

(1) Roll Call

- All but Gary, Harry, and Neil attending
- James and Angelo attend as ex-officio members
- Doug Koscinski and Ken Kehoe attend as visitors

(2) Approval of March 2009 Meeting Minutes

- E-mailed separately to BAC membership
- Minutes accepted by acclimation

(3) Agenda

- A. Closure discussion on City Council BAC materials
- Review of council comments on BAC efforts
 - good response from committee, lots of kudos, few questions
 - striping of lanes came up from Councilmember Kovach (add to mix)
 - Discussion of what comes next on this front
 - consider striping of lanes as per AASHTO guidelines (pilot program)
 - parking ordinance considerations
- B. Discussion of Bike Parking Ordinance
- Comments to BAC from Doug Koscinski (Mgr, Planning Division)
 - Doug's comments - no major problem with ordinance language
 - building permits good for 180 days (make consistent)
 - #3 similar phrase + discussion of multifamily residences language
 - want institutions, large retail, large apartments as primary context
 - C2: make 3 ft wide instead of 2 ft wide (or 30 inches)
 - do need to adopt spacing standard for uniformity
 - standard should reference figures for design standard and spacing
 - std goes into parking section (since referential from auto parking)
 - suggest minimum of 1 space for first 8 car spaces, then 5% rate
 - B2: rephrase to similar to #3 for sake of consistency
 - considerations about not obstructing pedestrian movement (in 3)
 - will run past city legal, then e-mail vote on resulting ordinance
 - if cannot finish review quickly, take up at May BAC meeting
 - use term "entrances" for apts (more flexibility in implementation)
 - discussion about multifamily residential tied to units (1 per 5 units)
 - discussion of raising rate to 10% of auto parking (1 per 10 spaces)
- C. Update on Norman Conquest
- Comments to BAC from BLN
 - Ken Kehoe visiting for update on Conquest (brought maps)
 - Route may change slightly, but minor changes only
 - Date is July 18th at J.D. McCartney
 - Contact city, sponsors by sometime in May
 - Get copies of routes/announcements to Tim Smith of NPD
 - Discussions about painting directions on public roads
 - Will discuss further in future meetings
 - Distribute press release for public education about ride
- D. Bike-to-Work Day Discussions

- Comments from stakeholders
 - Andrews Park will be in use on May 1st, need to find new venue
 - Don't want to move too far from Andrews Park
 - Move into parking lot in front of city parking (minor change)
- Route discussions
 - Minor changes requires no substantial route changes
- Destination discussions (see above)
- E. Legacy Trail discussions
 - Results from most recent public meetings
 - Concerns about path among local homeowners
 - Retail land-use concerns at ODOT at Jenkins/Boyd intersection
 - Will need restriping of parking lots in that area, etc, etc..
 - Path width is insufficient in places along Duffy (near fences, etc.)
 - Need to make any requisite changes now...
 - James is compiling comment cards for ODOT correspondence
 - Considering 8 ft sidewalk on Jenkins and route on Duffy
 - Does meet AASHTO requirements (barely) at 8 ft
 - Potential for endorsement and guidance from BAC membership
 - Angelo's suggestion for guidance from BAC on this topic
 - ODOT considerations on reduced width along Jenkins
 - Sense of committee that city efforts are adequate here
- F. Updates on ongoing efforts
 - Education, Outreach, Training
 - Tobin: has made graphics for wheel of consequences
 - Photoshoots and photoshops for EOT activities
 - Tobin has set up educational talks on bike safety
 - Look a California model for service-oriented helmet donations
 - Fund-raising (e.g., park foundation) for helmet purchases
 - Campus activities, including potential stimulus funding
 - Discussions with City Public Works on enhancement funding
 - ODOT decisions to build sidewalks on state highways
 - Campus progress, e.g., faculty senate vote on bike plan
 - Considering "Town Hall on Campus Cycling" event
- G. Bike-friendly application discussion
 - Discuss component areas for improved response, if time permits
 - tabled to May meeting, BAC leaders should review roles
- H. Any other existing business
 - No substantial discussions, as meeting running late

(4) New Business (as time permits)

(5) Adjournment

- A. Adjournment at 8:20 pm