

## MINUTES FOR ADOPTION

Bicycle Advisory Committee – Via WebEx Teleconference Meeting  
October 9, 2020

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

Karla Weaver, *DFW, Chair*  
Bobby Gonzales, *El Paso, Vice Chair*  
Chelsea Phlegar, *Waco*  
Clint McManus, *Houston*  
Eddie Church, *Cedar Park*  
Frank Rotnofsky, *Laredo*  
Jeffrey Pollack, *Corpus Christi*  
Rick Ogan, *San Angelo*  
Trent Brookshire, *Tyler*

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

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  
Eva Shipp, Program Manager, Texas A&M Transportation Institute (TTI)  
Kevin Kokes, Program Manager, NCTCOG

### **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 9:34 A.M.

### **AGENDA ITEM 3: Introduction of new BAC members.**

Donna Roberts introduced Chelsea Phlegar and Eddie Church as new BAC members at 9:36 A.M.

Comments: Chelsea Phlegar and Eddie Church

### **AGENDA ITEM 4: Approval of minutes from July 17, 2020 BAC meeting.**

Karla Weaver introduced this item at 9:39 A.M.

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

**SECOND** Frank Rotnofsky seconded the motion.

The motion passed unanimously at 9:39 A.M.

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

Donna Roberts delivered the Director's report beginning at 9:41 A.M.

Donna Roberts gave an update on the Bicycle Advisory Committee scope expansion rule revisions, 2015 & 2017 Transportation Alternatives Program project updates, and the Texas Trails and Active Transportation conference.

Comments: Frank Rotnofsky

**AGENDA ITEM 6: Update on Bikeway Design Effort – Linear Bikeway Design Guiding Principles. (Action)**

Carl Seifert and Bonnie Sherman presented at 9:44 A.M.

**MOTION** Bobby Gonzales made a motion for the BAC Chair to update Transportation Commission on the status of the Bikeway Design Effort to date.

**SECOND** Rick Ogan

The motion passes unanimously at 10:32 A.M.

**MOTION** Eddie Church motion to support Linear Bikeway Design Guiding Principles with the understanding that these are interim recommendations with the potential incorporation of language reflecting subsequent research before final approval.

**SECOND** Frank Rotnofsky

The motion passes unanimously at 10:38 A.M.

Questions/Comments: Karla Weaver, Eddie Church, Bonnie Sherman, Frank Rotnofsky, Rick Ogan, Chelsea Phlegar, Bobby Gonzales, Carl Seifert, and Jeff Pollack

**AGENDA ITEM 7: Discussion on proposed amendments to 43 Texas Administrative Code §§11.403 -11.406, and §11.411, Transportation Alternatives Set-Aside (TA) Program. (Action)**

Noah Heath presented this item at 10:39 A.M.

**MOTION** Bobby Gonzales made a motion in support of the proposed amendments to 43 Texas Administrative Code §§11.403 -11.406, and §11.411, Transportation Alternatives Set-Aside (TA) Program.

**SECOND** Clint McManus

The motion passes unanimously at 11:05 A.M.

Questions/Comments: Clint McManus, Jeff Pollack, Karla Weaver, Chelsea Phlegar, Eric Gleason, Noah Heath, and Eddie Church.

**AGENDA ITEM 8: Presentation on Switch Gears Towards Safety with the Texas Strategic Highway Safety Plan (SHSP).**

Eva Shipp presented this item at 11:06 A.M.

Questions/Comments: No comments.

**AGENDA ITEM 9: Presentation on Statewide and North Texas Impacts on Active Transportation from COVID-19.**

Bonnie Sherman and Kevin Kokes presented this agenda item at 11:28 A.M.

Questions/Comments: Karla Weaver, Frank Rotnofsky, and Eva Shipp.

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

Committee members provided updates from their regions at 11:50 A.M.

Questions/Comments: Bobby Gonzales, Frank Rotnofsky, Jeff Pollack, Rick Ogan, Chelsea Phlegar, Eddie Church, and Karla Weaver.

**AGENDA ITEM 9: Public comment – Due to the virtual format of the meeting, public comments may be submitted by email to BikePed@txdot.gov by October 19, 2020, to be included as part of the meeting record.**

Karla Weaver introduced this item at 11:54 A.M.

No public comments were submitted via email.

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

Karla Weaver introduced this item at 11:55 A.M.

No Comments.

**AGENDA ITEM 11: Adjourn. (Action)**

**MOTION** Bobby Gonzales

**SECOND** Frank Rotnofsky

Meeting adjourned at 11:59 A.M.

Prepared by:

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*Noah Heath*

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Noah Heath

Public Transportation Division

Approved by:

DocuSigned by:

*Karla Weaver*

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Karla Weaver

Chair, Bicycle Advisory Committee