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City of Chico Building & Development Services
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BICYCLE ADVISORY COMMITTEE SPECIAL MEETING AGENDA

Council Chamber Building, 421 Main Street
Conference Room 1

Tuesday, April 23, 2013
2:00 - 4:00 p.m.

ITEMS NOT APPEARING ON THIS AGENDA

This Agenda was posted on the Council Chamber Bulletin board at least 72 hours in advance of this meeting. In order for the Committee to take action on an item not appearing on the posted agenda, other than merely acknowledging receipt of correspondence or other information, the Committee must make one of the following determinations:

- 1) *Determine by a two-thirds vote, or by unanimous vote if less than two thirds of the Committee is present, that the need to take action arose subsequent to the Agenda being posted.*
- 2) *Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.*

1. **DOWNTOWN COUPLET COMMUNITY BICYCLE HITCHING POST DESIGN CONTEST** - Invite and encourage BAC members to attend the Downtown Couplet Community Bicycle Hitching Post Design Contest concept discussion scheduled for the April 24th, 2013 City of Chico Arts Commission Meeting at 6:30 p.m. (Council Chambers). At the Arts Commission Meeting, the City's consulting artists Pat Collentine and Susan Larsen will be presenting the Downtown Couplet Community Bicycle Hitching Post Design Plan. A component of the plan proposes a community-wide art contest where the public can submit their own bicycle parking designs that could be selected for fabrication and installation Downtown as part of the 1st and 2nd Streets Couplet Project. The Arts Commission, based on established criteria and technical input from staff, will make final selections.
2. **BICYCLE ADVISORY COMMITTEE MEMBERSHIP AND MISSION** - Review Bicycle Advisory Committee membership and established mission.
3. **2013/2014 COMPREHENSIVE BICYCLE PLAN UPDATE WORK PLAN AND PREPARATION** - Commencement of the Bicycle Plan Update requires preparation by the BAC. The first step is to review the 2030 General Plan, particularly the Circulation Element, to confirm the bike plan's policy framework (www.ci.chico.ca.us/document_library/general_plan/documents/4.CirculationElement.pdf). Second, the Committee should reread the 2012 Chico Urban Area Bicycle Plan (www.ci.chico.ca.us/building_development_services/traffic/documents/2012BIKEPLAN.pdf). Staff will be providing hard copies of these documents to the BAC members at the meeting, but requests that members seek out other sources of information that may be beneficial (i.e. bike plans from other communities, such as Davis, Portland, and Long Beach, etc.). Keep an eye out for good ideas, components of the document(s) that are either useful or superfluous, and interesting graphics that could brighten the document.
4. **AGENDIZE NEXT BAC MEETING** - Staff will solicit input from committee members on the next BAC meeting and commence discussion of identifying regularly recurring meeting date. **Tentatively considered: Thursday, June 13, 2013 at 2:00 p.m. in the Council Room 1.**

5. **UPDATE ON BICYCLE MONTH ACTIVITIES -**
 - a. Discuss migration from previous mileage logging website (www.chicobikechallenge.org) to the use of 2013 National Bike Challenge website (www.endomondo.com/campaign/national/)
 - b. Review May calendar events from www.bikechico.org

6. **BUSINESS FROM THE FLOOR** - A member of the general public may address the Committee on any matter not appearing on the agenda which is of interest to such person and which is within the jurisdiction of the Committee. Where a member of the general public seeks to address the Committee under Business From the Floor, the Committee may ask questions of such person but may not discuss the matter unless and until the matter is included on a posted agenda at a subsequent meeting, or one of the above determinations is made.

Committee Members: Janine Rood; Steve Visconte; Andrea Lerner Thompson; Russell Mills; Steve O'Bryan; Robyn Hearne; Nora Todenhagen; Ivan Garcia; James Mikles; Jim Moravec (alternate)

BCPW Director (Crump)
 BC Supervisors (Kirk/Wahl) (2)

Interested Citizens

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