



A G E N D A

City of Flagstaff

BICYCLE ADVISORY COMMITTEE

Thursday, December 6, 2012
4:30 pm

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:

Ken Lane, Chair
Dave Blanchard
Richard Hall
Jodi Norris
Katie Sheridan
Melanie Street

CITY STAFF:

Jeffrey Bauman, Traffic Eng Manager
Martin Ince, Multi-Modal Planner
Dave Needham, 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

Regular meeting of October 4, 2012

II. OLD BUSINESS

1. FUTS master planning

Review of various elements of the FUTS master plan, including proposed removal, addition, or changes to several planned trails shown on the current FUTS master plan map, a draft outline and text for the FUTS master plan, and FUTS project priorities for the annual update of the FUTS five-year capital plan

Requested action: Discussion and direction

2. Bicycle parking inventory and program

Continued discussion of results of city-wide bicycle parking inventory, options for moving forward with a program to add new bicycle parking where needed, and review of updated guidelines for private developers for installing bike parking

Requested action: Information, discussion, and direction

3. Regional Plan update – review of Circulation Element

Review of bicycle-related goals, policies, and text in the Circulation Element of the draft Regional Plan

Requested action: Information, discussion, and direction

III. NEW BUSINESS

1. Bicycle Advisory Committee meeting dates for 2013

Review of bicycle-related goals, policies, and text in the Circulation Element of the draft Regional Plan

Requested action: Information

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. Bicycle education program
- B. ADOT Pedestrian and Bicycle Master Plan
- C. FUTS Project Status Report

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- D. Shared lane markings on San Francisco and Beaver
- E. Bicycle parking inventory and program
- F. Route 66/Sitgreaves bypass ramp
- G. Beulah bike lanes – Highway Safety Improvement Program project
- H. Butler bike lanes – ADOT Transportation Enhancement grant
- I. 3-foot passing law sign
- J. Electric bicycles on FUTS trails
- K. Regional Plan 2012
- L. NAIPTA Five-Year Transit Plan Update
- M. BAC vacancy

2. Concluding announcements

- A. Agenda items for next regular meeting: January 3, 2013

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 _____, 2012.

Martin Ince, Multi-Modal Planner