

AGENDA

City of Flagstaff

BICYCLE ADVISORY COMMITTEE



Thursday, July 6, 2017 | 4:30 pm

Flagstaff City Hall, Staff Conference Room
211 West Aspen Avenue, Flagstaff, Arizona



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMITTEE MEMBERS:

Mark Haughwout, chair
Kim Austin
Susan Hueftle
Matthew Mitchell
Margaret Penado

Two vacancies

CITY STAFF:

Martin Ince, Multi-Modal Planner
Jeffrey Bauman, Traffic Eng Manager
Andrew Hoffman, Police Department

I. PRELIMINARY GENERAL BUSINESS

1. Announcements

Members of the BAC and staff will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item that is not listed on the prepared agenda. BAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

2. Public comment

At this time, any member of the public may address the BAC on any subject that is not scheduled before the Committee. The Arizona Open Meeting Law prohibits the BAC from discussing or taking action on an item which is not listed on the prepared agenda. Committee members may, however, respond to criticism

made by those addressing the BAC, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the BAC on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

3. Approval of minutes

[Meeting of May 4, 2017](#)

II. OLD BUSINESS

1. Active transportation master plan

Continued discussion of the active transportation master plan. Discussion at this meeting will focus on:

- At-grade and grade-separated crossings

[Working Paper 9.1: At-grade pedestrian and bicycle crossings](#)

[Working Paper 9.2: Grade-separated pedestrian and bicycle crossings](#)

- Protected bike lanes

[Protected bike lanes analysis](#)

- Bikeways network plan

[Bikeways network plan notes](#)

[Draft bikeways network map](#)

- FUTS master plan update and priority-setting

[Draft FUTS prioritization factors](#)

[FUTS Trail Priority Evaluation](#) (2011)

[Draft FUTS master plan map](#)

[Recommended revisions to adopted FUTS master plan](#)

For more information regarding the active transportation masterplan, go to:

<http://www.flagstaff.az.gov/atmp>

Requested action: Information and discussion

III. NEW BUSINESS

1. Flagstaff Open Space Parks and Recreation program

Discussion of potential pedestrian projects that could be funded via a 1/8 cent sales tax for parks, recreation, open space, and trails projects.

Requested action: Information and discussion

2. Letter of support for Rivers, Trails, and Conservation Assistance Program grant for preparation of a regional trails plan

The City, County, FMPO, and Coconino National Forest are considering an application for a Rivers, Trails, and Conservation Assistance (RTCA) program grant through the National Park Service to assist with preparation of a trails master plan for the region. For more information about this grant program, go to <https://www.nps.gov/orgs/rtca/index.htm>

Requested action: Information and a possible letter of support

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. Electric bikes
- B. Fourth Street bridges
- C. High occupancy housing plan
- D. FUTS project status report

2. Concluding announcements

- A. Agenda items for next meeting: August 3, 2017

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Recording Secretary with the City Clerk.

Posted at _____ on the _____ day of _____, 2017.

Martin Ince, Multi-Modal Planner