



CITY OF COLLEGE STATION

Home of Texas A&M University®

**BICYCLE, PEDESTRIAN, AND
GREENWAYS ADVISORY BOARD**

October 6, 2014

3:00 P.M.

**City Hall
Council Chambers
1101 Texas Avenue
College Station, Texas**



AGENDA

BICYCLE, PEDESTRIAN, AND GREENWAYS ADVISORY BOARD

Monday October 6, 2014, 3:00 PM
Council Chambers
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 today'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, possible action, and discussion to approve meeting Minutes.
 - September 2, 2014
4. Presentation, possible action, and discussion regarding financial support for community bike rides.
5. Presentation, possible action, and discussion regarding Plan of Work.
6. Presentation and discussion regarding the Bicycle, Pedestrian, and Greenways Advisory Board calendar of upcoming meetings.
 - November 3, 2014 ~ Bicycle, Pedestrian, and Greenways Advisory Board ~ City Hall, Council Chambers ~ 3:00 p.m.
7. 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.
8. 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 October 6, 2014 at 3:00 p.m. in the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this the ____ day of _____, 2014 at ____ p.m.

CITY OF COLLEGE STATION, TEXAS

By _____
Sherry Mashburn, City Secretary

By _____
Kelly Templin, 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 _____, 2014 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 _____, 2014.

CITY OF COLLEGE STATION, TEXAS

By _____

Subscribed and sworn to before me on this the ____ day of _____, 2014.

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) 764-3541 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov.



MINUTES
BICYCLE, PEDESTRIAN, AND GREENWAYS
ADVISORY BOARD
Tuesday September 2, 2014 3:00 PM
City Hall Council Chambers
1101 Texas Avenue
College Station, Texas, 77840

MEMBERS PRESENT: Chairman Blanche Brick, James Batenhorst, Scott Shaffer and Robert Lightfoot

STAFF ABSENT: Phillip Lasley

STAFF PRESENT: Greenways Program Manager Venessa Garza, Assistant Director of Planning & Development Services Molly Hitchcock, Graduate Traffic Engineer James Robertson and Board Secretary Kristen Hejny

VISITORS PRESENT: Ron Steedly

AGENDA ITEM NO. 1: Call to Order.

Chairman Brick called the meeting to order at 2:56

AGENDA ITEM NO. 2: Hear Visitors

There were no visitors present to address the Board regarding non-agenda items.

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

Board Member Shaffer motioned to approve the meeting Minutes from June 2, 2014. The motion was seconded by Chairman Brick and was approved (4-0).

AGENDA ITEM NO. 4: Consideration, possible action, and discussion to approve meeting absences.

Mr. Shaffer motioned to approve the following meeting absence request:

- Phillip Lasley – September 2, 2014

The motion was seconded by Ms. Brick and was approved (4-0).

AGENDA ITEM NO. 5: Presentation and discussion regarding an update on the following item(s):

- Unpaved trail in Alexandria Subdivision

Ms. Garza presented updates on this item.

AGENDA ITEM NO. 6: Presentation and discussion regarding a Bike Share Program.

Mr. Steedly presented this item to the Board. A history of public bike sharing was provided as well as existing business models, revenue sources, operations and system types.

AGENDA ITEM NO. 7: Presentation and discussion regarding the Bicycle, Pedestrian, and Greenways Advisory Board calendar of upcoming meetings.

- September 4, 2014 ~ Planning and Zoning Commission Meeting ~ City Hall, Council Chambers ~ 6:00 p.m.
- September 18, 2014 ~ Planning and Zoning Commission Meeting ~ City Hall, Council Chambers ~ 6:00 p.m.
- October 6, 2014 ~ Bicycle, Pedestrian, and Greenways Advisory Board ~ City Hall, Council Chambers ~ 3:00 p.m.

AGENDA ITEM NO. 8: 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.

No items were mentioned.

AGENDA ITEM NO. 8: Adjourn.

The meeting adjourned at 4:18 p.m.

APPROVED:

ATTEST:

Blanche Brick, Chairman

Kristen Hejny, Board Secretary