Bicycle Advisory Council (PAC) Meeting Minutes Monday October 20, 2020 – 6:00 p.m. Via Videoconferencing

Full Members in Attendance: Michelle LeBlanc, Kathryn Flowers, Jake Boone, Christopher Heathcott, and Patricia Schaub. **Full Members Absent:** Lori Merlino. **Alternate Members in Attendance:** Kelly Braun, Briana Cohen, Leslie Case, Alice Maz, Tommy Eden, Curtis Rogers. **Alternate Members Absent:** Carol Fraser, Robin Lerner, Sean Smith.

Call to Order: The meeting was called to order at 6:05 p.m. by Chair Chris Heathcott.

- **1. Approval of previous meeting minutes:** The September 2020 BAC meeting <u>minutes</u> were approved on a 5-0 vote with Merlino absent.
- 2. Traffic fatalities reported since previous BAC meeting: Cohen read aloud the names of nine people whose deaths due to traffic crashes on Austin streets were reported since the BAC last met: Ruben Krumholz, Martina Venancio-Cabrera, Austin Boggus, Paul Joseph Herrera, Kenneth Harlan Bee, Graham Blake Tillerson, Jeffrey Bourgeois, George Grant, and Jessica Sears.
- **3. Annual membership elections**: Each BAC candidate present had one minute to introduce themselves and give a statement. A secret ballot voting process was then facilitated by staff in accordance with the BAC's bylaws. Election results were as follows:

Full members: Kelly Braun, Briana Cohen, Tommy Eden, Stephanie Webb, and Kain Smith were elected to serve on the BAC as full members through October 2022. G.P. Selvaggio was elected to serve on the BAC as a full member through October 2021.

Alternate members: Kathryn Flowers, Meghan Otoupalik, Gregory Go, Daniel Riegel, and Russell Taylor were elected to serve on the BAC as alternate members through October 2022. Brian Anderson and Marsha Fatino were elected to serve on the BAC as alternate members through October 2021.

Note: Christopher Heathcott, Jake Boone, and Patricia Schaub will continue their full membership terms through October 2021. Alice Maz, Curtis Rogers, and Leslie Case will continue their alternate membership terms through October 2021.

- 4. Updates and Announcements: No discussion.
- 5. Future Agenda Items: No discussion.

Adjournment: Meeting was adjourned at 8:10 p.m. by Chair Chris Heathcott.