

# Bicycle Board: July 2017 General Meeting

**Date:** Thursday, July 6th, 2017

**Time:** 6:30pm-8:30pm

**Location:** Public Safety Building, \*Conference Room\*

<b>Clock Time</b>	<b>Duration (min.)</b>	<b>Topic</b>	<b>Discussion Leader</b>	<b>Desired Outcome</b>
6:30 PM	5	Schmooze time	Everyone	All ready to start work
6:35 PM	5	Agenda	Drew	June minutes approved, July agenda finalized
6:40 PM	10	Open Action Items	Chip	Items reviewed, closed, and/or due date adjusted
6:50 PM	20	Ripe Bananas	Chip	Issues identified and plan to address them defined
7:10 PM	10	City-Funded Sharrows	Drew	Decision to fund painted sharrows with discretionary escrow
7:20 PM	10	Research Committee Check-In	Beth	Status update delivered regarding research efforts
7:30 PM	15	Member Recruitment	Drew	Plan to recruit members developed, ideal member defined
7:45 PM	10	New Action Items		List open items, responsible person, dates
7:55 PM	-	Meeting Adjourned	Drew	

**Read-aheads 1)** May Minutes, Draft City Council Presentation

## Notes:

Open Action Items are limited to 1 minute each and should follow the format below

- Item number was closed on date and requires follow up / new action item / ripe banana discussion OR...
- Item number remains open due to reason and requires follow up / new action item / ripe banana discussion and needs rescheduling to date

Potential Ripe Bananas (all ripe bananas are limited to 5-10 minutes, can include reports back from action items, and must make a request for future action)

- Parking rings / bike locker
- Paving updates
- 4<sup>th</sup> of July Parade debrief
- New council!

## Open Action Items

No.	Category / Committee	Project	Description	Owner	Assigned	Due	Status / Notes	Closed
1	Engineering	Bike Parking	Install remaining bike locker	D. Davis	8-Aug-15	6-Jul-17	Need new ideas on locations; downtown preferred. Need a new spearhead and increased cooperation.	
2	Engineering	BFC Signs	Install Remaining 2012 BFC Signs	A. Stockdale	8-Aug-15	6-Jul-17	Frank emailed previously suggested locations to BB on 12/5/16. Alex will follow up about getting them up. Stickers to cover dates can be ordered, Chip talked about getting stickers color-matched to cover past dates, Jordy can do this.	
3	Engineering	Bike Parking	Install (5) Remaining Parking Rings	A. Stockdale	8-Aug-15	6-Jul-17	Still open. Need updates from MPA - Chip will contact new director by 15 June	
60	Mapping	Change request version control	J. Nellis collects map change requests for review at future board meetings.	J. Nellis	4-Aug-16		Perpetually Open. How to label road grades?	
71	Engineering	Bus shelters	Install bike facilities at bus shelters	A. Stockdale	1-Sep-16	6-Jul-17	Waiting to hear back from DOH. ETA August / Sept 2017. MLTA is working directly with DOH to install shelters outside of municipal bounds.	
80	Community	Bicycle Board role & function introspection	Talk with City Council members and community stakeholders about how they view the role/purpose of the BB	D. Gatlin	1-Dec-16	20-Jun-17	Board needs to have plan to reach out to new councilors and neighborhood associations with one-on-ones. Plan is to deliver presentation to CCCOW in their end-of-July Meeting	
82	Engineering	Bike Locker Signs	Install signs for bike locker(s)	D. Davis	2-Feb-17	6-Jul-17	Select design for bike locker signs and install. Design voted on in May meeting. Need to print and install.	
84	Community	Tour de Sharrow	Plan and have this event ready to go	C. Wamsley	2-Mar-17	19-May-17	Event framework has been developed, plan needs to be executed -- at what point during the project's lifespan do we need to conduct the tour?	
87	Outreach	2017 July 4th Parade	Plan and host bike decorating event	Various	8-Jun-17	4-Jul-17	Beth to make fliers, Drew to make Facebook event, Drew will report back about helmet distribution	
88	Research	Sharrow research committee	Committee development	B. Rota	8-Jun-17	6-Jul-17	Beth will form committee. Current members: Beth, Bridget, Chip, Drew. Committee will meet before July to identify research questions and potential methods. Chip will reach out to contacts at Go Boulder.	