

**BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE MEETING MINUTES**  
**Tuesday, February 2, 2021**  
**Virtual – Teams Meeting**

Attendance included:

<b>Committee Members</b>	<b>Staff</b>	<b>Guests</b>
Alyssa Boxhill, Chair Marien Hornyak Russell Richardson Shayne Boucher Eric Eckl John Thomas Lou Huzella Alderman Russell	David Edmondson	

**Chairman’s Report: Meeting Called to Order at 6:30**

**Announcements:**

No announcements.

**Approval of Minutes:**

**January 5, 2020**

Motion: Lou Huzella made a motion to approve the minutes as amended.

Second: Russell Richardson.

Vote: 7-0.

**Staff Review:**

**• Crash Report**

- Alyssa asked if the drivers were at fault and not cited. Is it a judgement call by the police officer at the scene? Shayne responded that it is at the discretion of the officer and what they feel has happened if it was truly an accident or other circumstances.
- Alyssa asked what type of scooter was involved in the 2<sup>nd</sup> accident? David replied it was not specified.

**• Vision Zero Update**

- Shayne asked about the workshop if it was just for the alderman or a workshop where the public can be invited for discussion. David responded that this would be a typical workshop where the public can participate.

Alderman Russell joined the meeting.

- JT wanted to call attention to two (2) items that are important. One is about moving towards the new model on page four (4). And then on the next page the evidence base implementation strategy. He added referencing implementation in whatever policy we come up with is huge and every time this comes up the policy itself does not do anything without the specific implementations of items and goals. He feels it will be hugely effective if we can move towards this and feel David did a great job in the documentation of the layout the background and history.
- Shayne asked that when we do this workshop that there will be some metrics offered as to how one can use results-based management as a strategy for implementation well as for accountability. David said we will be discussed is what results of what results-based management looks like and how it can be utilized for our plan here. He

added that he will have examples of cities that have implemented a Vision Zero Policy but had stalled out.

- Alyssa asked if there was any type of formal document or recommendation text that you are looking for from the committee as the resolution starts to take shape or is it just basically discussion/input from the committee. David stated it was the latter of the two and stated that if they would like to weigh in then we can work to insert you to the process of endorsing the draft resolution.

- **Bicycle Lane Maintenance Meeting Report**

- JT stated having executive and senior managers on board made things relatively smooth.

- **Capital Improvement Program Priorities**

- JT asked if there is intent for staff to ask the Mayor & Board input as to which of these are higher priorities than others. David stated once we have a draft priorities letter then it will head to the Mayor & Board.
- Alderman Russell asked when the letter is due for submission. David responded by mid-April.
- Alyssa asked if David wanted to share anything about the realignment at Baughman's Lane at Military Road. David stated that this will include some upgrades to crossings around here.
- Alderman Russell said that has been a project that has been long on the radar. We actually purchased that corner property where it used to be a bank that was falling down.

### **Discussion of Potential Process Workshops**

- JT asked if there was any discussion of who the host of such a discussion would be. Alyssa replied that is to be determined.
- David stated the questions he would have is what is the purpose? Is it to assure or mollify? Is it to provide education for more informed involvement? Is it to build trust between the city and advocates? And what are the intended outcomes from it. Alyssa stated that her impression from the way the idea has started to take shape would be education and trust building she feels is a major component.
- Alderman Russell thoughts are that something like this is we need to be clear as to why we are doing it and what exactly is the message but then who do expect to participate. She added that we put out many opportunities for the public to get engaged in all kinds of things and what her experience is that we have a core group of people that are involved and engaged. What she does not want to do is put a lot of time and effort in resources where we are just reaching the same people that we reach all the time.

### **Committee Member Announcements or Comments:**

- Russell stated that his term expires in May and since he is not currently in Frederick until possibly next year. It makes sense to leave the spot open to someone else. He will miss everyone but looks forward to seeing the progress that will be happening in Frederick.
- Lou stated his term is also expiring in May and we are leaving the state. He is also relinquishing his position and hopefully some energetic person will apply and help take this committee to great heights. He has enjoyed his time on the committee.

### **Public Comment:**

- There was no public comment.

### **Motion to Adjourn:**

Motion: Lou Huzella.

Second: Marien Hornyak.

Vote: 6-0.

**Adjourned approximately 7:35 P.M.**