

REPORT OF BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

February 20, 2018 - 3:00 PM

City Conference Room, City-County Building
1515 Strongs Avenue Stevens Point, WI 54481

MEMBERS PRESENT: Mike O'Meara, Theresa Yonash, and Anne Rogalski

EXCUSED: Trevor Roark & Bill Fehrenbach

STAFF PRESENT: Kyle Kearns (Associate Planner)

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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 January 23, 2018 special meeting.
4. Staff update.
5. Discuss and assign leaders for all 2018 goals (1-2 BPAC members per goal).
6. Discuss and Plan BPAC Open House event (venue, marketing, vendors, content, speakers, materials, food/drink, etc.)
7. Schedule next meeting.
8. Adjourn.

1. Call to order: Due to the excused absence of the Chair, Michael O'Meara was elected to chair the meeting and called the meeting to order at 3pm.

2. Persons who wish to address the committee for up to three (3) minutes on a non-agenda item*
No one spoke.

3. Minutes and actions of the January 23, 2018 special meeting.

Motion by Yonash Seconded by Rogalski to approve the minutes and actions. Motion Passed 3-0-0

4. Staff Update:

Kyle Kearns updated the committee regarding the TAP grant implementation and the Isadore Street reconstruction project:

The negotiation to design the bicycle improvements for the TAP Grant with Toole design has broken down and the Dept. of Public works has opened negotiation with SEH who is the number 2 firm.

Common Council has decided to go with the original design scope (without bike lanes or a protected cycle track) and rebuild Isadore Street inside the existing 60' ROW.

5. Discuss and assign leaders for all 2018 goals (1-2 BPAC members per goal).

The committee members present went through preliminary assignments of 2018 goals.

Trevor Bill Michael Anne Theresa

Host BPAC open house:				
Will discuss at 2/26/18 meeting				
Educate re: Bikeshare			X	
Support Bike Benefits	unassigned			
Safe Routes to School		X		
Bike Count		X		
Bike Parking Ordinance	X			
Monitor Comp Plan Drafts	X			
Curb Ramp Compliance	X	X		
Crosswalk Improvements			X	
Playing Out				X
Downtown Corridor	End	X		
NACTO Guide adoption	X			
Cycling wo Age	X			
Indoor walking site search				X
Downtown bike corral	X			
PASER safety metric				
Yield and save lives			X	

6. Discuss and Plan BPAC Open House event (venue, marketing, vendors, content, speakers, materials, food/drink, etc.)

Committee members briefly described the event and decided to postpone planning until the next meeting.

7. Schedule next meeting.

Next meeting will be on February 26, 2018 at 3:00 PM.

8. Adjourn.

Meeting adjourned at 3:56 PM.