

## MINUTES FOR ADOPTION

Bicycle Advisory Committee – Via WebEx Teleconference Meeting  
April 6, 2020

### **BAC Committee Members Present and Participating:**

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

### **TxDOT Present and Participating:**

Eric Gleason, Director, Public Transportation Division (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

### **AGENDA ITEM 1: Call to Order.**

Karla Weaver calls the meeting to order at 9:36 A.M.

### **AGENDA ITEM 2: Safety Briefing.**

Bonnie Sherman provided a safety briefing beginning at 9:40 A.M.

### **AGENDA ITEM 3: Approval of minutes from January 17, 2020 BAC meeting.**

Karla Weaver introduced this item at 9:42 A.M.

**MOTION** Bobby Gonzales moved to approve the January 17, 2020 BAC meeting minutes.

**SECOND** Eva Garcia seconded the motion.

The motion passed unanimously at 9:43 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 9:44 A.M.

Eric Gleason gave an update on Bicycle and Pedestrian Program activities including; the 2019 Call for Projects, review and potential revisions of TxDOT program rules for Transportation Alternatives funding, bike/ped count training workshops, and items that will be presented in coming BAC meetings.

Eric also announced that the Bicycle and Pedestrian Program would begin recruitment of BAC members for upcoming vacancies.

Comments: No comments or questions

**AGENDA ITEM 5: Discussion and recommendations 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. (Action)**

Eric Gleason introduced the agenda item and provided a recap of efforts 9:50 A.M.

Karla Weaver and Bobby Gonzales presented the item.

**MOTION** Frank Rotnofsky motioned to accept recommendations as presented.  
(Action)

**SECOND** Bobby Gonzales seconded the motion.

The motion passes 9 - 1 at 10:06 A.M.

Questions/Comments: Clint McManus, Eva Garcia, Jeff Pollack, Eric Gleason, Frank Rotnofsky, and Rick Ogan.

**AGENDA ITEM 6: Update on Bikeway Design Effort – Phase I implementation and Phase II approach. (Action)**

Carl Seifert presented this item at 10:07 A.M.

Questions/Comments: Jeff Pollack, Eric Gleason, Eva Garcia, Bonnie Sherman, and Karla Weaver.

**AGENDA ITEM 7: Update from committee members on local and statewide issues.**

Karla Weaver introduced this item at 10:44 A.M.

Questions/Comments: Bobby Gonzales, Clint McManus, David Ham, Eva Garcia, Frank Rotnofsky, Jeff Pollack, Mike Schofield, Rick Ogan, Trent Brookshire, and Karla Weaver.

**AGENDA ITEM 8: Public comment**

Karla Weaver introduced this item and explained that due to the virtual format of the meeting, public comments can be submitted by email to [BikePed@txdot.gov](mailto:BikePed@txdot.gov) by April 16, 2020, to be included as part of the meeting record.

No public comments were submitted.

**AGENDA ITEM 9: Adjourn. (Action)**

Meeting adjourned at 11:07 A.M.

Prepared by:

**NHEATH**

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ou=DDOs, ou=PTN, ou=Users,  
cn=NHEATH,  
email=Noah.Heath@txdot.gov  
Date: 2020.07.23 07:39:43 -05'00'

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Noah Heath  
Public Transportation Division

Approved by:

**Robert Anthony  
Gonzalez**

Digitally signed by Robert Anthony Gonzalez  
DN: cn=Robert Anthony Gonzalez, c=US,  
o=Quantum Engineering Consultants, Inc.,  
email=bgonz@qeceng.com  
Reason: I am approving this document  
Date: 2020.07.23 06:57:22 -06'00'

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Robert Gonzales  
Vice Chair, Bicycle Advisory Committee