Bicycle Advisory Committee of the City of Los Angeles Draft Meeting Minutes (Non-Ratified as of 12/5/16) Tuesday, October 4, 2016, 7:00 p.m. Hollywood Neighborhood City Hall Community Room 6501 Fountain Avenue, Los Angeles, CA 90028

## Members attending:

Jennifer, Glenn, Ron, David, Aubrey, John, Kent, Carino dela Questa, CD 6, (new Nury Martinez appointee) Staff attending:

## Guests:

Terence Heuston, Bike Dad terenceheuston@gmail.com
Sanjay Gupta,
Kevin Burton, Weho Bicycle Coalition
Steve Messer, CORBA, steve@corbamtb.com

Emailed to members 11-30-16 >> designates items needing follow-up

Administrative Items (action may be taken on all agenda items if quorum achieved)

1. • Call to Order and Determination of Quorum. No quorum

BAC Member list– Mayor: Maryann Aguirre, Glenn Bailey, Herbie Huff, David Wolfberg; CD 1: Jennifer Gill; CD 2: Ron Meyer; CD 3: Dana Sherman; CD 4: Kate Parankema; CD 5: Taylor Nichols; CD 6: Carino dela Questa; CD 7: John Laue; CD 8: Aubrey Provost; CD 9: (vacant); CD 10: (vacant); CD 11: Kent Strumpell; CD 12: Matt Weintraub; CD 13: (vacant); CD 14: Miguel Ramos; CD 15: Allyson Vought

- 2. Approval of Minutes/Notes: August 1, 2016. No quorum.
- 3. Public Comment on non agenda items:

Terence: How to proceed with getting a bikeway for 6th St. between Fairfax and La Brea, in view of past council office opposition? 6th is on the VZ high injury network. Taylor Nichols chairs committee of Mid City NC that proposed improvements for 6th St.

Steve Messer, CORBA.

A bicycle skills park has been proposed for Sepulveda basin which could include a Pump track, dirt jumps, flow course, skills course, etc.

Rec and Parks is working with Army Corp.

Two other proposals for the area: swim center and Olympic facilities, but shouldn't conflict.

Bit.ly/whatisabikepark

Balboa NC supports, Encino NC conditionally supports

Nury Martinez supports

13 CA cities have bike skills parks

Good resource for encouraging more cycling

Stuck at Army Corp; not responding

Has a petition w/ 4000 signatures

4. • BAC new members, vacancies/inactive members.

Terence Huston interested in CD 13

Sanjay Gupta, interested in CD 14 Herbie Huff has officially resigned (Mayoral appointment)

City Departments/Staff Reports/Metro/Caltrans/Safe Moves

See Project List distributed by email 10-4-16

- >> Members should familiarize themselves with projects in their districts.
- 5. LADOT: Active Transportation Group Report; "Bicycle Outreach and Planning Report" No report received by meeting.
- 6. Planning: Mobility Plan 2035 (Council File 150719) update on 9/7/16 City Council action. No report provided
- 7. Police: Traffic Division Bicycle Liaison report on 9/20/16 meeting; Traffic Surveys/speed limits See report of 9-20-16 LAPD bicycle liaison meeting emailed to members on 10-4-16
- 8. Metro: Bicycle Roundtable; Metro Share (bikeshare program) update Bike share update

Numbers dropping (700 rides/day); membership signup challenges; price of 30 min rental went up to 3.50; public understanding poor; fear of traffic still an issue; marketing limited/under-funded; need more promo incentives (like ride coupons); need map; no partnership with lacbc or others; not integrated with Tap yet as promised.

- >> Provide feedback to council members on Metro Board.
- 9. Caltrans: Bicycle Advisory Committee (BAC7) met 9/23/16
- >> Kent: ck on Ben Allen bill re state highway relinquishment.
- 10. Safe Moves: School Bicycle Safety and Transit Education Program Report. No report provided.

Presentations/Discussion Topics

- 11. Vision Zero Alliance membership?, support by placing LABAC logo on their website?
- VZ Alliance is the group designated by the city's V0 plan where the BAC will have opportunities for providing input Vision Zero program.

Jennifer and Kent to attend Alliance meetings and report back.

12. 2016 Great Streets Challenge

Second phase of Great Streets; small grants available, must go to an organization qualified to receive city funds.

- >> Members should share info with local community members in district, explore possible projects. Carter Rubin is lead on Great Streets project. See the Great Streets website for details.
- 13. Transportation Measure M on November 2016 ballot funding for Active Transportation projects
- 14. Role of BAC in the future; Restructuring BAC Subcommittees; BAC outreach efforts/assignments. No discussion.

**BAC Subcommittee Reports and Motions** 

- 15. Advocacy and Education Subcommittee report
- 16. Bikeways Subcommittee report Jennifer will chair the subcommittee.
- 17. Planning Subcommittee report., Met 9/13/16, see notes below.
- a. Metro's East San Fernando Valley (Van Nuys Blvd) Transit Project (Standing item) No report
   Other Potential Action Items/Updates
   None
- 18. UCLA Bicycle Access Plan (referred to Planning Subcommittee 4/5/16) >> review proposal: who? Check minutes
- 19. Slauson Avenue Rail to Rail/River Active Transportation Corridor Project >> Put item on PlanCom agenda
- 20. Bicycle-Related Council Files: 160415
  Ticket diversion program is in the Public Safety Committee

**BAC Announcements and Reports** 

- 21. Upcoming Meetings/Events/Rides: CicLAvia 10/16/16 (Heart of LA)
- 22. BAC Officer Reports Chair and Vice Chair
- 23. BAC Member Reports Emphasis on Council District meetings and projects >>Need to resolve our tenuous access to the Hollywood community room and bathrooms. Glenn is following up.
- 24. Adjournment. Next Meetings Tuesday, December 6, 2016 and Tuesday, February 7, 2017