

MINUTES FOR ADOPTION

Bicycle Advisory Committee – Teleconference Meeting
200 E. Riverside Drive, Austin TX 78704 – Classroom D
October 11, 2019

BAC Committee Members Present and Participating:

In-Person:

Karla Weaver, *Dallas/Fort Worth, Chair*
Robert Gonzales, *El Paso, Vice Chair*
Clint McManus, *Houston*
David Ham, *Midland*
Eva Garcia, *Brownsville*
Frank Rotnofsky, *Laredo*
Mike Schofield, *Austin*
Rick Ogan, *San Angelo*
Trent Brookshire, *Tyler*

Via telephone:

Jeffrey Pollack, *Corpus Christi*

TxDOT Present and Participating:

Marc Williams, Deputy Executive Director, TxDOT (ADM)
Eric Gleason, Director, Public Transportation Division (PTN)
Donna Roberts, Program Services Section Director (PTN)
Bonnie Sherman, Statewide Bicycle / Pedestrian Coordinator (PTN)
Noah Heath, Statewide Bicycle / Pedestrian Planner (PTN)

Also Present and/or Participating:

Carl Seifert, Jacobs Engineering Group
Sean Corcoran, Toole Design
Jana Renner, Paso Del Norte Health Foundation

AGENDA ITEM 1: Call to Order.

Karla Weaver calls the meeting to order at 9:31 A.M.

AGENDA ITEM 2: Safety Briefing.

Bonnie Sherman provided a safety briefing beginning at 9:32 A.M.

AGENDA ITEM 3: Introduction of new BAC members.

Karla Weaver introduced this item at 9:34 A.M.

BAC members introduced and provided background information about themselves.

Comments: Marc Williams, Karla Weaver, Robert Gonzales, Clint McManus, David Ham, Eva Garcia, Frank Rotnofsky, Jeff Pollack, Mike Schofield, Rick Ogan, and Trent Brookshire

AGENDA ITEM 4: Approval of Minutes from July 15, 2019 BAC Meeting (Action).

Karla Weaver introduced this item at 9:50 A.M.

MOTION Robert Gonzales moved to approve the July 15, 2019 BAC meeting minutes.

SECOND Frank Rotnofsky seconded the motion.

The motion passed unanimously at 9:50 A.M.

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

Eric Gleason delivered the Director's report beginning at 9:51 A.M.

Eric Gleason welcomed the committee, thanked them for volunteering, reviewed commission charges that accompanied the appointment of the new committee members, and introduced volunteer opportunities for BAC members.

Comments: Eric Gleason, Karla Weaver, and David Ham

AGENDA ITEM 6: Presentation - Update on Bikeway Design Effort: Phase I Areas of Concurrence (Action).

Bonnie Sherman presented the item at 10:00 A.M.

Questions/Comments: Karla Weaver, Eric Gleason, Clint McManus, Eva Garcia

MOTION Trent Brookshire moved to approve update to areas of concurrence.

SECOND Eva Garcia seconded the motion.

The motion passed unanimously at 10:05 A.M.

AGENDA ITEM 7: Discussion on Texas Transportation Commission charge to review and make recommendations on expanding the charge of the BAC to address a wider range of related transportation service options, including pedestrian options and person mobility devices.

Noah Heath presented this item at 10:05 A.M.

Questions/Comments: Eric Gleason, Karla Weaver, Eva Garcia, Mike Schofield, Clint McManus, Eva Garcia, Frank Rotnofsky, David Ham, Bonnie Sherman, Jeff Pollack, Marc Williams, and Noah Heath.

AGENDA ITEM 8: Presentation on FHWA Bikeway Selection Guide.

Sean Corcoran presented the item at 10:50 A.M.

Questions/Comments: Eva Garcia, and Karla Weaver.

AGENDA ITEM 9: Presentation on Paso del Norte Trail: Improving access, connectivity, and health one mile at a time.

Jane Renner presented this item at 11:12 A.M.

Questions/Comments: Karla Weaver, and Eva Garcia.

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

Karla Weaver introduced this item at 11:22 A.M.

Reports from BAC Members including: Eva Garcia, Clint McManus, Frank Rotnofsky, Robert Gonzales, Mike Schofield, Trent Brookshire, Rick Ogan, David Ham, Karla Weaver, and Jeff Pollack.

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

Karla Weaver introduced this item at 11:40 A.M.

No public comment.

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

Karla Weaver introduced this item at 11:42 A.M.

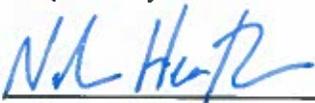
Discussed potential schedule for CY2020 and potential agenda items.

Questions/Comments: Karla Weaver, Bonnie Sherman, and Trent Brookshire.

AGENDA ITEM 13: Adjourn. (Action)

Meeting adjourned at 11:45 A.M.

Prepared by:



Noah Heath
Public Transportation Division

Approved by:



Karla Weaver
Chair, Bicycle Advisory Committee