# Bicycle Board: June 2017 General Meeting

**Date:** Thursday, June 8th, 2017 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, \*Conference Room\*

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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 | Drew | May minutes approved, June agenda finalized |
| 6:40 PM | 10 | Open Action Items | Chip | Items reviewed, closed, and/or due date adjusted |
| 6:50 PM | 20 | Ripe Bananas | Chip | Issues identified and plan to address them defined |
| 7:10 PM | 10 | Measuring SLM / R4-11 Efficacy | Frank | Stakeholders identified, ideas brainstormed, members recruited to draft measurement plan |
| 7:20 PM | 10 | Bike Month Reflection | Drew | Feedback generated and recorded about bike month activities past, present, and future. Fall Bike Month brainstormed. |
| 7:30 PM | 15 | LaneSpotter | Drew | New mapping service explained and volunteers assigned to develop map / spread the word |
| 7:45 PM | 30 | City Council Presentation | Drew | Presentation draft fleshed out and timeline finalized. |
| 8:15 PM | 10 | New Action Items |  | List open items, responsible person, dates |
| 8:25 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** May Minutes, Draft City Council Presentation

**Notes:**

Open Action Items are limited to 1 minute each and should follow the format below

* Item number was closed on date and requires follow up / new action item / ripe banana discussion OR…
* Item number remains open due to reason and requires follow up / new action item / ripe banana discussion and needs rescheduling to date

Potential Ripe Bananas (all ripe bananas are limited to 5-10 minutes, can include reports back from action items, and must make a request for future action)

* Bike Clubs @ Mountainview Elementary
* Krepps Park Trails Development
* WV Bike Summit (Sunday Program in particular)
* Willowdale Sharrows
* Bike Lockers
* Casual / Social Rides
* New MPA Director (Dana McKenzie is replacing Tom Arnold)

**In Attendance:** Bridget O’Meara, Chip Wamsley, Frank Gmeindl, Beth Rota, Drew Gatlin, Marilyn Newcome, Jenny Selin

1. Agenda
   1. At beginning of meeting there were not enough members for a quorum; members proceeded with discussion on agenda topics
2. Open Action Items
   1. Items Closed – #47 (Sharrow stickers); #86 (Install prototype sharrow corridor)
   2. Items Remaining Open, Due Date Adjusted – #1, #2, #3, #71, #82, #60, #80, #84
   3. F. Gmeindl remarked that, ideally, either owners should change on #1-3 or those items should be removed from the list
3. Ripe Bananas
   1. July 4th bike parade – J. Selin reminded the group about annual July 4th bike parade; B. Rota volunteered to take the lead on this; Board members will help decorate bikes before the parade starting at 5pm at the Zacquill Morgan Statue and lead/wrangle kids during the parade starting at 6:30;
   2. Bike rodeo September 23rd before bike summit – D. Gatlin mentioned a possible upcoming bike rodeo
   3. Open streets – Brainstormed ideas for possible open streets
      1. Add-on to parade or run or some other event? (like Main Street – West Virginia Birthday or Arts Walk)
      2. Have bike loop of some sort
   4. Krepps Park trail – J. Selin updated that the possible trail through Krepps Park is stalled
   5. C. Wamsley arrived at meeting around 7:20pm from the MMMPO Citizen’s Advisory Council (CAC); a quorum is now present.
   6. CAC update – C. Wamsley relayed that several bike related projects have been delayed to 2018 (FY2014 & FY2016 TAP Grants, Morgantown area RTC grants, others). Board requested more information – what does “delayed” mean? D. Gatlin informed board that in a meeting with A. Stockdale that morning, he had been informed of email communications from Cindy Dougherty expressing DOH desire to release funds for FY2014 TAP grant – this appears to contradict C. Wamsley’s CAC information.
   7. June 15 meeting to discuss roundabout 6pm at City Hall
4. Measuring SLM / R4-11 Efficacy
   1. F. Gmeindl reminded board that original intent was to temporarily install sharrows with paint and then inform the city of which worked and which either needed to be moved or removed. There was significant discussion surrounding the difficulties of defining what “worked”
      1. Discussed what questions we want to answer:
         1. Where to put sharrows? Is one individual placement more effective than another?
         2. Or do people feel safer? Are they more likely to ride? Are motorists more sympathetic towards cyclists?
      2. Before-and-after data for sharrows: will lack of pre-study cause problems in evaluation?
      3. Is a large-scale bicycle/traffic study feasible?
      4. Can we get information from other studies? Chip mentioned a study in Boulder; WVU Beechhurst 8th street to bridge traffic study might have bicycle data
      5. B. Rota, B. O’Meara, D. Gatlin, and C. Wamsley will work to create a research question and work on a survey to answer this question.
5. Bike Month Reflection
   1. Discussed possible new location to serve more/different commuters. Possibly Evansdale / HSC campus
   2. Discussed possible fall bike to work day, which could be held at a new location
6. LaneSpotter
   1. D. Gatlin reminds everyone to check out and contribute to LaneSpotter
7. City Council Presentation
   1. Board discussed draft presentation, reminded D. Gatlin to keep it simple, look to the future, and have concrete suggestions for moving forward
   2. J. Selin reminded D. Gatlin that presentations are typically reserved for the council of the whole meetings (the last Tuesdays of every month)
   3. Board agreed to continue giving feedback and to aim for presentation at the July 25th meeting
8. New Action Items
   1. July 4th Parade
      1. Beth will make fliers for July 4th parade to distribute to daycares; send info to Drew for Facebook invitation – 7/4
      2. Drew will make a Facebook event for July 4th parade. – 7/4
      3. Everyone with Facebook will like/share/invite friends – 7/4
      4. Drew will find out about possibly distributing helmets
      5. All attending will bring decorating supplies and snacks
   2. Sharrow feedback/research committee
      1. Chip will reach out to Boulder contacts about bike lane studies there
      2. Beth, Bridget, and Chip will come up with a research question and set up a survey

