

## CITY OF EL PASO, TEXAS BICYCLE ADVISORY COMMITTEE MEETING MINUTES March 11, 2020, 11:00 A.M. Trost Room - Basement 801 Texas Avenue (City 3)

Members Present: 5 James Feuille, Leticia Olivas, Richard Teschner, Ephraim Vivar, Mike Osburn Members Absent: 4 Yvonne Soto, Gabriel Perez, Gary Robertson, Weylin Burlingame Vacancies: 0

**1. Call to Order** Meeting called to order at 11:09 a.m.

**2. Approval of Minutes** Minutes will be approved next meeting.

**3. Changes to the Agenda** No changes to the agenda.

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

No public comments.

**5.** Presentation and Discussion on Maintenance Issues Related to Stanton Two-Way Cycle Track Alfredo Austin, Streets & Maintenance Department, presented.

BAC discussed replacement of damaged delineators and new products being considered.

**6. Presentation and Discussion on Bicycle Infrastructure Citywide 2021** Alfredo Austin, Streets & Maintenance Department, presented.

Dr. Teschner commented on YMCA along Will Ruth.

Dr. Teschner commented on pavement conditions along Stahala.

BAC discussed connectivity concerns.

7. Presentation and Discussion on Safe Routes to Schools Project

Alfredo Austin, Streets & Maintenance Department, presented.

Mrs. Olivas asked about coordination with Paso del Norte Health Foundation

Mr. Vivar commented on USA Crits possible coordination. Mr. Osburn shared information about his participation on this events.

## 8. Annual Business Meeting Discussion and Action

- Election of 2020 BAC Chair and First Vice-Chair
- 2020 BAC Meeting Schedule
- Review of By-laws
- Bicycle Advisory Committee Objectives for Implementation of Bike Plan in 2020

Alfredo Austin, Streets & Maintenance Department, presented.

Dr. Teschner made a motion nominate James Feuille as Chair and Leticia Olivas as First Vice-Chair. Seconded by Mr. Vivar. Motion passed unanimously.

Dr. Teschner made a motion to approve schedule as discussed (April 1<sup>st</sup>, June 10<sup>th</sup>, August 12<sup>th</sup>, September 9<sup>th</sup>, and November 11<sup>th</sup>). Seconded by Mr. Feuille. Motion passed unanimously.

Dr. Teschner made a motion to have BAC members take By-laws home for review and discuss on next meeting. Seconded by Mr. Feuille. Motion passed unanimously.

Mr. Feuille made a motion for BAC members to bring potential objectives to next meeting for discussion. Seconded by Dr. Teschner. Motion passed unanimously.

## 9. Adjournment

Mr. Feuille made a motion to adjourn. Seconded by Dr. Teschner, and unanimously carried at 12:10 a.m.