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BICYCLE ADVISORY COMMITTEE SPECIAL MEETING AGENDA

Council Chamber Building, 421 Main Street
Conference Room 1

**Wednesday, December 19, 2012
2:00 - 4:00 p.m.**

ITEMS NOT APPEARING ON THIS AGENDA

This Agenda was posted on the Council Chamber Bulletin board at least 72 hours in advance of this meeting. In order for the Committee to take action on an item not appearing on the posted agenda, other than merely acknowledging receipt of correspondence or other information, the Committee must make one of the following determinations:

- 1) *Determine by a two-thirds vote, or by unanimous vote if less than two thirds of the Committee is present, that the need to take action arose subsequent to the Agenda being posted.*
- 2) *Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.*
1. **SELECTION OF BAC OFFICERS** - Currently, officers have been selected on an interim basis. The Committee shall confirm their selection of Chair and Alternate.
2. **UPDATE ON 2012 CHICO URBAN AREA BICYCLE PLAN ADOPTION** - Council is scheduled to take action on the adoption of CUABP at their December 18, 2012 meeting.
3. **TRANSITION OF BAC STAFF LIAISON (BICYCLE COORDINATOR)** - Tracy Bettencourt, AICP - Senior Planner in the Capital Project Services Department, is replacing Brian Mickelson, Traffic Engineer, as the staff point of contact for the Bicycle Advisory Committee. Brian and his staff will be available at all meetings and provide technical traffic engineering expertise. Jake Morley, Associate Planner, will provide critical support.
4. **2013/14 COMPREHENSIVE BICYCLE PLAN UPDATE PROCESS** - The City was recently awarded a grant to fund a comprehensive bicycle plan update process, as envisioned through the Chico 2030 General Plan process. Staff will begin preliminary discussions with the Committee on the general framework and timing of the process.
5. **PLACEMENT OF THE RECENTLY AWARDED "BICYCLE FRIENDLY COMMUNITY" SIGN** - Discussion regarding various locations for the sign based on traffic, visibility, and safety considerations. Input from the BAC is requested to finalize the placement location.
6. **ED MCLAUGHLIN MEMORIAL CONSIDERATIONS** - Staff will solicit input from the committee on the development of an Ed McLaughlin memorial concept.
7. **UPDATE ON SUNRISE COURT BIKE PATH**
8. **BUSINESS FROM THE FLOOR** - A member of the general public may address the Committee on any matter not appearing on the agenda which is of interest to such person and which is within the jurisdiction of the Committee. Where a member of the general public seeks to address the Committee under Business From the Floor, the Committee may ask questions of such person but may not discuss the matter unless and until the matter is included on a posted agenda at a subsequent meeting, or one of the above determinations is made.

Committee Members: Janine Rood; Steve Visconte; Andrea Lerner Thompson; Russell Mills; Steve O'Bryan; Robyn Hearne; Nora Todenhagen; Ivan Garcia; James Mikles; Jim Moravec (alternate)

BCPW Director (Crump)
BC Supervisors (Kirk/Wahl) (2)

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