

(1) Roll Call – 6:40 PM

- Members present: Alicia Boscarelli, Gary Miller, Leslie Harrison, Neil Suneson, Paul Minnis, Sarah Reichardt, Tobin Vigil
- Members missing: None
- Ex-officio members present: Angelo Lombardo , James Briggs
- Ex-officio members missing: Tim Smith (NPD)
- Guests: John Joyce (Safe Routes to School), Jack Dawson

(2) Approval of December 2010 Meeting Minutes

Minutes accepted by acclamation with minor corrections.

(3) Agenda

A. Bike-Friendly Application Status Discussion (All)

From last months minutes, the section responsibilities were:

Community Profile: James

Engineering: Sarah, Angelo - Complete Streets Policy

Education: Alicia – Safe Routes to School

Enforcement: Neil, and NPD (Tim Smith, Mike Praizner, Mike Cotton)

Encouragement: Leslie, Paul

Evaluation / Planning: Angelo, James

Neil distributed the “2011 Bicycle Friendly Community Application – Enforcement, DRAFT – First Version” for inclusion in the “enforcement” section of the bike-friendly application. Neil is to revise this document, with input from the BAC members, and resubmit to James, who is acting as the “application document controller.” James is to be trusted with the “community profile” section, and took input from several BAC members. Sarah is to populate the “engineering” section, mostly from last year’s application. Alicia took input from several BAC members and to work on the “education” section. Leslie and Paul are to work on the “encouragement” section, and took input from several BAC members. Leslie and Paul agreed to review the previous and current application again, sometime before the next BAC meeting. James and Angelo were to initially work the “engineering” as well as the “evaluation/planning” section. Everyone agreed to email James a MS Word document of their appropriate section by January 24, 2011, then have James compile the application and resend out via email to the BAC member by February 7, 2011. The final review will be at the next BAC meeting on February 14, 2011, and then formal submission will be on February 18, 2011.

B. Urban Trail System – Subcommittee Report (Tobin, Alicia, Gary)

Tobin talked with IMBA about possible trail building options. There are various costing options, but most based on \$65 per hour plus transportation expenses. But before engaging IMBA, Tobin advised we need a trail master plan with the target trail system(s) identified, in other words, we need a plan and venue. Saxton Park, with its 67 acres, was agreed to be the primary target. We will need to work any co-existence issues between the running and cycling trails/advocate groups.

We also agreed that there is high interest in the land by the Water Treatment Plant. There will be a public meeting on the Saxton Park, which is required for public grants.

C. City of Norman Updates (Angelo, James, All)

The bicycle lane striping on Vicksburg is completed. The Rock Creek bridge is coming along.

D. Other Status Report (All)

- Campus – The Alta Planning consultants will be giving a presentation on January 12, 2011.
- Enforcement – No updates.
- BLN – No updates.

(4) New Business (as time permits)

John Joyce gave an update on Safe Routes to Schools. He is seeking funding streams for overall projects, teaching kits, and five or so bikes (wanting about \$1,500).

(5) Adjournment

A motion to adjourn was made and passed. Adjournment was made at 7:45 PM.