## **BPAB Regular Meeting Minutes**

August 15, 2013

**Members Present:** Duston Morris, Jim Bruce, Peter Mehl, Greg Reddin, Todd Ake, Erik Leamon, David Barber, Amanda Potter Cole

Members Absent: Jami Schwartz, Curt Amenta, Michael Yoder

Ex Officio Members Present: Jack Branscum

A motion to approve the July minutes (Bruce) passed unanimously.

**Meeting with Mayor** (Todd): The Mayor allotted time for us to speak at the City Council committee meeting to discuss the Western Arterial Loop, the new I-40 Overpass, and other issues.

**Overpass Recommendation** (Todd): Two issues to consider: 1) how far apart bike symbols should be painted in the lanes, and 2) the type of warning lights should be used for a pedestrian crossing. There was discussion around whether lights are appropriate at the roundabout crossings. The general consensus was to strike the mention of lights. A motion (Bruce) to approve the recommendation with 250 ft spacing between bike lane markings, flashing yellow lights, and 12-foot multi-use paths, and clarifying the options passed unanimously.

**Enforcement Meeting Follow-up**: Several items were listed as action items in the May meeting minutes that have not been addressed. Todd suggested that we create a special committee to explore the relationship with CPD and how we want to manage things. Greg will send mail regarding committee membership.

**Banners & Yard Signs** (Peter): The materials should be brought to The Ride. Erik will store them at the CAB Bike Share Garage.

**Council Meeting Prep**: Greg will get materials to the Mayor. Todd will send final Overpass doc. Duston will send letter. Greg will get materials out by Wednesday, Aug. 20.

**Bylaws**: Jim suggests changing "subcommittees" to "committees". It was generally decided to strike the language about tabling a motion. Because there were not enough members present to consider the change, a motion to consider the bylaws at the next meeting for discussion and approval (Jim Bruce) passed unanimously.