DRAFT

REGIONAL TRANSPORTATION COMMISSION

BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

Meeting Notes

Wednesday, May 28, 2008

Members Present:

Addison Wilhite
Amanda McDaniel
Carrie Henderson
Sean Martin
Jeff Angermann
Janie Fromm
Randy Collins
Terry McAfee
Paula Santerior
Kreg Mebust

RTC Staff:

Chris Louis
Patrice Echola
Carol Perry

Members Absent:

Heidi Littenberg
Mike Henderson
Debbie Leonard

Guests:

Dan Kovach

The meeting was called to order at 6:40pm.

ITEM 1. Approval of Agenda*

A motion was made and seconded. The agenda was unanimously approved.

ITEM 2. Public Comment

Don Kovach informed the committee he was in attendance and interested in the committee's work.

ITEM 3. Welcome New Member

Kreg Mebust introduced himself. He lives in the Sparks area.

ITEM 4. Approval of BPAC Meeting Notes from April 23, 2008

A motion was made and seconded. The BPAC Meeting Notes from April 23, 2008 were unanimously approved.

ITEM 5. Approval of BPAC Statement of Purpose, Objectives, and Procedures

A motion was made and seconded. The BPAC Statement of Purpose, Objectives, and Procedures were unanimously approved.

ITEM 6. Election of Chair and Vice-chair

A motion was made and seconded that Kreg Mebust will be chair and Amanda McDaniel will be vice chair. This motion was unanimously approved.

ITEM 7. Discussion on Mapping and Data Collection

Chris L. presented staffs idea of an on-line database housed on a website RTC has a contract with for data sharing. The website is:
www.box.net
Login = rtcengineering
Password = engineering
Open excel spreadsheet named "bike existing facilities"

The idea would be for BPAC members to record data on existing facilities as verified in the field. The data would then be entered by the BPAC member into the on-line database.

Chris then presented an on-line map set up using Google mapping. Just a simple point and click on a color coded existing bike facility segment and you've got all the information on that facility. The information for the facility would be type of facility, length and termini. The database above would be used to populate the map and eventually be used to produce an on-line map as well as a printed map. The link to the Google map:

http://maps.google.com/maps/ms?ie=UTF8&hl=en&msa=0&ll=39.533174,-119.794579&spn=0.180057,0.319977&z=12&msid=118404104030246876527.00044dae72f83699e7f15

There was discussion on whether to use Google or Washoe County GIS mapping. Further research would be needed.

To get started the committee decided to place their home locations on the Bike Map and tear the map at the folds. Each member will check the facilities within their portion of the map and document type of facility, condition, signage, pavement marking and any new facilities found within the portion of the map. This information will be transferred to the database on Box.net website.

ITEM 8. Discussion on RTC's Preventative Maintenance Project

Chris presented RTC's Preventative Maintenance Project as an opportunity to make some changes in pavement markings to create additional bike facilities. A list of project street names and termini was distributed to committee members. Members were asked to check any of these streets that were in their neighborhood and send any suggested changes via e-mail to Chris to evaluate. See attachments.

ITEM 9. Member Items

Terry M. wanted to caution all on aggressive drivers. Good to record and report license plates of these drivers since it goes into a database for future reports. Reckless driver hot line: 775-334-2677

ITEM 10. Agenda Items for the June 25, 2008 Meeting

Further discussion on database items and mapping. Staff presentation on description of types of bicycle facilities and how to determine the differences.

ITEM 11. RTC Staff Items

Chris will look into information on becoming a Bicycle Friendly Community and Walkable Communities.

ITEM 12. Adjournment*

A motion was made and seconded. The adjournment was unanimously approved at 8:45pm.

Respectfully Submitted,

Chris Louis and Patrice Echola