



# AGENDA

## BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)

**Members:**

- Trevor Roark
- Bill Fehrenbach
- Michael O’Meara
- Anne Rogalski
- Theresa Yonash

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<b>Date and Time:</b>	April 11, 2018 9:00 AM	<b>Location:</b>	County Conference Room D County-City Building 1516 Church Street Stevens Point, WI 54481
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1. Call to Order
2. 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:**

3. Minutes actions from the March 7, 2018 meeting.
4. Staff update.
5. SPIN Bike Share launch awareness & promotion.
6. Babblers Bike Fest (BPAC table, City promo, other volunteer roles)
7. Update on priority BPAC Goals from each member (See Attachment A).
8. Schedule BPAC Open House.
9. Update on BPAC evolving from an advisory committee into a commission.
10. Schedule next meeting.
11. Adjourn.

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**PLEASE TAKE NOTICE** that any person who has special needs while attending these meetings or needs agenda materials for these meetings should contact the City Clerk as soon as possible to ensure that a reasonable accommodation can be made. The City Clerk can be reached by telephone at (715) 346-1569 or by mail at 1515 Strongs Avenue, Stevens Point, WI 54481.

Maps further defining the above area(s) may be obtained from the City of Stevens Point Department of Community Development, 1515 Strongs Avenue, Stevens Point, WI 54481, or by calling (715) 346-1567, during normal business hours.

**PLEASE TAKE FURTHER NOTICE** that a quorum of the Common Council may be in attendance at this meeting.

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REPORT OF BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

March 7, 2018 - 9:00 AM

County Conference Room D, County-City Building  
1516 Church St., Stevens Point, WI 54481

MEMBERS PRESENT: Anne Rogalski, Michael O'Meara, Bill Fehrenbach, Trevor Roark

EXCUSED: Theresa Yonash

STAFF PRESENT: Kyle Kearns

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1. Call to Order
2. 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:**

3. Minutes and actions from the February 20, 2018 & February 26, 2018 special meetings.
  4. Staff update.
  5. SPIN Bike Share launch awareness & promotion.
  6. Babblers Bike Fest (tabling, volunteering, promotions)
  7. Prioritize goals and start tasks.
  8. Schedule next meeting.
  9. Adjourn.
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1. Call to order.
2. Persons who wish to address the committee for up to three (3) minutes on a non-agenda item\*

3. Minutes and actions from the February 20, 2018 & February 26, 2018 special meetings.  
**Moved by Fehrenbach, Seconded by Rogalski to approve the minutes and actions. Passed**

4. Staff Update:

Kyle Kearns updated the committee regarding the TAP grant implementation & CN Railroad corridor negotiations. The negotiation to design the bicycle improvements for the TAP Grant with Toole design failed (Toole bid too high) and the Dept. of Public works has opened negotiation with SEH who is the number 2 firm.

Negotiations with Canadian National regarding the purchase of abandoned ROW is going well and getting closer to a deal.

5. SPIN Bike Share launch awareness and promotion.

Trevor gave an update. Some of the opportunities to promote the SPIN Bike Share suggested by the committee included: Promote at Farmer's Market, use the bike count e-mail list, promote as part of UWSP Camp Inserts, especially Suzuki. Kyle Kearns suggested further City promotion on the City website.

6. Babblers Bike Fest (tabling, volunteering, promotion}.

Trevor asked for and received commitments from the committee members to volunteer at this event.

7. Prioritize Goals and start tasks.

See Attachment A

8. Schedule next meeting.

Next meeting will be April 11, 2018 at 9:00 AM in the City Conf. Rm.

9. Adjourn.

The meeting was adjourned and 10:40am.

Attachment A

	Trevor Roark	Bill Fehrenbach	Michael O'Meara	Theresa Yonash	Ann Rogalski	Higher Priority Goal
Host BPAC Open House	L	X	X	X	X	X
Educate re. Spin Bike Share	L				X	
Support Bike Benefits		L				
Safe Routes to School			L	X		X
Bike Count		L				
Bike Parking Ordinance	L		H			X
Monitor Comp Plan Drafts	X	X	X	X	X	X
Curb Ramp Compliance			L	X		
Crosswalk Improvements	X				L	
Playing Out	X			X		
Downtown Corridor	L					
NACTO Guide Adoption	L					
Cycling without age		L				X
Indoor walking site search				L		
Downtown Bike Corral	L					
PASER Safety Metric	L					
Yield and Save Lives			L			