# Bicycle Board: November 2015 General Meeting

**Date:** Thursday, November 5, 2015 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, Training Room 1

**Timekeeper:** \_\_\_\_\_\_\_\_\_\_ (assign during meeting)

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| **Clock Time** | **Duration****(min.)** | **Topic** | **Discussion Leader** | **Desired Outcome** |
| 6:30 PM | 5 | Schmooze time | Everyone | All ready to start work |
| 6:35 PM | 5 | Agenda | Chip | Approve Nov. minutes, finalize Dec. agenda |
| 6:40 PM | 10 | November Action Item Review  | Chip | Status update on action items: how did they go? Should we talk about them at this meeting if they aren’t on the agenda? |
| 6:50 PM | 10 | Ripe Banana Issues | Everyone | Issues identified and plan to address them defined |
| 7:00 PM | 2 | 12/2 Traffic Commission Mtg | Chip | Outcomes of meeting relevant to the Bicycle Board |
| 7:02 PM | 8 | Engineering Dept. Updates | Damien/Chip | 1. SLM/BMUFL Locations - Status
2. BFC signs, locker signs, parking rings, Mon Blvd. climbing lane – Installation Dates
 |
| 7:10 PM | 15 | LCI Instructor Recruitment | Chip? | Anyone have new ideas/new candidates RE: how we can make this happen? |
| 7:25 PM | 10 | Bicycle Facilities Ordinance | Jonathan R. | Presentation / Review of proposed update to ordinance  |
| 7:35 PM | 10 | Transportation Alternatives Program Intent to Apply | Derek | Plan to submit intent to apply |
| 7:45 PM | 15 | Education Plan | Chip | Given the imminent installation of SLM/BMUFL and other infrastructure, we should simultaneously roll out a detailed public relations / education plan – do we need to form a committee? – Needs to be planned \*before\* installation in early Spring |
| 8:00 PM | 10 | Enforcement Plan | Chip | Encourage officers to distribute cards with rollout above |
| 8:10 PM | 10 | Action Item Review | Chip | List open items, responsible person, dates; review closed |
| 8:20 PM | 5 | Next Month’s Agenda | Chip | Draft December Agenda – Revisit Comp Plan |
| 8:25 PM | 5 | Meeting Evaluation | Chip | Solicit feedback; how to improve future meetings |
| 8:30 PM | - | Meeting Adjourned | Chip |  |

**Read-aheads 1)** November Minutes **2)** Bicycle Facilities Ordinance (current found in Nov. Minutes)