

Bicycle/Pedestrian Advisory Committee
December 12, 2013 | 5:30pm
INCOG Large Conference Room

Members: Shannon Compton, Mike Wozniak, J.D. Walker, Steve Carr, Stephen Lassiter, Mike Carter, Nathan Leigh, Jane Ziegler,

Observers: Keith Fallis, James Wagner, Gary Percefull

- 1) Roll call – we have a quorum of members
- 2) Select meeting minutes recorder – James Wagner
- 3) Approve November meeting minutes
- 4) Consensus & approval of new BPAC Chair
Jane Ziegler is the only nominee for chair. Jane could not make it on Thursday nights for the spring. Spring meetings would switch to Tuesday nights for the first five months of 2014. Meetings would be the 1st Tuesday of the month January thru May at INCOG. **By consensus, Jane Ziegler was chosen to be the 2014 Chair.**
- 5) BPAC News updates
Update on Bicycle/Pedestrian Master Plan – James Wagner
Update on Vision Zero initiative – Stephen Lassiter
 - Gary suggested having TPS adopt the Vision Zero initiative. The larger impact may be that others adopt the Vision Zero initiative.
 - Suggestion to have Sand Springs involved through the schools
 - Have media track kids through from Kindergarten thru high school and see how many of them survive without a traffic fatality
- 6) Discussion on “bylaws” amendments
 - a) How to fill vacancies – some positions have to go to city council, but others would not. Only those who are city council appointees
 - b) Membership guidelines – If someone leaves a position, mid-term, the new nominee would start with a fresh 2-year term. Institutional Advisors will have the same ability to participate in the decision-making process.
 - c) Officers – Officers can be either from the Citizen Members or the Institutional Advisors.
 - d) Citizen Members – Suggestions to have the group be smaller. Discussion of the importance of having smaller membership or having more citizen participation. Discussion of whether the design professional should be under Institutional or Citizen, decision to leave it under Institutional. Should student representative be university student or high school? Decision to leave it as University rep.
 - e) Institutional Advisors – Goal is to have broad categories of participation, not specific agencies. Added “Government” category with INCOG as an example under Government category.

- i. Vice Chair nominees – Joani Dotson nominated for Vice Chair. Stephen nominated for Vice Chair. Stephen prefers Joani to be the Vice Chair. **Joani is chosen by acclimation.**
 - ii. Secretary nominees – Mike Schooling, Nathan Leigh. **Mike Schooling is chosen by acclimation.**
- 7) Speed Limits on River Parks trails – Jane did research on what other speed limits have been set on trails in other cities. Sacramento has a 15mph speed limit on trails. Some have 15mph speed limits, with 10mph in busy areas. Police officers suggesting setting speed limits would be impossible to enforce due to equipment and manpower. Language suggesting reasonable and proper operation of a bicycle on trails.
- 8) Possible PSA for drivers & pedestrians – Officer Murray wanted to put our name on a PSA for pedestrian safety. Concern was that the PSA was blaming victims and encouraging people not to cross the street at night. TPS could be a production unit for a PSA for pedestrian safety. Possible student-led announcement by TPS students. A combination of engineering and education is what is needed to improve pedestrian safety.

New business