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**BICYCLE ADVISORY COMMITTEE
SPECIAL MEETING AGENDA**

Council Chamber Building, 421 Main Street
Conference Room 1

**Wednesday, February 16, 2011
2:00 - 3:00 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. **CAPITAL PROJECTS UPDATE - BICYCLE FACILITIES** - City staff will provide an update to the committee on all bicycle projects under or nearing construction.
 2. **BICYCLE TRANSPORTATION ACCOUNT (BTA)** - City staff will provide project options and request assistance from the committee in preparing a BTA grant application.
 3. **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 determination is made.

Committee Members (7)

John Merz
Donna Cook
Billie Bresnahan
Karen Goodwin
Susan Mason
Rodney Cox
Scott Chandler
Beverly Gentry
Sandy Fisher
Christina Aranguren
Mike Crump (BCPW)

BC Supervisors Kirk/Wahl (2)

Director - O&M
HNSD-SP Tillman
SCE-Traffic/ACE-West
BDS/CPD
CM/ACM
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