



Bicycle Advisory Committee

MINUTES

Bicycle Advisory Committee
Regular Meeting
Monday, January 5, 2009
10:00 AM

City Hall Downstairs Conference Room
201 S. Cortez Street
Prescott, Arizona
(928) 777-1100

1. Call to Order, Introductions.

Chairman Knaup called the meeting to order at 10:05 AM. The following PBAC members were in attendance: Jim Knaup, Karen Warrick, Lisa Barnes, Derek Brownlee and Paul Katan. Traffic Coordination Committee: Al Williams. The following staff members were present: Steve Gaber, Chris Hosking, Catherine Moody, Ian Mattingly and Kathy Dudek (Recording Secretary).

2. Approval of the minutes of the December 1, 2008 meeting.

Mr. Knaup, **MOTION: to approve the minutes** of the December 1, 2008 meeting. Ms. Warrick, 2nd. Vote: 5-0.

3. Report from the Bicycle and Pedestrian Master Plan review subcommittee.

Mr. Gaber noted that George Worley, Assistant Community Director, was allowing him to set time aside to work on the PBPMP revision. Mr. Gaber is working to connect the Capital Improvement Projects into the revision. By the next subcommittee meeting, Mr. Gaber will have a "test-run" draft for the group to start working on. One of the things that became evident in the current plan is that lists are very disconnected.

4. On-going PBAC projects including education work group, stenciling program, bike licensing program, bicycle/pedestrian coordinator position, etc. *(Item #4 was discussed after item #5).*

The need to "earmark" funds for the FY'10 budget needs to be determined as the City's budgeting process will begin soon.

Mr. Katan noted that four separate "Safe Route" applications were made. Mr. Katan thanked Cat Moody, Ian Mattingly and Chris Hosking for their help in preparing the applications.

5. Transportation Enhancement Grant application. *(Item #5 was discussed before Item #4).*

Chairman Knaup noted that ADOT was successful in receiving a Transportation Enhance-

ment Grant (TEG) for White Spar Road and Copper Basin. Any affiliated items that require budget monies need to be identified.

The following were discussed:

- Gurley Street, including dividing into segments for TEGs, i.e., new construction to Pleasant or Alarcon, downtown area to Grove, Grove to the old Fry's, Thumb Butte to City limits
- Montezuma Street monies need to be allocated in the five-year budget plan to substantiate the request(s)
- composing letters in conjunction with PAT and TCC endorsing the various projects
- PAT's letter to have a study funded for Grove Avenue which the TCC identified
- separate letters from each group for each request
- selecting either the west end or east end of Gurley Street as a starting point
- Mr. Williams suggested starting at the east end of Gurley, i.e., Sheldon at Rush, would get the hardest part completed first
- piggybacking the project with the ADOT construction would be a plus in getting an approval
- the Peavine Trail in the vicinity of the Fann Annexation and taking a proactive stance in where the crossings would take place, developing a "model" that would help set a standard for developers
- getting money prior to the Peavine crossings occurring, rather than having to ask for money to fix an after-the-fact problem
- submitting the Gurley application only vs. submitting both Gurley and Peavine [Mr. Williams: submitting both projects to Council gets them in the queue]
- PAT will request, with PBAC's support, that City Council will approve a study of Grove Avenue, and Ian Mattingly will come up with a letter and the amount needed
- requesting a line item in the budget for repairs and restriping [Mr. Mattingly: a ½ mile section could cost between \$5,500 to \$12,000 depending on the size of the road. This cost reflects obliteration of all street lines]
- a suggested amount of \$40,000 to \$50,000 yearly as a line item in the budget was suggested by Mr. Williams
- a request for a PBAC line item in the amount of \$500 should be made

6. Safety issues.

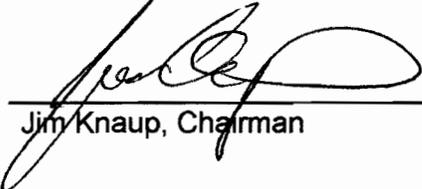
- No issues were discussed.

7. Selection of items for the next committee meeting on February 2, 2009 at 10:00 AM in the Downstairs Conference Room, City Hall, 201 S. Cortez Street, Prescott. *(Please note: the Prescott Bicycle/Pedestrian Master Plan Revision subcommittee meetings will be held on February 9 and February 23 in the Downstairs Conference Room at 2:00 PM).*

The subcommittee to revise the PBPMP will meet on January 12 and January 26 in the downstairs conference room at City Hall at 2:00 PM.

8. Adjournment.

Chairman Knaup adjourned the meeting at 11:16 AM.



Jim Knaup, Chairman