:46 A.M.

Questions/Comments: Anne Marie Williamson, Shawn Twing, Joseph Pitchford, DawnElla Rust, Karla Weaver, Allison Fink, and Bobby Gonzales.

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

Billy Hibbs introduced Robin Stallings at 12:05 A.M. Stallings commented on items 6 and 5.

Billy Hibbs introduced Beth Nobles at 12:12 A.M. Ms. Nobles commented on item 6.

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

This item was covered under Item 8.

AGENDA ITEM 13: Adjourn. (Action)

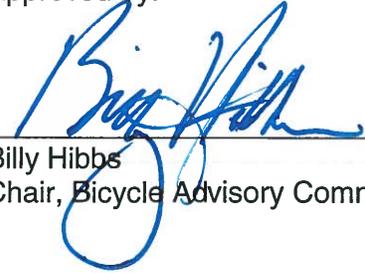
Meeting adjourned at 12:18 P.M.

Prepared by:



Teri Kaplan
Public Transportation Division

Approved by:



Billy Hibbs
Chair, Bicycle Advisory Committee