

**Bicycle/Pedestrian Advisory Committee (BPAC)
Friday, July 29, 2011, 12:00 PM
2 West 2nd Street, 8th Floor, Williams Tower II**

MEETING SUMMARY

Attendance

J.D. Walker	<i>City of Tulsa Cyclist</i>	John Hirrill	<i>City of Tulsa Cyclist</i>
Jimmy Jobe (for Walter Gund)	<i>Suburban Cyclist</i>	Kristine Spence	<i>ODOT</i>
Craig Murray	<i>Tulsa Police</i>	Matt Liechti	<i>City of Tulsa Engineering</i>
Bruce Dart	<i>Tulsa Health Dept.</i>	Gary Parker	<i>City of Tulsa Cyclist</i>
Lynn Pike	<i>Suburban Cyclist</i>	James Wagner	<i>INCOG</i>
Monty McElroy	<i>City of Tulsa Planning Dept.</i>	Ann Domin	<i>INCOG</i>
Stephen Lassiter	<i>Commuting Cyclist</i>	Paul Tay	<i>Guest</i>
Dan Cameron	<i>City of Tulsa Cyclist</i>	Craig Hime	<i>Guest</i>
Matt Carver	<i>River Parks Authority</i>	Tom Neal	<i>Guest</i>
Donald Jessup	<i>University Representative</i>	Shannon Compton	<i>City Council Rep</i>

1. Introductions – ALL

The meeting began at 12:01pm and the group took time to introduce themselves. Each committee member stated their name, who they were representing, and what they planned to get out of participation in the Bicycle/Pedestrian Advisory Committee. Topics mentioned included better facilities, healthy living, safety, complete streets, family time together riding bicycles, design/engineering improvements, alternative commuting modes.

2. Setting a Course – James Wagner

- a. Five Es of Bicycle Friendly Communities
- b. Creating Walkable Communities

Mr. Wagner explained the 5 E's of Bicycle Friendly Communities (Engineering, Encouragement, Education, Enforcement, and Evaluation) as per the League of American Bicyclists.

3. Bicycle Friendly Community Program – James Wagner

Mr. Wagner discussed Tulsa's designation as a BFC in May 2009 and outlined the progress that had been made since the 1999 Trails Master Plan adoption.

4. Sub-Committees/Working Groups – *Group Discussion*

There was brief group discussion about the potential of putting together working groups to address the 5 E's and pedestrian issues. The committee agreed that working groups would be formed at the next meeting.

5. Selecting a Chair & Vice-Chair – *Group Discussion*

Mr. Wagner suggested selection of a Chair and Vice Chair for the committee. Mr. Wagner asked for volunteers to be a chair and Mr. Lassiter volunteered. It was agreed that the committee members would consider this position and decide at the next meeting.

6. Future meeting dates – *Group Discussion*

Mr. Wagner suggested quarterly meetings due to time constraints for many of the participants. The committee decided that still being in the formation process, it would be better to meet in August again. Mr. Wagner suggested the last Friday in August. The committee agreed and the meeting was adjourned.

7. Adjourn