



CITY OF COLLEGE STATION

Home of Texas A&M University®

BICYCLE, PEDESTRIAN, AND
GREENWAYS ADVISORY BOARD

November 7, 2011

3:00 P.M.

City Hall

Council Chambers

1101 Texas Ave

College Station, Texas

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AGENDA

BICYCLE, PEDESTRIAN, AND GREENWAYS ADVISORY BOARD

Monday, November 07, 2011, 3:00 PM
City Hall Council Chamber
1101 Texas Avenue
College Station, Texas, 77840

1. Call to Order
2. Hear Visitors At this time, the Chairman will open the floor to citizens wishing to address the Board on issues not already scheduled on tonight's agenda. The citizen presentations will be limited to three minutes in order to accommodate everyone who wishes to address the Board and to allow adequate time for completion of the agenda items. The Board will receive the information, ask city staff to look into the matter, or will place the matter on a future agenda for discussion. (A recording is made of the meeting; please give your name and address for the record.)
3. Consideration, discussion, and possible action on Absence Requests.
 - Marcy Halterman-Cox ~ October 3, 2011
4. Consideration, discussion, and possible action to approve meeting Minutes.
 - October 3, 2011 Minutes
5. Presentation and discussion regarding upcoming items for the Planning and Zoning Commission Meeting:
 - 1024 & 1026 Foster Avenue Planned Development District
 - North Forest Business Park Preliminary Plat
 - College Station Medical & Senior Living Rezoning
6. Presentation and discussion regarding an update on the following item(s):
 - Lick Creek Multi-use Path
 - Bee Creek Park Multi-use Path
 - Harvey Mitchell Parkway (FM 2818) Multi-use Path - Phase II
 - A Rezoning from R-1 Single Family Residential and A-O Agricultural-Open to PDD Planned Development District for 8.11 acres located at 2672 Horse Haven Lane. The Planning and Zoning Commission heard this item on September 15, 2011 and voted 5-0 to recommend approval. The City Council heard this item on October 13, 2011 and voted 6-0 to approve the rezoning.
7. Presentation and discussion regarding Castlegate Phase II bicycle and pedestrian connectivity.
8. Presentation and discussion regarding the Southside Area Neighborhood Plan and Wellborn District Plan.

9. Presentation and discussion regarding the 2011 BPG Advisory Board Plan of Work to create a project review committee.
10. Presentation and discussion regarding the Bicycle, Pedestrian, and Greenways Advisory Board calendar of upcoming meetings.
 - November 16, 2011 ~ Webinar on Parking: Buffers, Bikes and Cars ~ Council Chambers ~ 2:00 p.m. - 3:00 p.m.
 - December 5, 2011 ~ Bicycle, Pedestrian, and Greenways Advisory Board ~ Council Chambers ~ 3:00 p.m.
 - December 7, 2011 ~ Webinar on Watershed and Stormwater Management ~ Stream Restoration ~ College Station Utilities Meeting and Training Facility, 1603 Graham Road ~ 11:00 a.m. - 1:00 p.m.
11. Possible action and discussion on future agenda items – A Bicycle, Pedestrian, and Greenways Advisory Board Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.
12. Adjourn.

Notice is hereby given that a Regular Meeting of the Bicycle, Pedestrian, and Greenways Advisory Board of the City of College Station, Texas will be held on Monday, November 07, 2011 at 3:00 p.m. at the City Hall Council Chamber, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this the ____ day of _____, 2011 at ____ p.m.

CITY OF COLLEGE STATION, TEXAS

By _____
Sherry Mashburn, City Secretary

By _____
David Neeley, City Manager

I, the undersigned, do hereby certify that the above Notice of Meeting of the Bicycle, Pedestrian, and Greenways Advisory Board of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on _____, 2011 and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

This public notice was removed from the official posting board at the College Station City Hall on the following date and time: _____ by _____.

Dated this ____ day of _____, 2011.

CITY OF COLLEGE STATION, TEXAS

By _____

Subscribed and sworn to before me on this the ____ day of _____, 2011.

Notary Public- Brazos County, Texas

My commission expires: _____

This building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov.

fax 764-2377



ABSENCE REQUEST FORM
 FOR ELECTED AND APPOINTED OFFICERS

NAME: Dr. Marcy Halverson Cox

DATE REQUEST SUBMITTED: for Oct 3, 2011 - 9/27/11

I WILL NOT BE IN ATTENDANCE AT THE MEETING OF THE BICYCLE, PEDESTRIAN, AND GREENWAYS ADVISORY BOARD WHICH IS SCHEDULED TO BE HELD ON 10/3/11 FOR THE REASON(S) SPECIFIED:
will be @ a conference in Boston, MA

Marcy Halverson Cox
 SIGNATURE

THIS REQUEST SHALL BE SUBMITTED TO THE BOARD SECRETARY AT LEAST ONE WEEK PRIOR TO THE MEETING DATE.



MINUTES

BICYCLE, PEDESTRIAN, AND GREENWAYS ADVISORY BOARD

**Monday, October 03, 2011, 3:00 PM
City Hall Council Chambers
1101 Texas Avenue
College Station, Texas, 77840**

MEMBERS PRESENT: Chairman Blanche Brick, Vice-Chairman Sherry Ellison, Jeff Young, David Russell, Greg Stiles and James Batenhorst

MEMBERS ABSENT: Marcy Halterman-Cox

VISITORS PRESENT: Linda LaSut with BCSMPO

STAFF PRESENT: Greenways Program Manager Venessa Garza, Executive Director Bob Cowell and Board Secretary Christina Court

AGENDA ITEM NO. 1: Call to Order.

Chairman Blanche Brick called the meeting to order at 3:08.

AGENDA ITEM NO. 2: Hear Visitors

No visitors spoke.

AGENDA ITEM NO. 3: Consideration, discussion, and possible action to approve meeting Minutes.

Greg Stiles motioned to approve the meeting Minutes from September 12, 2011. The motion was seconded by James Batenhorst, and the motion was approved (6-0).

AGENDA ITEM NO. 4: Presentation and discussion regarding an update on the following item(s):

- Lick Creek Multi-use Path
- Bee Creek Park Multi-use Path
- FM 2818 Multi-use Path - Phase 2

Venessa Garza discussed updates on all items.

AGENDA ITEM NO.5: Presentation and discussion regarding the Southside Area Neighborhood Plan and Wellborn District Plan.

Venessa Garza discussed the Southside Area Neighborhood Plan and Wellborn District Plan.

There was general discussion.

AGENDA ITEM NO. 6: Presentation and discussion regarding the 2011 BPG Plan of Work.

Venessa Garza went over with the Board the 2011 BPG Plan or Work.

AGENDA ITEM NO. 7: Presentation and discussion regarding education and encouragement opportunities such as Walk to School Day and the Adopt a Greenway Program.

Venessa Garza discussed Walk to School Day and the Adopt a Greenway Program.

There was general discussion.

AGENDA ITEM NO. 8: Presentation and discussion regarding public meetings and Board attendance.

Venessa Garza discussed the Board members attending Planning and Zoning Meetings if there is an item on the agenda that pertains to the Bicycle, Pedestrian, and Greenways Advisory Board.

AGENDA ITEM NO. 10: Possible action and discussion on future agenda items – A Bicycle, Pedestrian, and Greenways Advisory Board Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.

There were no future items.

AGENDA ITEM NO. 11: Adjourn.

The meeting was adjourned at 4:04 p.m.

APPROVED:

Blanche Brick, Chairman

ATTEST:

Christina Court, Board Secretary