

MINUTES FOR ADOPTION

Bicycle Advisory Committee – Teleconference Meeting
200 E. Riverside Drive, Austin TX 78704 – Classroom E
April 16, 2018

BAC Committee Members Present and Participating:

Billy Hibbs, *Tyler*, Chair
Robert Gonzales, *El Paso*, Vice Chair
Shawn Twing, *Amarillo*
DawnElla Rust, *Nacogdoches*
David Ham, *Midland*
Cristian Sandoval, *San Antonio*
Jeffrey Pollack, *Corpus Christi* (by phone)
Margaret O'Brien-Nelson, *Houston*
Joseph Pitchford, *Dallas* (by phone)
Anne-Marie Williamson, *Wichita Falls*

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:

Kevin Kokes, North Central Texas Council of Governments
Carl Seifert, Jacobs Engineering
Robin Stallings, BikeTexas

AGENDA ITEM 1: Call to Order.

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

AGENDA ITEM 2: Safety Briefing.

Bonnie Sherman provided a safety briefing at 10:01 A.M.

AGENDA ITEM 3: Approval of Minutes from January 22, 2018, Meeting (Action).

Billy Hibbs introduced this item at 10:02 A.M.

MOTION Cristian Sandoval moved to approve the January 22, 2018, 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 10:02 A.M.

No comments received.

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

Eric Gleason delivered his report beginning at 10:07 A.M.

Questions and comments received from Billy Hibbs, Margaret O'Brien-Nelson, and Bonnie Sherman.

AGENDA ITEM 6: Discussion on the Strategic Direction Report for TxDOT's Bicycle Program. (Action).

Eric Gleason opened this item and introduced Teri Kaplan at 10:18 A.M. Ms. Kaplan provided an overview of work TxDOT-PTN has accomplished related to the Strategic Direction Report. Donna Roberts addressed the BAC's potential areas of next effort, beginning at 10:34 A.M.

Comments received from Billy Hibbs, Margaret O'Brien-Nelson, Cristian Sandoval, Eric Gleason, Joseph Pitchford, Robin Stallings, Bobby Gonzales, Carl Seifert, Shawn Twing, and Anne-Marie Williamson.

Mr. Hibbs recommended that a subcommittee of the BAC undertake further discussion about potential areas of next effort and make recommendations to the full BAC membership at the July meeting.

AGENDA ITEM 7: Presentation on the North Central Texas Council of Governments' (NCTCOG) 2017 Regional Bicycle Opinion Survey Results.

Kevin Kokes presented this item beginning at 11:19 A.M.

Questions and comments received from Billy Hibbs, Cristian Sandoval, DawnElla Rust, Margaret O'Brien-Nelson, and Bobby Gonzales.

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

Billy Hibbs introduced this item at 11:44 A.M.

Reports from BAC Members including: Shawn Twing, Cristian Sandoval, David Ham, Bobby Gonzales DawnElla Rust, Anne-Marie Williamson, and Margaret O'Brien-Nelson.

AGENDA ITEM 9: Public comment – public comments will only be accepted in person.

Billy Hibbs introduced Robin Stallings, BikeTexas, at 11:54 A.M. Mr. Stallings commented on item 6.

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

Billy Hibbs opened this item at 11:58 A.M.

Comments: Teri Kaplan.

AGENDA ITEM 11 Adjourn. (Action)

Meeting adjourned at 11:59 A.M by Billy Hibbs.

Prepared by:



Bonnie Sherman
Public Transportation Division

Approved by:



Billy Hibbs
Chair, Bicycle Advisory Committee