Members and Alternates Represented at the Table
Shawn Phelps – Pierce County, Vice chair; Barb Chamberlain – WSDOT; Michelle Faltaous – City of Renton; Vicky Clarke – Cascade Bicycle Club; Robert Foxworthy – King County Parks; Aaron Lee – Snohomish County; Carol Michel – West Sound Cycling Club; TJ Nedrow – WSDOT; Thomas Noyes – WSDOT; Stephen Padua – City of Kirkland; Mel Roberts – Kent Bicycle Advisory Board; Rebecca Roush – Sound Transit; Brett Schock – City of Kenmore; Amy Shumann – Seattle-King County Public Health; Meredith Soniat – City of Tacoma; Diane Wiatr – City of Seattle; Don Willott - Bainbridge Multi-Modal Transportation Advisory Committee;

Via Phone:
Will Knedlik, Andreas Piller

Other Guests and Alternates (for all or part of the meeting):

PSRC Staff: Gil Cerise, Kimberly Scrivner, Ruth Wezeman

Welcome and Introductions and Public Comment

Public Comments
No one approached the committee with a public comment.

Minutes were approved.

Information Item: Committee Reports

Kimberly reported that the Transportation Policy Board reviewed public comments for the Regional Transportation Plan update, expected to be adopted in May. Meredith Soniat of Tacoma reported on the Pierce County walkability action team and the methods being used to better communicate with the community using community ambassadors. Kimberly announced that work for the Regional Aviation Baseline Study has begun, VISION 2050 update has started, and that the Regional Project Evaluation Committee kicked off its next round of regional funding. Diane Wiatr of Seattle talked about a Portland conference on autonomous vehicles. Robert Foxworthy of King County Parks announced that they are putting together a coalition to study bike trails. Barb Chamberlain of WSDOT announced the Bothell Walkability event on March 28. Information on the event will be provided to the committee.

Information Item: Washington Bike Summit (Barb Chamberlain, WSDOT)

Barb Chamberlain gave a report on the Washington Bike Summit. She gave a review of the two-day agenda and briefed the committee on the keynote speakers. More information is available at cascade.org.

Discussion Item: BPAC Operating Procedures Update (Gil Cerise, PSRC)

Gil reported on progress made with the membership and structure update. He explained the difference between technical and advisory committees and reviewed the different types of membership. BPAC will need a process for how seats are filled and its membership should be represented in a way that reflects the population in all four counties. All reviewed the membership structure and discussed. The committee also reviewed and discussed the
BPAC Committee Membership and Operating Procedures. There were two suggested amendments to the mission statement to add guidance to RPEC grant funding and changing the word “bicycle” to “bicyclist” in the second sentence. Talked about changing language to say “bicyclist”. Staff will assess these changes and bring back to committee for action.

Discussion Item: BPAC Leadership (All)

With Peter Dane and Shawn Phelps’s terms ending as Chair and Vice Chair, new leadership is needed. It is necessary that candidates are voting members. Shawn Phelps nominated Meredith Soniat. Diane Wiatr nominated Stephen Padua. Brett Schock was also nominated. Will bring to the committee for voting at the April meeting. Amy Shumann recommended that PSRC staff send short bios for each nominee. It was noted that part of the responsibilities of the Chair and Vice Chair is to participate in RPEC and Regional Staff Committee as a representative for BPAC.

Discussion Item: Pedestrian and Bicycle Data Standardization (Kim Scrivner, PSRC)

Kimberly announced that PSRC is undertaking a project to obtain regionally consistent bicycle and pedestrian asset data. She discussed the many challenges in collecting this type of data. This is an issue that is being discussed both locally and nationally. The goal is to make it available to the public.

Information: Announcements of Bicycle/Pedestrian Activities

Diane Wiatr of Seattle reminded everyone that on April 8 the viaduct would be closed to cars and Cascade Bicycle Club is hosting a ride with the last chance to ride it. Brett Schock of Kenmore updated the committee on the North Shore School District bike to school program. Stephen Padua of Kirkland announced that Redmond, Bellevue, and Kirkland are considering developing bike share programs. Don Willott of the Bainbridge Multi-Modal Transportation Advisory Committee announced the grand opening of the Sound to Olympics Trail. Thomas Noyes of WSDOT spoke about Lake Forest Park undertaking a visioning process for its town center to get ahead of ST3 by building a park and ride downtown and planning for growth in the area.

Next meeting:

May 8, 2018: 10:00 a.m. – Noon

Adjourn: The meeting adjourned at 11:37