

Seattle Bicycle Advisory Board Meeting Minutes

Date/Time: March 11, 2016/ 12:00 N – 1:00 p.m.
Presiding: Adam Bartz
Recorder: Don Brubeck
Location: Seattle Municipal Tower, Room 5238

Minutes Distribution List:

See Attachment A

Members Present:

Jeff Aken
Adam Bartz
Don Brubeck
Lara Normand
Phyllis Porter
Merlin Rainwater
Kristi Rennebohm Franz

Members Absent:

Jed Bradley
Steve Kennedy
Riley Kimball
Michael Wong

Guests:

None

MEETING CALL TO ORDER

Vice-Chair Bartz called the meeting to order at 12:15 pm.

INTRODUCTIONS

None

APPROVAL OF MINUTES

None

PUBLIC COMMENT

None

ANNOUNCEMENTS

This was a special meeting of SBAB to review items with deadlines for SBAB input to Council and agencies prior to the next regular SBAB meeting. Agenda was posted in advance on SBAB website.

PRESENTATIONS**Pronto Bike Share**

Time: 12:15 pm

Presenters: SBAB work group for Pronto advisory letter: Aken, Brubeck, Porter, Rainwater, Rennebohm Franz

Purpose: Advise City Council of SBAB positions prior to Council vote on lifting proviso and City buyout of Pronto bike share.

- SBAB Members reviewed a draft advisory letter prepared by the working group, and a written proposal prepared by Phyllis Porter and Jawara O'Connor for Pronto bike share and Safe Routes to Schools in South Seattle high schools.
- Don Brubeck moved approval of letter with attachment. Jeff Aken seconded. Board discussion followed.
- Revisions to letter were suggested to item #3: Delete 2nd sentence in first paragraph and delete second paragraph, and refer to attachment instead. The motion was amended to include these revisions. Passed, all in favor.
- Phyllis Porter will make formatting and typo edits on attachments. Don Brubeck will make the letter revisions, format on letterhead and send the letter with attachment to full Council, Mayor, Andrew Glass-Hastings. [sent 3/12]

Bicycle Master Plan 2015 Progress Report

Time: 12:21

Presenters: Jeff Aken, Merlin Rainwater, Kristi Rennebohm Franz

Purpose: Provide review and endorsement of annual Bicycle Master Plan (BMP) progress report, as called for by ordinance.

- Following presentations at January and March SBAB meetings, a BMP review working group was established to suggest input. Members: Aken, Normand, Rainwater, Rennebohm Franz, Brubeck
- SBAB Members reviewed notes on progress report prepared by Jeff Aken and notes prepared by Kristi Rennebohm Franz distributed at this meeting. Following discussion, Merlin Rainwater moved approval and Lara Normand seconded the following review comments. The motion passed unanimously.

“The Bicycle Advisory Board endorses the 2015 BMP progress report and offers the following comments:

- Add mileage to the project tables so it is easier for readers to track the overall mileage of each facility type
- Identify which projects were not in 2015 implementation plan (projects that shifted up)
- Show which projects (and mileage) slipped into 2016 or beyond for completion.
- Consistently use project completion date to derive mileage totals.

- The Board would like to work with SDOT to identify additional metrics around safety, equity and connectivity that better reflect what SBAB would like to see in these areas.
 - Include measures of progress for Race and Social Justice Initiative, tracking progress using mapping of projects and methods of outreach.
 - Work with SPD to include measures of enforcement.
 - Clarify the meaning of and provide a map to illustrate “key travel sheds” as a measure of connectivity.
- Include a summary which describes in a narrative:
 1. This is what we have done. This is what we still need to do.
 2. This is what we have learned from each delivered project.
 3. Based on what we have learned, this is what we need to do to meet our goals of a truly multi-modal transportation system implemented with Equity and Connectivity, safe and healthy for all people and our environment.
 4. Do we have momentum? What is needed to accelerate progress?”

Bicycle Master Plan Implementation Plan Update

Time: 12:48 pm

Presenters: BMP working group members

Purpose: Provide SBAB review and comment to SDOT on draft BMP implementation plan update, beyond that given at March 2, 2016 meeting.

SBAB Recommendations:

- The working group distributed written comments from group members. Kristi Rennebohm Franz provided comments on overall goals and priorities for equity, connectivity and safety. Merlin Rainwater provided detailed comments on 2016 and 2017 projects, and a recommendation for City Council to work with the state legislature to move forward with BMP strategy 6.1.4 regarding addition of bicycle safety and traffic laws to driver training and driver license renewal.
- Time did not permit full discussion. Minutes of this meeting and March 2 meeting provide input but cannot be approved and issued before the April 6 meeting. April 6 is after the date requested by SDOT staff, but is the earliest feasible date for SBAB within the Open Meetings Act compliance for minutes approval. The quorum present at this meeting approved sending a letter summarizing our input on the BMP 5 Year Implementation Plan as given at the 2 monthly meetings, the Feb 11 workshop special meeting and our March 11 special meeting.
- Comments made by SBAB members and generally agreed upon at this meeting included:
 - Front load projects to create a connected All Ages & Abilities network sooner.
 - Revise outreach process to better include people in the communities where projects are proposed, to have them lead and speak, with many opportunities and types of opportunities to talk and give input.
 - District 1 (West Seattle-South Park) projects are inadequate in this implementation plan

MEETING ADJOURNMENT

The meeting was adjourned at 1:15 pm

ATTACHMENT A

Meeting Minutes Distribution List:

Edward Murray, Mayor, City of Seattle
Andrew Glass-Hastings, Transportation Advisor, Office of the Mayor
City Councilmember Mike O'Brien, Sustainability & Transportation Committee Chair
City Councilmember Rob Johnson, Sustainability & Transportation Committee Vice-Chair
City Councilmember Kshama Sawant, Sustainability & Transportation Committee Member
City Councilmember Lisa Herbold, Sustainability & Transportation Committee Alternate
Scott Kubly, Director, Seattle Department of Transportation (SDOT)
Nicole Freedman, Active Transportation Director, SDOT
Dongho Chang, City Traffic Engineer, SDOT
Kevin O'Neill, Planning Manager, SDOT
Sam Woods, Manager, Bicycle and Pedestrian Programs, SDOT
Diane Sugimura, Interim Director, Office of Planning and Development (OPCD)
Allie Gerlach, SDOT Communications
Kathy Nyland, Director, Department of Neighborhoods (DoN)
Christa Dumpys, Karen Ko, Thomas Whittemore, Tim Durkan, Laurie Ames, Yun Pitre,
Kerry Wade, Jenny Frankl, DoN Neighborhood District Coordinators
Meeting Presenters
SBAB Members
Individual Meeting Attendees