VILLAGE OF ESSEX JUNCTION BIKE/WALK ADVISORY COMMITTEE MEETING MONDAY, JULY 17, 2017 AT 5:45 PM LINCOLN HALL AGENDA

- Elections;
- Minutes Review;
- Local Motion Bike Racks;
- Pearl Street Ribbon Cutting;
- CTE Bike Rack Project Update;
 - Cycle de Mayo Review;
 - Public Input.

VILLAGE OF ESSEX JUNCTION BIKE/WALK ADVISORY COMMITTEE MINUTES OF MEETING

July 17, 2017

MEMBERS PRESENT: Jud Lawrie, Micah Hagan, Raj Chawla, Jeff Frolik, Phoebe Spencer (via Skype)

1. CALL TO ORDER

Phoebe called the meeting to order at 5:45 PM.

2. ELECTIONS

Interim Chair needed as Phoebe in DC through September. Jeff proposed the IC be found for through the end of 2017.

- Upcoming items: CTE bike rack, potential grants
- Raj self-nominated, Jud seconded. Vote passed. ALL IN FAVOR.

3. MINUTES REVIEW

MOTION by MICAH, SECOND by JUD, to approve the MAY meeting minutes. ALL IN FAVOR. MOTION PASSED.

4. BIKE LANES

Raj to contact City Engineer about striping on Pearl Strip.

5. BIKE RACKS

Unclear what the Local Motion agenda items was about. Raj to follow up to identify topic.

6. PEARL STRIP RIBBON CUTTING

Raj to determine day/time. Possible Front Porch Forum postings.

7. CYCLE DE MAYO feedback

- The committee should discuss at a future meeting (with better attendance) whether to continue the event.
- Piggyback on other events. Block party, Maple street weekly events? Library events?

8. IMPACT OF BUSSING

- How can we help the schools promote better student walking/biking to/from school?

9. NEW COMMITTEE MEMBER

- Current committee doesn't represent demographics of Village well.
- Person more focused on walking?

10. COMMITTEE ROLE IN VILLAGE

- Raj to meet with Trustee representatives to see how they view the committee.
- Committee to review mission/priorities. Continue relation with Village Engineer for expertise that the committee no longer has.
- Find a Trustee serve as a liaison to BWAC
- Look for budget. \$1k? Discuss with Darby how to approach Village.

11. OTHER

- Can Bike Patrol attend next meeting? Jeff to contact Police Department to invite interns to talk to committee.
- CTE video to be posted for committee review and discussion at next meeting.
- Invite potential committee members (bring treats) post on FB and FPF. Raj to contact Darby to invite those who might be interested to next meeting for information purposes.
- Go Vermont! grant for bike repair stand near Nest?

12. ADJOURNMENT

MOTION by JUD, SECOND by MICAH to ADJOURN. Adjourned at 6:35 PM.

Respectfully submitted, Jeff Frolik.