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| **Member Name** | **Jun 16** | **Jul 16** | **Aug 16** | **Sep 16** | **Oct 16** | **Nov 16** | **Dec 16** | **Jan 17** | **Feb 17** | **Mar 17** | **Apr 17** | **May 17** | **June 17** |
| **\*Gatlin, John (Drew)** | X | X | X | X | X | X | X | X | X | X | X | X | X |
| **\*Gmeindl, Frank** |  | X | X | X |  | X | X |  | X | X | X | X | X |
| **\*Grandon, Harry** | X | X |  | X |  | X |  | X | X | X | X | X |  |
| **\*Nellis, Jonathan** | X | X | X | X | X | X | X |  | X |  | X | X |  |
| **\*Newcome, Marilyn** |  | X |  |  | X | X |  | X | X | X | X | X | X |
| **\*O’Meara, Bridget** |  |  |  |  |  | X | X | X |  |  |  | X | X |
| **\*Ricketts, Brian** | X | X | X |  | X |  | X | X | X | X | X | X |  |
| **\*Rosenbaum, Jonathan** | X | X | X |  | X | X | X | X | X | X | X |  |  |
| **Selin, Jenny** | X |  |  |  | X | X |  | X | X | X |  | X | X |
| **Stockdale, Alex** |  |  |  |  | X | X | X |  |  |  |  |  |  |
| **\*Wamsley, Chip** | X |  | X | X | X | X | X |  | X | X | X | X | X |
| **Whitmore, John** | X | X |  | X | X | X | X | X | X |  | X |  |  |
| **\*Zhang, Jing** |  |  | X | X | X | X |  |  | X | X | X | X |  |

**Note:** This month, Damien Davis and Derek Springston were removed from the attendance record due to their absence over the past year. Christina Hunt was removed due to her relocation out of state. Last month, Matt Watson was removed due to his absence over the past year. Thank you all for your outstanding service to this board both within and outside of formal meetings!

This brings our total voting members down to ten, with seven total vacancies. We are looking specifically for representatives from South Park, Suncrest, Evansdale, Woodburn, North Hills / West Run, and South Hills/West Sabraton neighborhoods. We are also looking for K-12 / Youth and WVU Student representatives. We welcome additional ex-officio members from surrounding communities too.