

CITY OF TACOMA BIKE AND PEDESTRIAN ADVISORY GROUP MEETING MINUTES

DATE:	September 16, 2013
GROUP MEMBERS PRESENT:	Justin Camarate, Dave Cook, Jennifer Halverson Kuehn, Anne James, Aaron Knight, Paul Nordquist, Ken Peachey, Brandi Riddle, Kris Symer
GROUP MEMBERS ABSENT:	Janet Higbee
OTHERS PRESENT:	Tacoma City Council Member Ryan Mello, Jennifer Kammerzell, Emily Strong, Kendel Reed, Tim Olson

Meeting called to order at 5:00 PM

Introductions by name

Welcome by Tacoma City Council Member Ryan Mello

In addition to welcoming the group and thanking members for participating, Council Member Mello also offered an explanation of Proposition 1.

Introductions and background of the Bicycle and Pedestrian Technical Advisory Group members

Each member of the BPTAG, as well as members of the public, introduced themselves and provided information about their professional background and interest in bicycle and pedestrian issues.

Information on the Transportation Master Plan planning process and BPTAG's relationship to the Transportation Commission – Jennifer Kammerzell, Associate Engineer

Jennifer Kammerzell spoke about the purpose of the BPTAG and the role it will play in advising the Transportation Commission in developing the Transportation Master Plan.

First meeting of the Transportation Commission will take place on Wednesday September 18, 2013 at 6 PM in Room 537, Tacoma Municipal Building, 747 Market Street, Wa 98402

Statewide Transportation Forum will take place on Wednesday October, 9 2013 at Evergreen Tacoma Campus, Lyceum Hall, 1210 6th Ave. Tacoma, WA 98405 from 6:00- 9:00 pm

Background information on the Mobility Master Plan and Recent Developments
– Diane Wiatr, Active Transportation Coordinator

Diane Wiatr provided background on Tacoma Mobility Master Plan and discussed upcoming projects and events including the Top 4 Projects, Stadium Way, Water Ditch Trail, and Prairie Line Trail.

Sunday Parkways: Downtown to Defiance will take place on Sunday September 22nd, beginning at the Tacoma Dome along the waterway to Point Defiance from 8:00 am- noon, with events and activities continuing at the Pt. Defiance Bowl until 2:00 pm

Washington DOT Bicycle and Pedestrian Counts will take place October 1-3.

Logistics for meetings – Diane Wiatr

Diane Wiatr discussed the logistics of meetings, explained the role of Chair and Vice Chair and opened the floor for self nominations. It was decided that group members should consider the additional responsibility and Chair and Vice Chair will be selected at the next meeting.

Other items of interest

The Interim Chair then opened the floor for other items of interest and the group discussed potential agenda items, Prop 1, and merits of the use of thermoplastic for bike lanes.

Public Comment

There was no public comment

Objectives for Future Meetings

Governance Talking Points

History of Bicycling in Tacoma

Adjournment

The meeting adjourned at 7:00 pm

The next meeting of the City of Tacoma Bicycle and Pedestrian Advisory Committee will be October 21, 2013, 5:00 to 7:00 pm, Tacoma Municipal Building, 747 Market Street, 9th Floor Visibility Center.