

CITY OF MERCED
BICYCLE ADVISORY COMMISSION

MINUTES

CITY COUNCIL CHAMBERS
678 W 18TH STREET
MERCED, CALIFORNIA

TUESDAY
June 28, 2016

Chairperson TYLER called the meeting of the Bicycle Advisory Commission to order at 3:02 p.m.

(B) ROLL CALL

Present: Robert Tyler (Chairperson)
Lisa Kayser-Grant
Isai Palma
Jules Comeyne
Tom Hothem (Vice Chairperson)
Katy Oestman

Absent: Justin Hicks (Excused)
(Two vacancies, two Ex-Officio)

Staff Present: Bill King, Principal Planner
Joel Svendsen, Associate Engineer
City High Speed Rail Consultant (Davies, Banghart and Boese)

(C) APPROVE MINUTES OF APRIL 26, 2016

ON MOTION BY COMMISSIONER HOTHEM, SECONDED BY COMMISSIONER COMEYNE, DULY CARRIED BY UNANIMOUS VOICE VOTE (1 ABSENT), TO APPROVE THE APRIL 26, 2016, MINUTES, AS SUBMITTED.

(D) ORAL COMMUNICATIONS

There was no oral communication.

(E) BICYCLE ADVISORY COMMISSION REQUESTS, INFORMATION ITEMS AND SUB-COMMITTEE REPORTS

Commissioner KAYSER-GRANT presented written recommendations of the Merced Bicycle Coalition's June 18, 2016, field survey of the options for extending the Bear Creek

Bike Path. She also provided an overview of the activities of the Strategy Sub-Committee. Commissioner PALMA inquired about the Education Sub-Committee and the need for work in the downtown area concerning riding bikes in the street instead of sidewalks.

CAPITAL PROJECT RELATED ITEMS (Engineering Department)

(F) NO ITEMS

POLICY/BIKE PROMOTION/DEVELOPMENT RELATED ITEMS (Planning Department)

(G) LOCAL GOVERNMENT COMMISSION (LGC) BICYCLE AUDITS

Principal Planner KING presented the report. The Commissioners supported the effort of the LGC. Chairperson TYLER and Commissioner KAYSER-GRANT offered to assist with the planning for the event. The Commission offered several ideas about the timing and potential participants of the event.

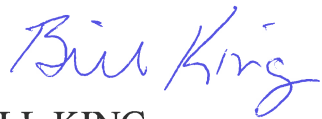
(H) HIGH SPEED RAIL STATION AREA PLANNING

Members of the City's High-Speed Rail consultant team presented information about the efforts to prepare the Station Area Plan, and encouraged the members of the BAC to participate in the project's public input opportunities. The Commissioners asked questions about the station site.

(I) ADJOURN TO THE NEXT REGULARLY SCHEDULED MEETING OF TUESDAY, AUGUST 23, 2016, AT 3:00 P.M. IN THE COUNCIL CHAMBERS

ON MOTION FROM COMMISSIONER COMEYNE, SECONDED BY COMMISSIONER HOTHEM, DULY CARRIED, CHAIRPERSON TYLER ADJOURNED THE MEETING AT 5:05 P.M. TO THE REGULARLY SCHEDULED BICYCLE ADVISORY COMMISSION MEETING ON TUESDAY, AUGUST 23, 2016, AT 3:00 P.M. IN THE CITY COUNCIL CHAMBERS, 678 W. 18TH STREET, MERCED, CALIFORNIA.

BY:



BILL KING
COMMISSION SECRETARY

APPROVED:



ROBERT TYLER, CHAIRPERSON
BICYCLE ADVISORY COMMISSION