



**BICYCLE ADVISORY COUNCIL (BAC)  
TUESDAY DECEMBER 20, 2016 – 6:00 PM  
CITY HALL – ROOM 1027  
301 W. SECOND STREET  
AUSTIN, TEXAS 78701**

**MEETING MINUTES**

**CALL TO ORDER:** The meeting was called to order at 6:05 p.m. by Chair Sophia Benner.

**Full Members in Attendance:**

Sophia Benner – Chair  
Tomasita Louviere-Lignons – Vice Chair  
Miller Nuttle

David Orr  
Mike Sledge  
Tom Wald

**Alternate Members in Attendance:**

Louis Alcorn  
Katie Deoloz  
Brianna Frey  
Alicia Santiago

Patricia Schaub  
Tom Thayer  
Stanton Truxillo  
Pete Wall

**Absent Members:**

Rebecca Brenneman  
Tommy Eden  
Jeremy Hernandez

Kathryn Flowers  
Teresa Anderson

**Staff in Attendance:**

Laura Dierenfield, Austin Transportation  
Marissa Monroy, Austin Transportation

Doug Ballew, Austin Public Health  
Rheannon Cunningham, Austin Police

**Guests in Attendance:**

Bradley Dumas  
George Maroukis  
Doise Miers, CAMPO  
Kelly Porter, CAMPO  
Beth Tamayose, CAMPO

Lourdes Rodriguez, Dell Medical School  
Julia Moen  
John Woodley  
Larry Murphy

**1. INTRODUCTIONS**

**2. CITIZEN COMMUNICATION**

Lourdes Rodriguez: Shared information regarding the Dell Medical School's Center for Place-Based Initiatives' (CPBI) call for ideas aimed at improving the health of vulnerable communities in Central Texas. The deadline was extended to January 6. Applications and more information can be found at CPBI's [website](#).

**3. REVIEW AND APPROVAL OF NOVEMBER MEETING MINUTES**

The November meeting minutes were unanimously approved as amended on Sophia Benner's motion and Tomasita Louviere-Lignons's second. The approved minutes can be found on the BAC's meeting documents [webpage](#).

#### **4. ITEMS FROM BAC**

##### **A. Capital Area Metropolitan Planning Organization (CAMPO) Near Northwest Corridor Study – Discussion and Possible Action**

Kelly Porter, Regional Planning Manager with CAMPO, briefed the BAC on CAMPO's [2025 Regional Active Transportation Plan](#) as well as the [Near Northwest Corridor Study](#).

**Action taken:** The motion below was approved unanimously (9-0) by the BAC, after debate and amendment, on Tom Wald's motion and Miller Nuttle's second:

We thank CAMPO, CTRMA, TxDOT, Toole Design Group, the cities of Cedar Park and Austin as well as Williamson County, Travis County and Capital Metropolitan Transportation Authority for completing the thorough study of bicycle and pedestrian connectivity in the Near Northwest Corridor Connections Case Study.

The study holistically addresses bicycling connectivity in the area by introducing all ages and abilities facilities such as protected bike lanes and shared use path connections. We request shared funding contributions from TxDOT, CTRMA and the City of Austin to complete the spine and rib network, including all ages and abilities facilities wherever possible – to complement the current 183N project. These are regional access improvements and should be funded using regional resources.

##### **B. 2016 BAC Year in Review - Discussion and Possible Action**

BAC members reviewed the topics discussed and actions taken at BAC meetings during 2016.

No action taken.

#### **5. ITEMS FROM STAFF**

##### **A. Fiscal Year (FY) 2016 Active Transportation Division projects and accomplishments – Briefing**

Laura Dierenfield, Active Transportation and Street Design Division Manager, briefed the BAC on ATD's Active Transportation and Street Design Division's projects, programs, and accomplishments from 2016.

#### **6. FUTURE ITEMS**

*This is a running list of potential future agenda items that have been proposed by BAC members and/or staff which may be placed on a future BAC agenda. These items were not discussed by the BAC as part of this agenda.*

- Design and Placement of Bike Racks
- BAC Process for Motions and Recommendations
- Austin Independent School District & City of Austin communication and coordination
- Bicycle access at drive through facilities

#### **7. ANNOUNCEMENTS/ADJOURN**

Meeting was adjourned at 8:13 pm by Chair Sophia Benner.