

MINUTES FOR ADOPTION
Bicycle Advisory Committee – Teleconference Meeting
200 E. Riverside Drive, Austin TX 78704 – Classroom D
July 15, 2019

BAC Committee Members Present and Participating:

In-Person:

Karla Weaver, *Dallas/Fort Worth, Chair*
Robert Gonzales, *El Paso, Vice Chair*
Billy Hibbs, *Tyler*
David Ham, *Midland*
Jeffrey Pollack, *Corpus Christi*
Frank Rotnofsky, *Laredo*

Via telephone:

DawnElla Rust, *Nacogdoches*

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
Dr. Michael Manser, Texas Transportation Institute
Victoria Zuber, High Street Consulting

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

Karla Weaver introduced this item at 9:32 A.M.

MOTION Billy Hibbs moved to approve the April 15, 2019 BAC meeting minutes.

SECOND Frank Rotnofsky seconded the motion.

The motion passed unanimously at 9:32 A.M.

AGENDA ITEM 4: Report from TxDOT's Public Transportation Division Director regarding statewide bicycle/pedestrian matters.

Eric Gleason delivered the Director's report beginning at 9:34 A.M.

Eric Gleason provided updates on committee member appointments, recognized Billy Hibbs and DawnElla Rust for their service on the Committee, provided update on FY2019 Call for Projects, and volunteer opportunities for BAC members.

Comments: Eric Gleason, Karla Weaver, Donna Roberts, Billy Hibbs, DawnElla Rust, David Ham, and Robert Gonzales

AGENDA ITEM 5: Presentation on Bikeway Design Effort: Phase I Recommendations (Action).

Bonnie Sherman presented the item at 9:40 A.M.

Questions/Comments: Billy Hibbs, Jeffrey Pollack, Bonnie Sherman, Karla Weaver, Marc Williams, Eric Gleason

MOTION Robert Gonzales moved to approve areas of concurrence and moving forward with prioritizing the areas of concurrence as identified by the committee.

SECOND David Ham seconded the motion.

The motion passed unanimously at 10:02 A.M.

AGENDA ITEM 6: Presentation on Bicycle Tourism Trails Prioritization Update. (Action).

Victoria Zuber presented this item at 10:12 A.M.

No action taken at this time.

Questions/Comments: Karla Weaver, Victoria Zuber, Bonnie Sherman, and Frank Rotnofsky.

AGENDA ITEM 7: Presentation on Texas Pedestrian Safety Coalition.

Dr. Michael Manser presented the item at 10:25 A.M.

Questions/Comments: Karla Weaver, Michael Manser, and Frank Rotnofsky.

AGENDA ITEM 8: Brainstorm ideas for FY 20 quarterly BAC meeting agenda topics.

Karla opened the item at 10:43 A.M. Committee members brainstormed ideas for potential presentation topics to the BAC in the upcoming fiscal year (FY 2020).

Questions/Comments: Jeffrey Pollack, Billy Hibbs, Bonnie Sherman, Frank Rotnofsky, Donna Roberts, Karla Weaver, Eric Gleason, David Ham, Marc Williams, Robert Gonzales, and DawnElla Rust.

AGENDA ITEM 9: Update from committee members on local and statewide issues.

Karla Weaver introduced this item at 10:55 A.M.

Reports from BAC Members including: Billy Hibbs, Eric Gleason, David Ham, Jeffrey Pollack, Frank Rotnofsky, Robert Gonzales, Karla Weaver, and DawnElla Rust.

AGENDA ITEM 10: Public comment – public comments will only be accepted in person.

Karla Weaver introduced Teri Kaplan, former TxDOT employee, at 11:10 A.M. Ms. Kaplan commented on several agenda items.

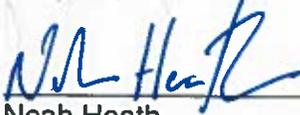
Karla Weaver introduced Robin Stallings, Bike Texas, who spoke about the upcoming Texas Trails and Active Transportation Conference.

Questions/Comments: Karla Weaver, Marc Williams, and Teri Kaplan.

AGENDA ITEM 11: Adjourn. (Action)

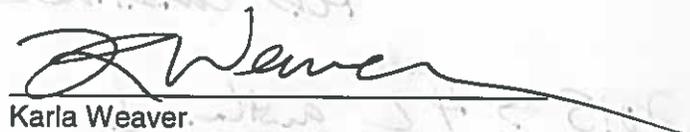
Meeting adjourned at 11:20 A.M.

Prepared by:



Noah Heath
Public Transportation Division

Approved by:



Karla Weaver.
Chair, Bicycle Advisory Committee