

**EAU CLAIRE
BICYCLE & PEDESTRIAN ADVISORY COMMITTEE**

Meeting of August 18, 2020

The meeting was chaired by Aaron Salmon and called to order at 6:00 p.m. and held virtually online via Webex.

Members Present: Aaron Salmon, Scott Kmetz, Kyle Brouillard, Scott Larson, Catherine Lee, JJ Henriksen, Matt Boelter

Members Absent: Bill Berg, Ann Francis

Staff Present: Trevor Wittwer, Ned Noel

Visitors Present: Jake Gullickson

Minutes. The minutes from the July 21, 2020 meeting were approved as written.

1. Public Discussion: Open Public Comment Period.

No public comments given.

2. Discussion of Safety Issues.

Aaron Salmon mentioned that Water Street between 2nd Avenue and 4th Avenue was in rough shape for riding, specifically the joints. Trevor Wittwer indicated he would discuss with the Streets Department to see if they have Water Street scheduled for joint sealing.

3. ECPD Crash Data Update.

Jake Gullickson with the ECPD presented crash data for the first and second quarters. There were a total of 8 crashes involving pedestrians or bicyclists. Two of those crashes occurred in private parking lots.

4. Discussion on Chippewa Valley Bicycle Map.

Scott Larson indicated that fundraising efforts are still being made in hopes of gathering enough money to print 50,000 maps. It was discussed that BPAC had made a donation in previous years for printing maps. Aaron Salmon suggested \$1,500 could be donated from BPAC funds to stay consistent with previous years.

ACTION TAKEN: Scott Larson moved to donate \$1,500 to map printing. Catherine Lee seconded the motion. All votes were in favor. Motion carried.

5. Discussion of Bicycle/Pedestrian Awards Program.

The nominees for the awards were presented: West Central Wisconsin Regional Planning Commission, Volume One, and Brad Henderson. Nominees were selected based on criteria of Education, Encouragement, Engineering, Equity, and Evaluation. Members discussed timing for the awards to be presented in October. An award plaque or certificate was discussed; Ned Noel explained what the Sustainability Committee does with wood plaques, and will put BPAC in touch with the manufacturer of those plaques.

ACTION TAKEN: Scott Larson moved to accept the nominations. Catherine Lee seconded the motion. All votes were in favor. Motion carried.

6. Discussion of 2020 CIP Projects. Trevor Wittwer updated the Committee on the status of the 2020 street construction projects. 2020 was a light year for number of projects, and numerous projects will be wrapping up around Labor Day.

7. Other items.

- a) **Future agenda items.** Agenda items for future meetings will include: mobility trends, equity and diversity inclusion, awards update, 2020 work plan, and the Railroad lot site plan project.

The meeting was adjourned at 7:25 p.m.

Submitted by:

Catherine Lee by TNW

Catherine Lee, Secretary