

REPORT OF BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

June 14, 2017 - 9:00 AM

City Conference Room
1515 Strongs Avenue - Stevens Point WI 54481

PRESENT: Trevor Roark, Michael O'Meara and Janis Borski

STAFF PRESENT: Kyle Kearns (Associate Planner), and Andy Felt

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1. Call to Order.
2. Minutes and Actions from the May 11 regular meeting; and May 18, 2017 special meeting.
3. Persons who wish to address the committee for up to three (3) minutes on a non-agenda item.*
Consideration and Possible Action on the Following:
4. Staff Update
5. Discuss content and photo contest for Portage County Library window display.
6. Discuss (and assign research tasks for) APBP bike parking standards and the creation of a Bike Parking Plan.
7. Discuss housing study and recommendation implications for bicycle & pedestrians access/equity/planning.
8. Schedule next meeting.
9. Adjourn.

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1. Call to Order.

Meeting called to order at 9:19 a.m. by Chair Trevor Roark.

2. Minutes and Actions from the May 11 regular meeting; and May 18, 2017 special meeting.
Motion by O'Meara Minutes to approve the minutes of May 11 and May 18; seconded by Borski. Motion Carried 3-0.
3. Persons who wish to address the committee for up to three (3) minutes on a non-agenda item.
Mr. Andy Felt addressed the committee on a non-agenda item - CN Railroad rails to trails update. Mr. Felt has a continuing interest on the project. Brief discussion ensued. The CN Railroad rails to trails project is a long and slow process which can take years of discussion and forward movement including but not limited to land and financial legal rights and considerations. Mr. Felt mentioned the importance of rail banking and its possible implications. The committee thanked Mr. Felt for his interest and input.

Consideration and Possible Action on the Following:

4. Staff Update.
Kyle Kearns gave a brief update on the TAP Grant. There is nothing new to report at this time. At the request of J. Borski, he also provided a brief history on the Grant
5. Discuss content and photo contest for Portage County Library window display.

Chair Trevor Roark asked all to check out the BPAC month of June display in the Portage County Public Library window, which was setup by Trevor & Bill and then improved by Tori Jennings. The photo contest will not be held this year due to logistics.

6. Discuss (and assign research tasks for) APBP bike parking standards and the creation of a Bike Parking Plan.

Brief discussion took place and assignments were given. Committee members will research various cities of their choosing and report back to the committee. Each committee member present volunteered and agreed to research the cities listed below but are welcome to research additional cities.

Trevor Roark - *Madison and Appleton*

Michael O'Meara – *Milwaukee and the Twin Cities*

Janis Borski – *Chicago and San Diego*

7. Discuss housing study and recommendation implication for bicycle & pedestrians access/equity/planning.

This agenda item has been postponed until the July regular meeting. Kyle suggested that specific housing data questions be asked of Michael Ostrowski and/or the housing study creator.

8. Schedule Next Meeting

The next meeting is scheduled for July 13th (Thursday) at 9:00am.

9. Meeting adjourned at 9:55 a.m.