BPAB Regular Meeting Minutes February 20, 2014

Members Present: Jim Bruce, Peter Mehl, Todd Ake, Amanda Potter Cole, Michael Yoder, Adam Davis, David Barber

Absent: Erik Leamon; Greg Reddin; Duston Morris

Guests: Randy Tolbert, Findley Vinson, Wes Craiglow

All members submitted 2014 board commitment letters.

Old Sale Barn – Tolbert & Vinson presented the Lewis Crossing shopping center plans for construction at the Old Sale Barn site (intersection of I-40 and S. Amity Road) and requested recommendations for bike/walk infrastructure. Considerable discussion ensued as to whether bike/ped infrastructure funds would be used here, or better served in another location in the city. David moved that we recommend that the City request sharrows and take payment in lieu of sidewalks and multi-use lanes for Lewis Crossing along the re-routing of Amity Road and Dave Ward Boulevard. Second by Michael. Passed unanimously.

Wes shared that the City currently has a Sidewalk Fund (line item) and will create a Bike Path Fund (line item) soon.

January 2014 minutes were unanimously approved on a motion by David, seconded by Jim, with an amendment that Peter also be recorded to assist with the bike master plan (bullet point 4 after 2014 board programs). Unanimously passed.

Trash Cans on Tucker Creek Trail – David made a motion that BPAB make a recommendation to the City Council that trash receptacles should be present along pedestrian paths. Michael seconded. Approved unanimously. Amanda volunteered to draft a recommendation.

2013 Annual Report – Page 4, Education, Jim Bruce & David Barber participated in the project (correction that Jim Bruce did not spearhead). Todd is making the change and will distribute to the Council, Mayor and ex officio members of BPAB.(Completed)

Member Jami Schwartz resigned due to the inability to attend scheduled meetings. Peter will investigate how Fayetteville is engaging Safe Routes to School. The board will engage Superintendent Murry for assistance in filling the Safe Routes to School advocate board position.

Central Landing streets funding discussion – David made a motion that BPAB send a message urging the City Council not to adopt a funding option for the Central Landing project that would negatively impact a move toward adequate spending for bike/walk infrastructure. Jim seconded. Passed unanimously. Todd to communicate this to the City Council. (Completed)

Michael moved, David seconded to table the last three agenda items to the next meeting and adjourn.

Meeting adjourned.