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)
Dona 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