

AGENDA

City of Flagstaff

BICYCLE ADVISORY COMMITTEE



Thursday, February 1, 2018 | 4:30 pm

Flagstaff City Hall, Council Chambers
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
Jeff Goulden
Estella Hollander
Susan Hueftle
Matthew Mitchell
Margaret Penado

CITY STAFF:

Martin Ince, Multi-Modal Planner
Jeffrey Bauman, Traffic Eng Manager
Jason Blair, 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 December 7, 2017](#)

[Meeting of January 4, 2018](#)

II. OLD BUSINESS

1. Active transportation master plan

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

- [PedBikeWays interactive map](#): a series of interactive maps and accompanying survey to solicit comments on the concept of Pedestrian Bicycle Superhighways (PedBikeWays). Preliminary results from the survey will be presented
- [FUTS priority evaluation](#): continued review and of refinements of draft evaluation criteria, maps, and recommendations to prioritize future FUTS trails

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 Climate Action and Adaptation Plan

Jenny Niemann, Climate and Energy Specialist with the City of Flagstaff, will present on the City's developing Climate Plan, upcoming Community Open Houses and other ways to get involved.

Requested action: Information

2. Flagstaff Bike Share

Information about a potential pilot program in Flagstaff for a private dockless bikeshare system operated by [Spin](#).

Requested action: Information

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. NAU Multimodal Transportation Plan
- B. Citizens Transportation Tax Commission
- C. Flagstaff Trails Initiative (was NPS Rivers Trails and Conservation Assistance grant)
- D. High Occupancy Housing Plan
- E. Electric bikes
- F. Fourth Street bridges
- G. FUTS project status report

2. Concluding announcements

- A. Agenda items for next meeting: March 1, 2018

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 _____, 2018.

Martin Ince, Multi-Modal Planner