



**CITY OF EL PASO, TEXAS
BICYCLE ADVISORY COMMITTEE MEETING
MINUTES**

**December 13, 2017, 11:00 A.M.
Trost Room - Basement
801 Texas Avenue (City 3)**

Members Present: 7

Chair Robert Gonzales, Vice-Chair Scott White, Cesar Martinez, John Eyberg, Leonard Gutierrez, Gary Robertson, Ruben Chavez

Members Absent: 1

Vacancies: 1

1. Call to Order

Chair Robert Gonzales called the meeting to order at 11:13 a.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

Motion made by Mr. Austin to move items 5 and 6 to the end of the meeting.

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

Mr. Eyberg commented on option of starting a national rally (Boundary 23) in order to highlight the El Paso, Las Cruces, Juarez area.

Mr. Robertson, newest BAC member, introduced himself to the rest of the committee.

5. Discussion and Action on Bicycle Advisory Committee's recommendation to City Council that members' terms be revised to allow staggered term expiration

Alfredo Austin, Streets & Maintenance Department, presented.

Motion made by Mr. White recommending that Bicycle Program Coordinator work with BAC Chair to generate letter to City Council requesting the reconsideration of BAC members' terms to allow for staggered term expirations with the option to extend the term of half of the current BAC members to allow for overlap of new and current BAC members. Seconded by Mr. Eyberg.

6. Discussion and Action on Election of Bicycle Advisory Committee Officers

Alfredo Austin, Streets & Maintenance Department, presented.

Motion made by Mr. Gutierrez to table item pending outcome of Item 5. Seconded by Mr. Chavez.

7. Presentation on Cycletrack Design Elements

Fred Lopez, Capital Improvement Department, presented.

8. Discussion and Action on Stanton Cycletrack Project

Alfredo Austin, Streets & Maintenance Department, presented.

The Bicycle Advisory Committee provided a recommendation during the 11/8/2017 meeting.

Motion made by Mr. Chavez to table this item, seconded by Mr. White.

9. Discussion and Action on Ventana Avenue Restriping Project

Alfredo Austin, Streets & Maintenance Department, presented.

Motioned made by Mr. Eyberg to recommend Option 3, seconded by Mr. Gutierrez. Motion Passed 4 – 1, with Mr. White expressing his preference for Option 1.

10. Discussion and Action on Project Scorecard

Alfredo Austin, Streets & Maintenance Department, presented.

Mr. Gutierrez recommended staff includes alternative funding sources as part of the scorecard in order to focus on future expansion of network.

11. Discussion and Action on Bicycle Advisory Committee Meeting date and time reconsideration

Alfredo Austin, Streets & Maintenance Department, presented.

Motion made by Mr. Gutierrez to request staff to facilitate a 2018 schedule to be presented to the BAC members in order to solicit input reference members' availability for possible evening meetings. Seconded by Mr. Chavez.

13. Adjournment

*Motion made by Mr. Gutierrez, seconded by Mr. Eyberg, and **unanimously carried to adjourn the meeting at 1:45 p.m.***