

CITY OF EL PASO, TEXAS BICYCLE ADVISORY COMMITTEE MEETING MINUTES

September 21, 2016, 11:00 A.M. 3rd Floor Large Conference Room 218 N. Campbell Street (City 2)

Members Present: 5

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

Members Absent: 1
Ruben Chavez

Vacancies: 3

1. Call to Order

Chair Robert Gonzales called the meeting to order at 11:24 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

None.

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

None.

5. 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, Vice-Chair White, Mr. Eyberg, Ms. Lugo, and Mr. Gutierrez commented.

The following City staff commented:

- 1. Justin Bass, Streets and Maintenance Department
- 2. Kevin Smith, Capital Improvement Department
- 3. Karla Nieman, City Attorney's Office

Motion made by Vice-Chair White, seconded by Mr. Eyberg, and unanimously carried to redraft the Bicycle Advisory Committee letter to City Council to express the concerns of the Committee and to appoint Mr. White to speak on behalf of the Bicycle Advisory Committee at the City Council meeting for this item.

6. Discussion and recommendation on Bike Parking Design

Jeffrey Howell, Planning and Inspections Department, presented.

Chair Gonzales, Vice-Chair White, and Ms. Lugo commented.

The following City staff commented:

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

Motion made by Vice-Chair White, seconded by Mr. Gutierrez, and unanimously carried to accept the proposed language that was proposed by Planning and Inspections.

7. Discussion and action on a letter of support to City Council for MPO funding requests related to Downtown Bicycle Improvements Phase 1 and 2 and Bicycle Connectivity Infrastructure Improvements Phase 1 and 2

Chair Gonzales, Vice-Chair White, Mr. Eyberg, and Mr. Gutierrez commented.

The following City staff commented:

1. Kevin Smith, Capital Improvement Department

Motion made by Mr. Gutierrez, seconded by Vice-Chair White, and unanimously carried to recommend to the Mayor and City Council that the City should fully support the following City projects that have been submitted to the MPO

- 1. Downtown Bicycle Improvements Phase 1 that this project be the top priority for the City
- 2. Downtown Bicycle Improvements Phase 2 that this project be the second priority for the City
- 3. Bicycle Connectivity Infrastructure Phase 1 that this project be the third priority for the City
- 4. Bicycle Connectivity Infrastructure Phase 2 that this project be the fourth priority for the City

and that the Bicycle Advisory Committee authorizes the Chair to draft a letter and submit to the Mayor and City Council reflecting this motion.

8. Adjournment

Motion made by Mr. Gutierrez, seconded by Mr. Eyberg, and **unanimously carried to adjourn the meeting at 12:47 p.m.**