

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE MEETING MINUTES
Tuesday, November 7, 2017

Attendance included:

Committee Members	Staff	Guests
Alyssa Boxhill, Chairman Bill Smith, Vice Chairman Russell Richardson John Thomas Marien Hornyak Eric Eckl Lou Huzella	Tim Davis	Lou King – Steeplechasers Bruce Albaugh – Frederick City Resident

- **Chairman’s Report:**
- **Welcome and Introduction**
- **Announcements:**
 - Alyssa gave a friendly reminder regarding daylight savings time there is more darkness and stated for cyclists to wear helmets and lights after dark. Please obey the rules of the road and pedestrians use crosswalks and obey the signals.
 - Alyssa stated they would be watching a video Tim provided regarding Cranksgiving that is November 11, 2017.
- **Approval of Minutes:**

Motion: Lou Huzella moved to approve the October 2, 2017 BPAC meeting minutes.
 Second: Bill Smith.
 Vote: 6-0.
- **Voting Items:**
 - Official CIP Recommendations (*annual letter to M & B*).
 Motion: John Thomas moved to approve the CIP Recommendation with the corrections noted by the committee members.
 Second: Lou Huzella.
 Vote: 6-0.
 - Meeting Times/Public Comment.
 Motion: John Thomas moved to approve as is.
 Second: Russell Richardson.
 Vote: 6-0.
- **Information/Discussion**
 - FredCo Draft Bike/Ped Plan to Planning Commission (11/8)
 - Alyssa asked if there was anything the committee would like to have mentioned at the meeting.

- John stated regarding the connections/plan performance to the state, City of Frederick and other local municipalities, he doesn't follow what the plan performance was.
- Tim Davis stated that the city has a bike plan; the state has the spine network, bike plan. Idea is to make sure that the county is connecting everything.
- Bill Smith asked if they should mention the county funding a bicycle pedestrian coordinator. Feels it would be a good idea. (Couldn't quite hear all that was said.)
- Facebook Policy
 - Alyssa stated that she and Alderman Russell have command of the Facebook page. The mission/goal of the content that is published on that page is to keep information relevant to Frederick.

○ **Staff Updates**

- Alleyway Update
 - Tim stated that when they met with the Director of Public Works he had staff prioritize a few which were establishing the best management practices and set a plan for approving the alleys. They are due to the director by November 10th.
Bruce from NAC 11 stated that when the plan was drawn up originally these were never planned as alleys that they were actually streets.
 - Bike Friendly Storm Grates – item was covered as a CIP discussion item (not a Capital item but a budget “line item” in the Sewer Department
 - No comments.

○ **Committee Member Announcements or Comments**

No announcements/comments.

○ **Public Comment:**

No public comment.

○ **Adjourned approximately 7:25P.M.**