

**MINUTES
OF THE BICYCLE USERS SUBCOMMITTEE**

City Hall
Council Conference Room
Thursday, August 16, 2012
4:00 p.m.

CALL TO ORDER:

The meeting was called to order by Chair Rands at 4:05

ROLL CALL:

SUBCOMMITTEE MEMBERS PRESENT:

Jane Rands, Chair
Gene Hiegel, Vice Chair
John Carroll
Vince Buck
Kent Morris
Beth Trimble

SUBCOMMITTEE MEMBERS ABSENT:

Matt Leslie

STAFF PRESENT:

Jay Eastman, Senior Mobility Planner
Kevin Kwak, Associate Engineer
Dave Langstaff, Traffic Analyst
Scott Rudisil, Police Department Traffic Bureau Manager

OTHERS PRESENT:

Abigail Lange
Katie Trimble
Dave Hanson, JAX Bicycle Centers
Derek Fretheim, Bike Nation

CONSENT:

MOTION by Member Hiegel, SECONDED by Member Morris, to APPROVE the minutes of September 6, 2011 as written. Member Buck ABSTAINED.

Member Hiegel identified corrections on page 4 of the July 19 minutes, stating “bike manufacturing companies” should be “bike rack companies”, and Member Carroll had a type-o correction. MOTION by Member Hiegel with corrections, SECONDED by

Member Morris, to APPROVE the minutes of July 19, 2012 as amended. Member Buck ABSTAINED.

PUBLIC COMMENTS:

No members from the public wished to comment.

PRESENTATIONS:

- Dave Hanson, owner of JAX Bicycle Centers, presented on a potential bike to school program that involves a technology system called “The HUB”. He also discussed a bicycle riding educational program he offers at his stores, which are presented by instructors certified by the League of American Bicyclists.
- Derek Fretheim, Chief Operating Officer with Bike Nation USA, provided a presentation on their bikeshare program in Anaheim, and their plans for connectivity in Orange County.

REGULAR BUSINESS:

1. Discussion with Engineering and Police Departments on how bicycle accidents are reported, and reporting of accidents to the Subcommittee.

Traffic Analyst Langstaff and Police Traffic Bureau Manager Rudisil explained how and why accident reports are done by the Police and tracked by the Engineering Department. Langstaff and Rudisil clarified that there is a difference in how accident are reported. There were questions by members which were responded to by staff. Langstaff said he can expand the data maintained, and currently intends to do so. Langstaff offered to meet with BUSC members if they have specific information they would like included in the data collection and reporting. Lt. Rudisil said he is also happy to talk if the BUSC has questions. Member Hiegel stated that he would meet with Langstaff and report back to the Committee.

2. Status on bike racks at the Fullerton Museum Plaza.

Planner Eastman summarized the status of the bike rack project as currently envisioned. Eastman reported on his meeting with the Parks and Recreation Department.

Associate Engineer Kwak reported on conversations he’s had with the City of Long Beach and their recent bike rack program, as well as conversations with Dero, a bike rack manufacture. Kwak shared concept plans prepared by Dero, and a preliminary manufacturing estimate of \$1,400 to \$2,100 per rack.

Eastman summarized the next anticipated steps in the project.

3. Review of Draft Bicycle Users Subcommittee meeting protocols.

Planner Eastman distributed to the members Draft Committee Bylaws for their review and comment. Planner Eastman provided a brief overview of the Draft Bylaws. The committee has been operating without any bylaws or criteria on electing a chair/vice

chair, placing items on the agenda, etc. Staff requested that the Committee review the bylaws for the next meeting.

4. East Wilshire Avenue Bike Boulevard community meeting on September 30, 2012.

Planner Eastman summarized the details of a Bike Boulevard community meeting and clarified that the purpose for the meeting is to get feedback and comments from people who live in the East Wilshire Avenue neighborhood. There was discussion regarding what is anticipated at the meeting and member participation.

5. Develop working title for a public outreach/education program, and discuss potential program objectives.

Planner Eastman provided a very brief summary of this agenda item. There was a discussion of the intent and strategy of developing a program title, which will inform a program framework. Due to time constraints the Committee continued this item to the next regularly scheduled meeting.

STAFF/COMMITTEE COMMUNICATION:

Vice-chair Hiegel expressed a desire to place the following items the next meeting agenda:

- Implementing things from the General Plan that have to do with bicycling. For example, the Puente Street Bridge has been installed but there are no signs on the bike routes. The Committee needs to identify simple, less expensive things to do when there is money available.
- The Bicycle Master Plan's bike maps need to be reviewed by members to make sure they are accurate.

ADJOURNMENT:

Being no further business the meeting adjourned at 6:17 p.m.

Prepared by:

Jay Eastman, Senior Mobility Planner
Beverly Norton, Clerical