



A G E N D A

City of Flagstaff BICYCLE ADVISORY COMMITTEE

**Thursday, January 7, 2010
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 928-226-4850 (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
Jan Blackman
Dave Blanchard
Richard Hall
Jodi Norris
Kevin Parkes

One vacancy

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

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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 November 5, 2009

II. OLD BUSINESS

1. Regional Plan 2012 Update – Policy Discussion for Bicycle Element

Review and continued discussion of draft goals and policies to be included in the Bicycle Element of the Flagstaff Regional Plan 2012

Requested action: Review and finalize draft goals and policies

III. NEW BUSINESS

1. Buses and Bikes

Information and discussion on practices to help ensure safety and compatibility for buses and bicyclists. Representatives of NAIPTA (Mountain Line) will be present

Requested action: Information and discussion

2. FUTS Program Priorities

The Committee is asked to help determine priorities for the FUTS program from among several program elements, including building new trails, completing missing segments of trails, completing primary "backbone" trails, fixing on-going maintenance and other issues, increasing the level of maintenance, and enhancing existing trails. The results will be used to help establish budget and work program priorities for FUTS

Requested action: Discussion and direction

3. Route 66/Sitgreaves Sidewalk Stairs Modification

Review of a proposed plan to add a sidewalk "bypass" around the stairs on the sidewalk adjacent to the Sitgreaves Street/Milton Road ramp

Requested action: Information and discussion

4. FUTS Project Status Report

Report on the status of on-going and planned FUTS trail projects

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Requested action: Information and discussion

5. 2010 Bicycle Advisory Committee Regular Meeting Schedule

2010 regular monthly meeting schedule for the BAC

Requested action: Information

6. BAC Vacancies and Appointments

Lizette Melis has resigned from the Bicycle Advisory Committee, creating one vacancy. Remaining members whose terms have expired or are about to expire will be reappointed at the next Traffic Commission meeting

Requested Action: Information and discussion

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. Mandatory bike helmet law for children
- B. Motorized vehicles on FUTS trails
- C. Bicycle parking standards
- D. City Code revisions regarding bicycles
- E. Lone Tree Overpass Study
- F. Fourth Street Corridor Studies – North and South

2. Concluding Announcements

- A. Agenda items for next regular meeting: February 4, 2010

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 _____, 2010.

Martin Ince, Multi-Modal Planner