

CITY OF AUSTIN  
BICYCLE ADVISORY COUNCIL (BAC)  
MEETING SUMMARY

City Hall  
301 W. 2<sup>nd</sup> Street  
October 18, 2012

PARTICIPANTS:

Chris LeBlanc – BAC Chair  
Jason Abels – BAC Vice Chair  
Tommy Eden – BAC  
Mindy Swanson – Alt BAC  
Noni Jarnagin

Allison Kaplan - BAC  
Ellen Gibbs - BAC  
Mike Kase – BAC  
Elliott McFadden - BAC  
Mitchell Harrison

Sheila Molina - BAC  
Zachary Stern – Alt BAC  
Tom Thayer – Alt BAC  
Tom Wald – Alt BAC  
Eileen Nehme

Matt Tynan  
Katie Larsen  
Doug McLaren  
Tom Fisch  
Joe Clemens

GUESTS:  
Rich Hollenbeck  
Chase Norris  
Alan Garcia

Jesse Duncan  
Tom Linehan  
Patrick Jones  
Christopher Stanton

STAFF PRESENT:

Eric Dusza

Annick Beaudet

1. Introductions – Mr. LeBlanc begins the meeting with introductions
  2. Review and Approval of September Minutes – Ms. Kaplan clarifies in Item 5 of September Minutes should read, “ground breaking” not “grand opening”. Mr. Kase motions for approval with changes and the motion passes.
  3. Items from BAC –
    - By-Law Revision – Ms. Beaudet proposes consideration of an alternative monthly meeting day and addition of “Secretary”. It is noted per the existing by-laws, amendments are not permitted unless written notice of the proposed amendment is delivered to members not later than a week before the regularly scheduled meeting. Therefore, Ms. Beaudet will draft and distribute the proposed changes prior to the next meeting. Mr. Wald motions to approve Mr. Kase’s proposed amendments to Article V of the BAC bylaws outlined below and the motion passes
      1. The proposed change will be brought up at a regularly scheduled meeting of the BAC.
      2. The final wording of the amendment will be discussed, amended and then voted on by the eligible voting members present.
      3. The proposed amendment will be sent to the membership using the usual distribution channels.
      4. At the next regularly scheduled meeting of the BAC, the proposed amendment will voted on with a two thirds majority of the eligible voting members present needed for passage.
- Mr. Kase motions to approve the changes outlined in ARTICLE II, Section 2, Part D and Mr. Wald offers a friendly amendment to accept all changes. Mr. Kase changes his motion to accept all changes and the motion passes.

- Elections - Mr. LeBlanc begins and all applicants are afforded the opportunity to give a brief verbal description of their interest. Following everyone's brief speech Mr. LeBlanc and Ms. Beaudet speak generally about the BAC and meetings. Applicants were then asked to leave the room for discussion and voting by members. Following tallying of the votes, Mr. LeBlanc announced the following appointments –

Full Standing Members – Eileen Nehme / Nicholas Warrenchuck, P.E., PTOE / Ashley M Hunter / Tom Thayer

Alternate Members – Joe Clemens / Richard Jarnagin 'Noni' / Mitchell Harrison / Jason Abels / Matthew William Tynan / Alan Garcia

Mr. LeBlanc then announced it was time to elect the new Chair /Vice Chair and nominated Mr. Eden. Mr. Eden then nominated Ms. Kaplan and both gave brief speeches of their qualifications. Following a vote by members, Ms. Kaplan was elected Chair and Mr. Eden elected Vice Chair.

4. Items from Staff – 6:50-7:55

5. Announcements/Adjourn –

- Ms. Beaudet announced VeloTexas is tomorrow and ThinkBike Austin Workshop is the following Friday.
- Mr. Wald discusses the upcoming elections and his perspectives on the importance.
- Mr. Jarnagin spoke about Bike Austin and the ride to bicycle parking at Formula 1.
- New UTC member Mr. Deloney announced himself and his interest to collaborate with the group in the future.
- Mr. Wald then requested a future agenda item to discuss UTC and BAC collaboration.
- Ms. Beaudet will have Ms. Barrera send out BAC rules / protocols with minutes and next agenda.

6. Mr. Kase motions to adjourn and Mr. Abels seconds