(1) Roll Call - 6:40 PM

- Members present: Alicia Boscarelli, Gary Miller, Harry Wright, Kyran Mish, Leslie Harrison, Neil Suneson, Paul Minnus, Sarah Reichardt
- Members missing: Tobin Vigil, Andrea Ratkovic
- Ex-officio members present: Angelo Lombardo, James Briggs
- Guests:
- o Ian Butler, commuter
- Stephanie McGinnis, NRH, 307-6602
- o Jeanna Ford, NRH, 307-3178
- o Charlie Bright, Garver, 329-2555
- o Jeff Schmitt, OU A&E Services, 325-6006
- o Shane Smith, Garver, 329-2555
- Ed Hatch, Moore Norman Tech Center, 321-1823

(2) Approval of April 2010 Meeting Minutes

Minutes accepted by acclamation with minor corrections.

(3) Agenda

A. Committee Membership Discussion (James, Kim)

Leslie Harrison was named as Amy Cerato's replacement who resigned due to family commitments (Amy and Mike's new daughter, Mia Ruth Cerato Leary). Andrea Ratt was named as Kyran Mish's replacement, BAC's chairperson, who resigned due to a new job at Sandia Labs in Albuquerque, NM. Existing BAC member Sarah Reichardt was installed as BAC's new chairperson for a term of six months, starting in June, 2010.

B. Bike-to-Word Day Activities (James)

Bike-to-Work (BTW) is scheduled for May 21, 2010, and is in its sixth year. There will be assistance from Norman Regional Hospital (NRH) this year. James distributed the 2010 BTW flier/map. It was stated that ACOG may have a budget to support BTW for next year, 2011. The 2010 BTW ride leaders were identified.

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

A presentation was given by the Garver group regarding to the OU campus bicycle plan. It was stated that a consultant is on-board and working the plan. There were some concerns about Lindsey. There is a plan to install signalization at the intersection of Stinson and Jenkins (see Figure 1). Sarah asks about any expansion plans for extending routes to the north and/or any additional north/south routes. The OU campus plan could be built as soon as by the 2010 fall semester. There was an additional presentation given by Jeff Schmitt (OU A&E Services).



Figure 1. Map of Areas of Concern around OU

A BAC resolution was made and approved that states the following:

The bicycle lane restriping proposal should go to the Transportation Subcommittee with the following revisions:

- · Remove Boyd St. portion where it conflicts with parking.
- Change George Ave. route south of Lindsey. Adopt OU revision using sharrows on Stinson, light at Stinson and Jenkins. This resolves the parking conflict on George.

D. Revenue Sources for Bike Improvements (Leslie)

Leslie discussed "My Share Programs," which is a bicycle sharing program. She noted that Tulsa has two pink bikes in a bicycle sharing program at the trails that was funded by Saint Frances Hospital. Leslie stated that OKC is putting in a bicycle sharing program, running it from a kiosk. Such programs can be run from a debit or library card. Possible sponsors for a local program include the Gene Everest Foundation, William K. Warren Foundation, Chesapeake Energy, the University of Colorado, and others. Leslie distributed a four page handout about the subject entitled "Smart Bikes: Public Transportation for the 21st Century" by Paul J. DeMaio. It was

mentioned that any activates in this area would play into the Norman's bicycle friendly application.

E. Bike Corrals at Norman Events (Ian)

Ian discussed the general topic of bicycle corrals (i.e., bicycle parking with check in/ check out) and/or bicycle valet parking at major events in Norman (e.g., May Fair, Mid-Evil Fair, etc.).

F. Bicycle Friendly Discussion (All, as appropriate)

No input was given.

G. Other Status Reports (All)

- Campus Previously discussed.
- Education Harry did receive a video tape of Law Enforcement and a Powerpoint Presentation of bicycle safety issue. Harry will be reviewing the material.
- Enforcement Ed Hatch brought up the state-wide three foot rule which has not been enforced by NPD.
- BLN A director has been identified for the 2010 Norman Conquest, scheduled for July 17.

(4) New Business (as time permits)

A video detector was installed at Highway 9 and McGee. Money was approved to upgrade the current detector system.

A motion was made and approved to skip the next BAC month meeting (i.e., June).

(5) Adjournment

A motion to adjourn was made and passed. Adjournment was made at 7:40 PM.