

BICYCLE ADVISORY COMMITTEE

Wednesday, October 14, 2020, 11:00 a.m.

TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the Bicycle Advisory Committee will be conducted October 14, 2020 at 11:00 AM.

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Bicycle Advisory Committee during public comment, and regarding agenda items by calling the following number:

1-915-213-4096 (Toll)
(833) 664-9267 (Toll-free)
Conference ID: 997 114 801#

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

James Feuille, Weylin Burlingame, Victor Barajas, Ryann Fierro, Richard Teschner, Carlos Rafael Hyslop, Michael Osburn, 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. Information:** Committee Member appointments and vacancies update
Contact: Alfredo Austin, AustinAJ@elpasotexas.gov
 - b. Discussion and Action:** Approval of the Minutes
Contact: Alfredo Austin, AustinAJ@elpasotexas.gov
 - c. Discussion and Action:** Annual Business Meeting
 - Election of BAC Chair and First Vice-Chair
 - BAC Meeting Schedule
 - Review of By-laws
 - Bicycle Advisory Committee Objectives for Implementation of Bike Plan**Contact:** Alfredo Austin, AustinAJ@elpasotexas.gov
- 4. Information and Discussion:** Introduction to City of El Paso Bike Plan
Contact: Alfredo Austin, AustinAJ@elpasotexas.gov

5. **Information and Discussion:** Introduction to NACTO Standards
Contact: Alfredo Austin, AustinAJ@elpasotexas.gov
6. **Information and Discussion:** Introduction to Complete Streets
Contact: Alfredo Austin, AustinAJ@elpasotexas.gov
7. **Adjournment**

CLOSED SESSION

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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 9th day of October, 2020 at 1:30 p.m., City Hall, 300 North Campbell Street, by Alfredo Austin, Streets and Maintenance Department.