



City of Norman Bicycle Advisory Committee
Minutes for February 13, 2017 Meeting, 6:15 PM
City of Norman Municipal Complex
201 West Gray, Study Session Room

(1) Roll Call and Introduction of Visitors

Members present: Sunni Bailey-Koszarek, Gordon Carrie, Kim Floyd, Gary Miller, Kyle Williams

Ex officio: Angelo Lombardo, James Briggs

Guests: Tim Crisp & Cade (?) - Representing OU Bike Share

Jack Dawson, of the community

(2) Approval of January Meeting Minutes - Motion by Kyle Williams, 2nd: Gordon Carrie Unanimous approval.

(3) Agenda

A. Norman Bike Map Review of draft: cycling routes & signage, (Angelo)

- preparation of new Norman Bike Map – should be ready for presentation to Planning Committee 3/23/17 then forwarded for adoption on 4/20/17
- Potential for graphic improvement of Norman Bike Map in next iteration?

James is working on this currently; nothing to report (James)

B. Discuss BAC activities for Earth Day 2017: Sunday, April 23rd, 2017 12 – 5 pm

- Tabled to March 13 meeting for Michelle

C. Tulsa's equivalent BAC would like to coordinate an information sharing with our committee (Larry Mitchell) – discuss options, dates, etc

- Tabled for now. Will contact Lee and see if we've made any plans
- general consensus from the members in attendance is to teleconference with Mr. Mitchell during our meeting, if possible.

D. PROJECT REQUESTS FOR TAP funding (Angelo)

- These will be part of a presentation to the Planning Committee of the Council 3/23/17.
- Constitution (Jenkins – Classen) – possible multi-use path
- HWY 9 (36th – 48th)
- Flood Ave (Robinson to Tecumseh; complete loop)
- Connection to S. Canadian River/McClain County/Adkins Hill Road
- Bike Skills course
- Bicycle count technology (annual fee for the software for EcoCounters, purchase tubes for counting bicycle traffic)

E. Correction / Updates to member terms in chart below

- Gary Miller's term expires 2/14/2017. He will NOT be renewing his spot this time. We are so appreciative of all Gary has helped accomplish and his time spent on the BAC over the past 10 years.
- Kyle Williams and Lee Krumholz will automatically have their terms renewed.

- One spot is available.
- F. Status reports:
- CART Updates – Nothing to report(Karleene/Taylor)
 - Enforcement – Nothing to report (OFC Smallwood)
 - City of Norman Updates (Angelo, James) –
 - OU Campus / Bikeshare (Lee)
1. Presentation by: Tim Crisp and Cade (?) on OU's BikeShare program. Utilizing GOTCHA Bikes
 2. <https://www.gotchabike.com/crimson-cruisers/>

(4) New Business for March agenda

(5) Adjournment

Next Meeting: March , 2017

Committee member	Title	Original Term	Term Begins	Term Ends	Ward	Liaison
Michelle Carr	Member	7/10/2012	2/13/2010	2/13/2013	2	Conquest
Lee Krumholz	Member	5/22/2012	2/13/2011	2/13/2014	4	OU (RENEW)
Gary Miller	Member	2/13/2007	2/13/2011	2/13/2014	8	(RESIGNED)
Thomas Woodfin	Chair	9/13/2011	2/13/2015	2/13/2018	6	
Meghan Wieters	Secretary	3/12/2013	3/12/2013	2/13/2016	2	
Sunni Bailey-Koszarek	Member		7/2016	7/2019	4	
Kim Floyd	Vice Chair	6/11/2013	4/13/2015	2/13/2018	6	OBC
Gordon Carrie	Member	4/14/2015	4/14/2015	2/13/2016	7	
Kyle Williams	Member	10/14/2016	10/14/2016	10/14/2019	8	(RENEW)

Ex-officio members:

James Briggs
 Angelo Lombardo
 OFC Marcus Smallwood (NPD)