AGENDA FOR THE BICYCLE ADVISORY COMMITTEE VIRTUAL MEETING

Wednesday, July 13th, 2022 via MSTeams

11:00 a.m.

Teleconference phone number: 1-915-213-4096
Toll free number: 1-833-664-9267
Conference ID: 688 438 563#
Meeting ID: 266 898 982 582
Passcode: exP7z8

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>
- 4. Information and Discussion: Presentation on Bicycle Program Coordinator position transfer from Streets & Maintenance Department to Capital Improvement Department.
 Contact: Alfredo Austin, <u>AustinAJ@elpasotexas.gov</u>
- Information and Discussion: Presentation on Bicycle Advisory Committee member appointment status.

Contact: Alfredo Austin, <u>AustinAJ@elpasotexas.gov</u>

Information and Discussion: Presentation on Bicycle Advisory Committee sunset date. **Contact:** Alfredo Austin, <u>AustinAJ@elpasotexas.gov</u>

- **6. Information and Discussion:** Presentation on Borderland Expressway Project.
 - Contact: Alfredo Austin, AustinAJ@elpasotexas.gov
- 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 May, 2022 at 12:00 p.m., City Hall, 300 North Campbell Street, by Alfredo Austin, Capital Improvement Department.