

CITY OF EL PASO, TEXAS BICYCLE ADVISORY COMMITTEE MEETING MINUTES

November 16, 2016, 2:00 P.M. 3rd Floor Large Conference Room 218 N. Campbell Street (City 2)

Members Present: 6

Chair Robert Gonzales, Vice-Chair Scott White, Ruben Chavez, John Eyberg, Leonard Gutierrez, Melissa Lugo

Members Absent: 0

Vacancies: 3

1. Call to Order

Chair Robert Gonzales called the meeting to order at 2:06 p.m.

2. Approval of minutes

Motion made by Mr. Eyberg, seconded by Mr. Gutierrez, and **unanimously carried to approve the** *minutes.*

3. Changes to the Agenda

Item 7 deleted from the agenda.

4. Call to the Public (Items not listed on the agenda)

None.

5. Discussion and action on the Annual Election of Officers (Chair, Vice-Chair)

Chair Gonzales, Vice-Chair White, Mr. Chavez, Mr. Eyberg, Mr. Gutierrez, and Ms. Lugo commented. The following City staff commented:

- 1. Kevin Smith, Capital Improvement Department
- 2. Karla Nieman, City Attorney's Office

Motion made by Mr. Eyberg, seconded by Mr. Chavez, and **unanimously carried to maintain the same** officers.

6. Discussion and recommendation to City Council on permitting of Ghost Bikes within City of El Paso right-of-way as part of the City's memorial marker policy

Justin Bass, Streets and Maintenance Department, presented. Chair Gonzales, Mr. Chavez, Mr. Eyberg, Mr. Gutierrez, and Ms. Lugo commented. The following City staff commented: 1. Justin Bass, Streets and Maintenance Department

Motion made by Mr. Chavez, seconded by Mr. Gutierrez, and **unanimously carried to support the changes to the policy and to recommend that the existing ghost bike be grandfathered into the policy.**

7. Discussion on Pendale Restriping Project

Item deleted.

8. Discussion on Stanton Projected Bike Lane Project

Sergio Reyes, Capital Improvement Department, presented.

Chair Gonzales, Vice-Chair White, Mr. Chavez, Mr. Eyberg, Mr. Gutierrez, and Ms. Lugo commented. The following City staff commented:

- 1. Sergio Reyes, Capital Improvement Department
- 2. Kevin Smith, Capital Improvement Department

9. Discussion on Springwood Buffered Bike Lane Project

Sergio Reyes, Capital Improvement Department, presented. Chair Gonzales, Vice-Chair White, Mr. Chavez, Mr. Eyberg, and Mr. Gutierrez commented. The following City staff commented:

1. Sergio Reyes, Capital Improvement Department

10. Discussion and action on landscape standards as related to bicycle and pedestrian facilities

Chair Gonzales, Vice-Chair White, Mr. Chavez, Mr. Eyberg, and Mr. Gutierrez commented. The following City staff commented:

- 1. Kevin Smith, Capital Improvement Department
- 2. Karla Nieman, City Attorney's Office

Motion made by Vice-Chair White, seconded by Mr. Eyberg, and **unanimously carried to authorize the** Chair to draft and submit a letter of support for maintaining the current language in the City Code for street trees and the landscaping enhancements for making streets more walk and bike friendly.

11. Update on recent application submittals by the Capital Improvement Department Planning Division

Chair Gonzales, Vice-Chair White, Mr. Chavez, and Mr. Gutierrez commented. The following City staff commented:

1. Kevin Smith, Capital Improvement Department

12. Adjournment

Motion made by Mr. Chavez, seconded by Mr. Gutierrez, and **unanimously carried to adjourn the** *meeting at 3:48 p.m.*