

CITY OF COLUMBIA BIKE AND PEDESTRIAN ADVISORY COMMITTEE (BPAC)

January 9, 2017

4:30 PM

Richland Library - Main Branch, Room 214, 1431 Assembly Street, Columbia, SC 29201

BETHANY BELL • BRIAN FAULKNER • CHRISTINA GALARDI • DEBRA BLOOM • ERNEST GRIGG • FRITZ HAMER • GENE BELL • JANE DOWNEY • JOHN GREEN • JULIE HARTWELL • KEITH GOSSELIN • MICHAEL JURAS • SCOTT THORPE

I. CALL TO ORDER

The BPAC regular meeting was called to order at 4:33. All members were present as well as city staff: Leigh DeForth, Dana Higgins, and Shane Shaughnessy.

II. REGULAR AGENDA

a. December 12, 2016 minutes:

A motion to approve the December 12, 2016 minutes was made by Mr. Juras and seconded by Mr. Faulkner with one correction. Brian Faulkner was listed as attending, however, he was not at the December 12th meeting. The December 12th 2016 meetings minutes were approved as amended.

b. 2017 Strategic Plan:

This meeting was dedicated to discussing the 2017 strategic plan. Leigh DeForth addressed each initiative discussing the primary focus and deliverables for each initiative. Several initiatives were condensed under Community Outreach. Leigh will follow up with corrections and updates to the 2017 Strategic Plan resulting from member input at this meeting.

There was also discussion about developing an accountability system for member's personal initiatives. A request was made to report on initiatives bimonthly.

III. OTHER BUSINESS:

a. Leigh DeForth provided new updated calendar information. The Gills Creek meeting date is February 22. A time and place has not been announced. The Pineview meeting is set for March 9. Again meeting time and place has not been set.

IV. PUBLIC COMMENT

There were no public comments.

V. ADJOURN

The meeting was adjourned at 6:00.

Upcoming Meetings & Events

- February 8, 2017: Handlebar Happy Hour, Publick House, 2307 Devine Street, 6pm
- February 9, 2017: Decker Neighborhood Plan Richland Penny Public Meeting (time & location TBD)
- February 13, 2017: BPAC Meeting

Future Dates to Hold

- April 2, 2017: Open Streets Event
- May 2017: Bike Month
- May 4-5, 2017: Mayor's Bike and Walk Summit
- May 13, 2017: <u>Life is a Cycle Ride</u>