

MINUTES FOR ADOPTION
Bicycle Advisory Committee – Teleconference Meeting
200 E. Riverside Drive, Austin TX 78704 – Classroom D
April 15, 2019

BAC Committee Members Present and Participating:

In-Person:

Billy Hibbs, *Tyler*, Chair
Robert Gonzales, *El Paso*, Vice Chair
Karla Weaver, *Dallas/Fort Worth*
DawnElla Rust, *Nacogdoches*
David Ham, *Midland*
Jeffrey Pollack, *Corpus Christi*
Frank Rotnofsky, *Laredo*

Via telephone:

Shawn Twing, *Amarillo*
Margaret O'Brien-Nelson, *Houston*

TxDOT Present and Participating:

Eric Gleason, Director, Public Transportation Division (PTN)
Donna Roberts, Program Services Section Director (PTN)
Bonnie Sherman, Statewide Bicycle / Pedestrian Coordinator (PTN)
Noah Heath, Statewide Bicycle / Pedestrian Planner (PTN)
Marty Boyd, District Adv Tran Plan Dir (ELP)

Also Present and/or Participating:

Jim Carrillo, Halff Associates
Carl Seifert, Jacobs Engineering Group
Andrew Dupuy, Rails to Trails Conservancy
Eva Garcia, Rails to Trails Conservancy

AGENDA ITEM 1: Call to Order.

Billy Hibbs began the meeting at 9:30 A.M.

AGENDA ITEM 2: Safety Briefing.

Bonnie Sherman provided a safety briefing beginning at 9:31 A.M.

AGENDA ITEM 3: Approval of Minutes from January 25, 2019 BAC Meeting (Action).

Billy Hibbs introduced this item at 9:32 A.M.

MOTION Robert Gonzales moved to approve the January 25, 2019 BAC meeting minutes.

SECOND Jeffrey Pollack seconded the motion.

The motion passed unanimously at 9:32 A.M.

AGENDA ITEM 4: Report from BAC Chair.

Chairman Hibbs delivered the BAC Chair Report at 9:33 A.M.

Chairman Hibbs spoke about House Concurrent Resolution (HCR) 64 and his presentation to the Transportation Committee in support of Texas Bicycle Tourism Trails Study.

Comments: Eric Gleason, David Ham, Robin Stallings, Shawn Twing, and Margaret O'Brien-Nelson

AGENDA ITEM 5: Report from TxDOT's Public Transportation Division Director regarding statewide bicycle/pedestrian matters.

Eric Gleason delivered the Director's report beginning at 9:40 A.M.

Eric Gleason provided updates on committee vacancies, FY2019 Call for Projects, and volunteer opportunities for BAC members.

Questions/Comments: Billy Hibbs

AGENDA ITEM 6: Chair/Vice Chair elections (Action).

Eric Gleason opened this item at 9:49 A.M.

Committee members voted on Chair and Vice Chair after comments from nominees, results to be shared at end of meeting.

Comments: Karla Weaver, Robert Gonzales, Billy Hibbs, Bonnie Sherman, and Eric Gleason.

AGENDA ITEM 7: Presentation on TxDOT El Paso District's Bicycle Program Strategic Plan.

Marty Boyd and Jim Carrillo presented the item at 9:57 A.M.

Questions/Comments: Jeffrey Pollack, Karla Weaver, Frank Rotnofsky, Billy Hibbs, Eric Gleason, and Robert Gonzales.

AGENDA ITEM 8: Presentation on Bikeway Design Effort (Action).

Carl Seifert presented the item at 10:25 A.M.

No action taken at this time.

Questions/Comments: Eric Gleason and Billy Hibbs.

AGENDA ITEM 9: Presentation on Advancing Active Transportation Networks and Trails in Texas.

Andrew Dupuy and Eva Garcia presented the item at 10:44 A.M.

Questions/Comments: Karla Weaver and Billy Hibbs.

AGENDA ITEM 10: Update from committee members on local and statewide issues.

Billy Hibbs introduced this item at 11:08 A.M.

Reports from BAC Members including: Jeffrey Pollack, Bobby Gonzales, DawnElla Rust, Karla Weaver, David Ham, Shawn Twing and Frank Rotnofsky.

AGENDA ITEM 11: Public comment – public comments will only be accepted in person.

Billy Hibbs introduced Robin Stallings, BikeTexas, at 11:24 A.M. Mr. Stallings commented on legislative session.

No Comments.

AGENDA ITEM 12: Discussion of agenda items for future BAC meetings. (Action)

Billy Hibbs opened this item at 11.29 P.M.

No Comments.

AGENDA ITEM 13: Adjourn. (Action)

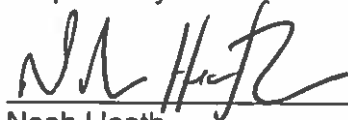
Announcement of chair election results.

Karla Weaver elected chair.

Robert Gonzales elected vice-chair.

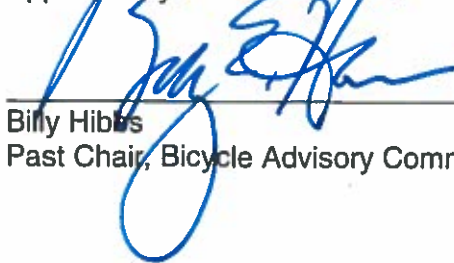
Meeting adjourned at 11:34 A.M.

Prepared by:



Noah Heath
Public Transportation Division

Approved by:



Billy Hibbs
Past Chair, Bicycle Advisory Committee

