



# Bicycle/Pedestrian ADVISORY COMMITTEE

## Meeting Minutes

*November 5, 2015, 6:00 PM*

*Brookside Library, 1207E 45<sup>th</sup> Pl., Tulsa, OK*

***NEXT MEETING: THURSDAY, DECEMBER 3, 2015, AT 6:00 PM AT BROOKSIDE LIBRARY***

### **1. Roll Call**

Quorum present

**Members:** Nathan Leigh, Joani Dotson, J.D. Walker, Mike Wozniak, Larry Mitchell, Gary Percefull, Stephen Lassiter, Lauren Wagner

**Institutional Advisors:** Steve Carr (City of Tulsa Planning)

**Guests:** Doug Stewart, Ken Graham, Josie Carlson, Denise Wickson, Elaine Winterink, Sarah Kobos

### **2. Approve October Minutes**

Approved by consensus.

### **3. Announcements**

Discussion of the makeup of BPAC and consensus process.

Jane Ziegler stepping down from BPAC, going to work with TSET in OKC, but will still be in Tulsa on weekends.

### **4. Membership renewals**

Please reply to Nathan that you got the email if your term is expiring. Write a short letter, save as a PDF and it will be saved in the files. At next meeting, we can approve the renewals by consensus. If anyone is not planning to renew, Nathan needs to know. Since we do not have a Vice Chair and there are renewals on the review committee, Lauren will be the third and Larry will be the fourth person to review.

Elect officers at December meeting – Nathan would prefer to step down as Chair. Discussion of anyone interested.

Stephen Place as a Hub Institutional Advisor – group agreed HUB would be a good addition. Consensus was reached.

### **5. Meetings for 2016**

First Thursday of the month is reserved for 2016 at the library, but plan to skip January and July. Discussion of date setting for the meeting and conflict with City Council meetings. Consensus with recommended schedule, but Nathan will send out an email to make sure anyone not present would prefer an alternative.

## 6. Bike Club

Mike Wozniak – all six schools are going, 120 kids, most of them on Tuesday afternoons. Focusing on the volunteer aspect and have experienced great participation this year. Some clubs are more driven by the volunteers, some more school staff driven. Bike safety education with getting law enforcement training going too. Mike is also the Bike Club Facebook manager – Gary Percefull and Mike Wozniak are posting photos. They are starting to work on identifying new schools' bike clubs. Six new schools would be great. Two schools have already approved new bike clubs, and a third is interested. Everyone should watch the Facebook videos/photos. Schedule posted in the BPAC Dropbox.

TPS – Gary Percefull's media release on Head's Up. City of Tulsa and INCOG received kudos. INCOG received a \$50,000 grant to purchase supplies to improve striping on crosswalks at 12 schools. They're using the diagonal design crosswalk using thermoplastic. Channel 2 picked up the story. Signs will also be posted on utility poles to mark crosswalks.

## 7. Enforcement Subcommittee

JD Walker: no meetings yet. Ann is the head of the committee. Information on Idaho Stop Law was good information.

## 8. INCOG Updates

### GO Plan

More information and clarification has been provided to the City Council. Gary – THD and TPS could get together with INCOG to ensure that the complimentary nature of proposals is known and highlighted. Steve Carr – some Vision 2025 projects have risen to the top. Safety and others have come to the top. Staff and City Council are doing a good job and concerted effort to leverage as much as possible. Once INCOG's board meets later this month, the movement can be made to adopt into the Comprehensive Plan. City is working on an Access Management policy to be included. Discussion of the Access Management benefits.

### Bike Share

Nathan gave Jennifer Haddaway's update: Disco Drome event, Friday 11/20, they'll have a booth to talk about Bike Share. Jennifer will be making a request for volunteers. They may also have a booth at another event. Stephen – next Friday, they'll be pitching a title sponsorship opportunity to QuikTrip.

## 9. Vision 2025 & Advocacy Strategy

Joani as the chair proposed and the strategy reviewed by BPAC. Discussion of Bike Park proposal from Tulsa Tough and alignment with goals and 5 Es. Discussion of the AIM Statement and alignment with other proposals, like TPS. Their proposal may help the GO Plan proposal, but may not be necessary for TPS to have additional support. Approved by consensus.

District BPAC members and the Friends of BPAC meetings. District 4 (Wozniak, Lauren, Percefull (could do 2, 3, 5, 6, 7), Lassiter), District 8 (JD), District 1 (Woz, Percefull, Jackson Bike Club). Jeanie Cue's grandchild rides in a Bike Club. Joani will coordinate and get a cheat sheet ready

## 10. Implementation Committee for GO Plan

Discussion of the responsibilities of the chairperson and the notification process CoT uses to post public hearing meetings. Steve Carr – as the City works on these projects, they will engage BPAC. Discussion of historical challenges and if BPAC should or should not be involved in design. Nathan could be the chair, but not the BPAC chair too. Larry wants to be involved, but not chair. Discussion of GO Plan challenges. Stephen might be willing to help head it up. Group agreed time to get involved in design would be pre-design with the consultants on specific projects before public meeting; not just at public meeting.

## 11. New Business

### **Bike-ped Counters**

Larry: OK Bike Summit coming up, one speaker will talk about Bike/Ped counters and come back to BPAC with some recommendations on how to get some hard data. Some units are free-standing, solar powered and others.

### **Announcements:**

TU awarded Bicycle Friendly University Bronze status for 1<sup>st</sup> time from League of American Bicyclists. Lauren did the hard work to get this done – way to go Lauren and TU! They also are doing bike assessments, using INCOG's current method, plus counting bike racks. The plan is to do it twice a year using undergraduate students' lab hours.

Nathan gave guests the rundown of how BPAC meetings run and how you can become a member.

Discussion of urban design affects how you can walk and bike somewhere. The Planning Commission and Tulsans are not very educated about it. There are three Planning Commission members' terms expiring.

Adjourned at 7:55 PM.

***NEXT MEETING: THURSDAY, December 3, 2015, AT 6:00 PM AT BROOKSIDE LIBRARY***