

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE MEETING MINUTES
Tuesday, March 5, 2019

Attendance included:

Committee Members	Staff	Guests
Alyssa Boxhill, Chair Louis Huzella Eric Eckl Russell Richardson Marien Hornyak Shayne Boucher Roger Rinker Jennifer Whitmore Alderman Russell	Tim Davis	Lou King

Chairman’s Report: Meeting Called to Order at 6:35

Welcome and Introduction:

Announcements:

- Alyssa stated that she has several announcements:
 - The bill in Annapolis to get additional State Highway Administration funding for sidewalks did not make it out of committee this year.
 - The Board of Aldermen will have workshop at 2:00 p.m. at City Hall to hear about the Adequate Public Facilities Ordinance (APFO) for traffic. You can tune in online, watch on Channel 99, or attend in person.
 - The City is will soon undertake the 2020 Comprehensive Plan update.
 - The League of American Bicycle Survey is out in circulation, and everyone is encouraged to take the survey.
 - The 20th Annual Bike Summit is in DC and Crystal City March 9th – 12th. If you need additional information Tim can send you the links.

Approval of Minutes:

December 4, 2018:

Motion: Lou Huzella made a motion to approve the December 2018 BPAC hearing minutes as amended.

Second: Russell Richardson.

Vote: 8-0.

January 8, 2019:

Motion: Roger Rinker made a motion to approve the January 8, 2019 BPAC hearing minutes as amended.

Second: Eric Eckl.

Vote: 8-0.

Staff Review:

- North Market Street Video

- No comment.
- Bike To Work Day
 - Alyssa stated there will be an after party at Rockwell. Anyone that shows up wearing their T-shirt will get discounted beer.
- Staff briefed the committee on the upcoming Rosemont and 2nd Street Intersection Improvements
 - No comment.
- On Street Bike Plan
 - No comment.
- Staff briefed the committee on the status of the CIP Letter, and that our recommendations were moving forward to the Board of Alderman
 - No comment.
- Update on Frederick County BPAC
 - No comment.

2019 Priorities:

- Shayne asked Tim for insight on the State Farm redevelopment impact with Rails to Trails.
 - Tim informed the committee we would be keeping an eye on what transpires
- Alderman Russell asked if the Bicycle Pedestrian Emphasis Areas were the same as the priorities areas from the state that we applied for.
 - Tim indicated yes
- Alyssa asked what would be involved for us to do it on our own.
- Shayne asked if the extension of the H & F Trail from the Waterford Park behind the municipal buildings off of Rosemont to the neighborhood would be under the Connections to HOA's and City Parks criteria.
- Alderman Russell asked what the "Delete links on the master plan list" was.
- Shayne said he didn't see the Sidewalk Retrofit Program included on the list
- Russell ask if there anything expected for Fairview for Common Market that is coming downtown.
- Tim indicated the priorities would be posted on the BPAC website when / if the board approves the Carroll Creek Design Funds.

Motion: Lou made a motion to accept the priorities document.

Second: Roger Rinker.

Vote: 8-0.

Committee Member Announcements or Comments:

- Shayne stated that he has been working with the State Highway Administration to get a bike education trailer donated to Frederick County. Safe Kids have agreed to own and store it in order to make it a part of their program. They are in the process of looking for community

support. There is some rehab that needs to be done on the trailer. We would like to put the City of Frederick logo on it to support the program.

- Eric stated that the latest traveling Cirque du Soleil show has a BMX bike acrobat act.
- Roger stated that the Frederick Bicycle Coalition annual meeting is on March 12th at Rockwell 7 p.m. and encourage those to come. He also stated that the St. Patrick's Day bike ride will be March 17th at 2 p.m. in front of Brewer's Alley.
- Alderman Russell stated that the latest addition of the Frederick Magazine is out. There is an article by Kate Poindexter about the alleys. BPAC was mentioned. She also stated that we have been very active in sending support letters to our state legislators. Two bills currently being worked on include: a bill to change the definition of E-Bicycles with wattage to 750 and speed to 28 mph in order to comply with federal regulations. The police department plans on purchasing E-Bikes. There is also a bill to define E-Scooters since Maryland law doesn't currently define them. The Mayor and Board of Aldermen sent a letter to support the creation a pedestrian safety fund that has a fine set on violations.

Public Comment:

- No public comment.

Adjourned approximately 7:40 P.M.