

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE
APRIL 22, 2009, MEETING MINUTES

Members in Attendance: John Koch, Ed Rutledge, Meta Hogan, Mike Kretzler, Rick O’Neill, Christopher Jennings

Staff in Attendance: Kerry Tarullo, Sophie Stimson, Randy Wesselman, Caroline Inions

Guests: Jason Mahr, newly appointed BPAC member

1. **Call to Order:** The meeting was called to order at 6:24 p.m.
2. **Approval of Agenda:** The agenda was approved as presented.
3. **Approval of Meeting Minutes:** The March 25, 2009, meeting minutes were approved.
4. **Public Communication and Announcements from Members**
 - Ed reminded the committee of the Wrencher’s Ball on Friday.
 - New committee member, Jason Mahr introduced himself to the committee.
5. **Committee Planning for City’s 150th Birthday Celebration**
 - June 6, 2009, 10:00 a.m. to 2:00 p.m. John received an application from the Department of Administration on use of Sylvester Park, which he will submit soon.
6. **In-pavement Crosswalk Lighting**
 - Sophie introduced the topic and the hand out that was part of the packet. This information was requested previously by a committee member. She briefly covered the locations and types of actuation systems used. Randy reviewed staff’s recommendation for the continued use of in-pavement lighted crosswalks, as follows: 1) Use low-profile detection. 2) Consider maintenance costs in future budgets. 3) Write procedural statement for criteria for use of in-pavement crosswalk lighting. Randy shared that staff is researching other manufactures and their products. Randy further explained some of the decisions made regarding how the system works in specific areas. John asked about the criteria used for installation. Rick suggested installing systems where there is limited lighting, such as the trail crossing on Fones Road. Sophie confirmed that committee members are comfortable with the recommendations outlined by staff.
7. **Transportation Workshop Feedback**
 - Ed – the displays were very good and the information was well presented. Attendance was better than last year. Karen did a great job on her delivery of the presentation, and the presentation itself was good. Not a lot of new people...same old transportation/transit/bike/ped group. How do we get news out to other people? He preferred this year’s space to last year’s, as it was much more conducive to having conversations.
 - Mike – the posters were well done and he liked having staff available to discuss concepts with, as well as collecting ideas from others. That drew more participation. We do need to broaden the audience.
 - Sophie provided a summary of the comments received on the feedback forms. \

8. Meeting Evaluation

- Good meeting
- Welcome Jason
- Next month's meeting will be at the Associate's Building.

Next Meeting: May 27, 2009