

AGENDA

City of Flagstaff

BICYCLE ADVISORY COMMITTEE



Thursday, December 6, 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
Daniel Crim
Jeff Goulden
Estella Hollander
Susan Hueftle
Matthew Mitchell

CITY STAFF:

Paige Hardman, Montoya Fellow
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

[Regular meeting of October 4, 2018](#)

II. OLD BUSINESS

1. Active transportation master plan/FUTS master plan

Continued discussion of the Active Transportation Master Plan and FUTS Master Plan. Discussion at this meeting will focus on:

- Public engagement plan and schedule for the master plans
- [FUTS master plan – priority evaluation](#)
- FUTS master plan – goals and strategies
- [FUTS master plan interactive map](#)

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. Bike share, e-bike legislation, and shared/micromobility devices

Following expiration of last summer’s bike share pilot program, City staff has started planning for the release of a request for proposals to continue the service. Proposals are likely to include other devices beyond bicycles, including e-scooters and e-bikes. At the same time, the state legislature has recently passed legislation regarding several electric mobility devices, but did not address e-scooters and left room for local authorities to adopt further restriction on e-bikes. Information and discussion at this meeting will include:

- Plans to issue a request for proposals to continue a bike share program in Flagstaff
- [Results of last summer’s bike share pilot program](#)
- [Existing state legislation regarding e-bikes and other mobility devices](#)
- Potential local legislation for e-bikes and e-scooters

Requested action: Information, discussion, and direction for moving forward

2. Bicycle-friendly community application renewal

The League of American Bicyclists has renewed Flagstaff's [Bicycle Friendly Community](#) designation at the Silver level, based on a [renewal application submitted](#) in July. The renewal extends our BFC status to 2022.

Requested action: Information and discussion

3. BAC meeting dates for 2019

Draft [schedule of regular Bicycle Advisory Committee meeting dates](#) for calendar year 2019.

Requested action: Information

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. [Transportation Tax – Propositions 419-420-421](#)
- B. [FMPO Trip Diary Survey](#) update
- C. BAC membership and vacancy
- D. [Milton Road Corridor Master Plan](#)
- E. [US 180 Corridor Master Plan](#)
- F. [Spin](#) dockless bikeshare
- G. [Flagstaff Climate Action and Adaptation Plan](#)
- H. [Flagstaff Trails Initiative](#)
- I. [FUTS project status report](#)

2. Concluding announcements

Agenda items for next meeting: January 3, 2019

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