REVISED

AGENDA FOR THE BICYCLE ADVISORY COMMITTEE VIRTUAL MEETING

Wednesday, October 13, 2021 via MSTeams

11:00 a.m.

Teleconference phone number: 1-915-213-4096 Toll free number: 1-833-664-9267 Conference ID: 901 842 490#

If you wish to sign up to speak please contact Alfredo Austin, 915-471-9763, austinaj@elpasotexas.gov

The following members of the Bicycle Advisory Committee will be present via video conference:

James Feuille, Weylin Burlingame, Victor Barajas, Ryann Fierro, Erika Marin, Posada Eugenia, Betsy Hinojos-Castillo, and Ephraim Vivar

A quorum of the Bicycle Advisory Committee must participate in the meeting.

REGULAR AGENDA

Public comment on any item posted on the agenda may be taken at the discretion of the presiding officer in accordance to the Board's adopted by-laws so that any citizen of the City of El Paso shall have a reasonable opportunity to be heard.

- 1. Establishment of Quorum, Call to Order, and Roll Call
- 2. Call to the Public (items not listed on the Agenda): Members of the public will be allowed three (3) minutes each to address the Committee regarding items not listed on the Agenda.
- 3. Administrative Items:
 - a. Discussion and Action: Approval of the Minutes Contact: Alfredo Austin, <u>AustinAJ@elpasotexas.gov</u>
 - b. Discussion and Action: Annual Business Meeting
 - Election of Bicycle Advisory Committee Chair and First Vice-Chair
 - Review of By-laws
 - Program of Objectives
 - Meeting Schedule, Order of Business, and Other Activities
 - Contact: Alfredo Austin, <u>AustinAJ@elpasotexas.gov</u>
- 4. Information and Discussion: Presentation on City of El Paso Complete Streets Draft Policy Contact: Alfredo Austin, <u>AustinAJ@elpasotexas.gov</u>
- Information and Discussion: Presentation on City of El Paso Street Design Manual Contact: Alfredo Austin, <u>AustinAJ@elpasotexas.gov</u>
- 6. Information and Discussion: Update on Project Delays due to Shortage of Materials Contact: Alfredo Austin, <u>AustinAJ@elpasotexas.gov</u>
- 7. Adjournment

CLOSED SESSION

The following members of the Bicycle Advisory Committee will be present via video conference:

James Feuille, Weylin Burlingame, Victor Barajas, Ryann Fierro, Erika Marin, Posada Eugenia, Betsy Hinojos-Castillo, and Ephraim Vivar

A quorum of the Bicycle Advisory Committee must participate in the meeting.

The Bicycle Advisory Committee (BAC) of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The BAC will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

PUBLIC NOTICE

Sign Language Interpreters will be provided for this hearing upon request. Requests must be made a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made a minimum of 48 hours prior to the date and time of this meeting. All requests must be made to the Streets and Maintenance Department at 212-0151.

Posted this 8th day of October, 2021 at 4:40 p.m., City Hall, 300 North Campbell Street, by Alfredo Austin, Streets and Maintenance Department.