Morgantown Bicycle Board October **Agenda**  1 October 2015

1. Schmooze Time, September Minutes approval; Anyone
2. Ripe Banana Issues; Anyone; Issues identified and plan to address them defined
3. SLM / BMUFL locations; Damien; Status
   1. CCCOW meeting TA Grant presentation; Frank; Report Back
4. BFC signs; Damien; did you chat with Fred? Installation commitment date for remaining signs
5. Bicycle Locker Signage; Damien; was the signage installed? If not, new installation commitment date
6. Mon Blvd Climbing Lane; Damien; Report back from conversation with Jeff // Installation date commitment
7. Bicycle parking rings; Damien; Installation date commitment for remaining rings
   1. Report back; Damien; RE: Tree plan // Total Count of available rings
   2. New location proposals; Drew; Pleasant Street (multiple), The Grind; Jimmy John’s; Walnut Bridge; Public Safety Bldg; Gene’s; Brockway // Walnut St. Bridge on Greenmont side, where else?
8. Bicycle Board Reorganization; Chip; list of current members and plan to staff up
   1. Drew; list of current members and current vacancies
   2. Drew; call for procedural guideline clarifications and proposed changes
9. 2016 BFC Application Status; Drew; report back on first two meetings // plan of attack
10. Document Depository; Drew; OneDrive Proposal and User Guidelines // Decision date
    1. Old minutes; Drew; Status (have received many, still need 2014/15 agendas/minutes from Jing / Chip)
11. Allstate Education Grant; Frank; Candidates for fall confident city cycling class and LCI certification // class dates
12. Agenda // Minutes format; Frank; proposal for combined document format
13. Action Item Review; Chip; List open items, responsible person, relevant dates // Celebrate closed items
14. Meeting Adjournment