

BIKEWAYS AND WALKWAYS COMMITTEE
Meeting Minutes – July 9, 2019 at 12:00 PM
Courtyard Conference Room

Member Attendance:

Paul Hart (Chair)
Dana Christensen (Co-Vice Chair)
Lesley Orr (Co-Vice Chair)
Mark Collier - Absent
Chip Dennerlein
Daniel Edwards
Cliff Kuhlman
Bob Lange - Absent
Keith Yoho
Heidi Morris

City/Staff/Council Liaisons:

Tyler Flaming (City Council)
Dan DeYoung (County Commissioner)
Wade Elliott (Public Works Assistant Director)
Ed Burke (Public Safety) - Absent
Rob Brandes (JoCo Public Works)
Jenna Stanke Marmon (ODOT)
Aaron Cubic (City Manager) - Absent

Guests/visitors:

1. Roll Call:

- Chair Hart opened the meeting and took roll.

2. Introductions:

- Heidi Morris was introduced as the new city member.

3. Public Comment:

- None

4. Approval of Minutes

- Approval of minutes from June 11, 2019.

MOTION/VOTE

Co-Vice Chair Orr moved, and Co-Vice Chair Christensen seconded the motion to approve the minutes from June 11, 2019. The vote resulted as follows: “AYES”: Chair Hart, Co-Vice Chairs Christensen and Orr, Members Dennerlein, Edwards, Kuhlman, Lange and Yoho. “NAYS”: None. Abstain: Morris. Absent for vote: Member Collier. The motion passed.

5. Action Items:

- a. Review Committee applications (if applicable)
 - **The committee is full.**

6. Matters from Committee Members and Staff:

- a. Signal at Gilbert Creek Crossroad
 - **Staff will investigate how the eastern parking spaces can be eliminated to install a bike lane and improve pedestrian visibility.**
 - **Staff also indicated that a Rapid Rectangular Flashing Beacon could be installed at the crossing in Fiscal Year 2020.**
- b. Ride the Rogue registration and sponsorships
 - **Registrations and sponsorships are down.**
- c. Safe Routes for School Grant Application
 - **An update was given on the status of the Safe Routes to School grant applications.**

d. Updates on Allen Creek and Beacon Dr

7. Future Agenda Building for Next Meeting

- Signal at Gilbert Creek Crossroad- Eastern Parking Elimination

MOTION/VOTE

Member Kuhlman moved, and Co-Vice Chair Orr seconded the motion to include Signal at Gilbert Creek Crossroad- Eastern Parking Elimination on the next agenda. The vote resulted as follows: “AYES”: Chair Hart, Co-Vice Chairs Christensen and Orr, Members Dennerlein, Edwards, Kuhlman, Lange, Yoho and Morris. “NAYS”: None. Abstain: None. Absent for vote: Member Collier. The motion passed.

- Dangerous by Design presentation by Jenna Marmon- ODOT.

MOTION/VOTE

Co-Vice Chair Orr moved, and Member Yoho seconded the motion to include a presentation of Dangerous by Design by Jenna Marmon with ODOT on the next agenda. The vote resulted as follows: “AYES”: Chair Hart, Co-Vice Chairs Christensen and Orr, Members Dennerlein, Edwards, Kuhlman, Lange, Yoho and Morris. “NAYS”: None. Abstain: None. Absent for vote: Member Collier. The motion passed.

8. Adjournment

- Meeting adjourned at 12:45 pm.

Next meeting date: August 13, 2019 at 12:00 pm in the Courtyard Conference Room

Minutes prepared by Wade Elliott, City Public Works Department.