Bicycle and Pedestrian Commission Meeting Minutes August 22, 2013

Members Present: Andrew Sommer, Brant Kassel, Greg Ahrens, David Heise, Elke Boyd, Mike Burden, Sarah Anderson

Members Absent: Sue Davis, Christopher Bailey, Dan Harder

Others Present: Mitch Skov (Staff), Rachel Bacon (Staff), Janet Godon (Staff), Cliff Jarvis (GetAbout Staff), Richard Stone (Staff), Lelande Rehard (Staff), Kathleen Weinschenk

1. Call to Order -- 7:01 pm

2. Approval of July 17, 2013 meeting minutes

- Motion by Greg Ahrens
- Seconded by Sarah Anderson
- All in favor

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3. Review of the agenda -- No changes

4. Staff/Commission/Council Reports

- Skov/Bacon
 - Rachel Bacon reminded the committee of the upcoming Garth Avenue sidewalk public forum. Meeting will be held on Wednesday September 4th from 5:30-7:00 pm at Parkade Elementary School's Media Center (111 Parkade Blvd).
- Jarvis GetAbout Columbia
 - Commission received a report overviewing all projects spanning from recent completion (Greenbriar to Hinkson Trail) to projects needing Council action.
 - Heise raises discussion question concerning funding. GetAbout reports that funding is in place for all projects on the list including the 4 needing council action which have \$3.5 million available in GetAbout funds.
 - Kassel raises question about road improvements on Forum. GetAbout responds that the shoulders will be improved but that eventually Forum will be widened and then a real pedway will be constructed.
 - Heise raises discussion over an updated map detailing the additions to the trail network.
 - Godon replied that Parks & Rec has applied for a grant that will fund a brochure that will serve the map purpose for both tourism and locals. They will find out about the grant this winter.
 - Godon informs the committee about the new edition of Leisure Times and highlights from the Fall Program.

5. Old Business

None

6. New Business

Lelande Rehard – Bike Share Presentation

- Rehard stresses the need for a professional feasibility report on a bike share program in Columbia.
- The city has applied for a grant that would fund the study and they hope to hear if they won the grant by December
- If the grant is unsuccessful there the city intends to continue using other methods of funding.
 - Once funding is obtained and a vendor is selected it should take 1-2 months to get a study
- The study should answer all relevant questions about the program and offer ideas and strategies on how to implement and administer the program.
- Richard Stone Audible Pedestrian Signal (APS) Intersections
 - Stone made a presentation to the committee regarding APS devices and presented a priority list of intersections developed by the Disabilities Commission and a citizen interest group.
 - He discussed the potential funding of four locations.
 - First 4 (maybe 5) intersections could be done next year.
 - Commission will provide feedback on the list
 - Heise proposed to put on agenda next month for review.
- Officer Elections
 - Secretary
 - Andrew Sommer self-nominated
 - Heise motion to elect Sommer
 - Boyd Seconded
 - All in favor
 - Vice Chair
 - Heise nominated Greg Ahrens and motioned
 - Anderson seconded
 - All in favor
 - o Chair
 - Heises expressed interest in stepping down and nominated Anderson.
 - Anderson expressed interest if held off until November
 - Motion tabled until November meeting all in favor

7. Public Comment

- Weinschenk received a request for a bike lane on Route B
 - Richard Stone will look into it and get back to the commission at the next meeting.

8. Announcements/Commissioner Comments

None

9. Adjournment 8:40 pm

- Motion by Mike Burden
- Seconded by Greg Ahrens
- All in favor

Prepared by Andrew Sommer, 8/22/13