

AGENDA

City of Flagstaff

BICYCLE ADVISORY COMMITTEE



Special Meeting
Thursday, March 22, 2018 | 4:30 pm

Flagstaff City Hall, Council 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
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.

II. OLD BUSINESS

III. NEW BUSINESS

1. Pedestrian-bicycle project funding in transportation tax renewal recommendation

Review and discussion of the Citizens Transportation Tax Commission's recommendation to the City Council regarding renewal of the 2000 transportation tax and funding for pedestrian and bicycle projects, and consideration of a potential letter to the City Council.

Requested action: Information, discussion, and approval of letter to City Council

IV. CONCLUDING GENERAL BUSINESS

- 1. Reports**
- 2. Concluding announcements**

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