# Bicycle Board: January 2016 General Meeting

**Date:** Thursday, January 7, 2016 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, Training Room 1

**Timekeeper:** \_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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 Dec. minutes, finalize Jan. agenda |
| 6:40 PM | 10 | Bicycle facilities at a new University Ave. development | Lisa Mardis | Discuss and develop recommendations for parking accommodations along U. Ave development(s) |
| 6:50 PM | 10 | Statewide information collaboration | Jake Lynch | Discuss and decide how we want to share our board information with other cities around West Virginia |
| 7:00 PM | 10 | WV Bike Summit (Jan 24-25) | Drew | Who is going? Rideshare? Anything board can do to foster statewide collaboration here? |
| 7:10 PM | 10 | December Action Item Review | Drew | Status update on action items: how did they go? Should we budget time for them at this meeting? |
| 7:20 PM | 5 | Engineering Status Update | Damien | Progress review for outstanding projects |
| 7:25 PM | 5 | Ripe Banana Issues | Chip | Issues identified and plan to address them defined |
| 7:30 PM | 5 | LCI Instructor Recruitment | Chip | Status: Who has responded so far? Set a date for class |
| 7:35 PM | 10 | Bicycle Facilities Ordinance | Jonathan R. | Presentation / Review of proposed update to ordinance |
| 7:45 PM | 10 | TAP Grant: Status | Derek | Committee status update; Plan to submit intent to apply |
| 7:55 PM | 15 | BFC App: Status Update, Lessons Learned, Ideas Generated | Drew | Assign projects identified through completion of the BFC app to relevant committees, identify feasible projects to implement before February 11th. |
| 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 February 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)** December Minutes **2)** Bicycle Facilities Ordinance Documents **3)** BFC Takeaways