

**MINUTES
 WORK SESSION**

On August 20, 2018, the Amarillo City Pedestrian and Bicycle Safety Advisory Committee met at 11:00 a.m. in the Simms Municipal Building, 808 S. Buchanan St., Room 203, for a Work Session.

ATTENDANCE:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED
Joe Chris Rodriguez	Yes	18	8
Tim Ingalls	Yes	18	16
Ed Commons	Yes	17	16
Steve Rogers	Yes	15	12
Howard Smith	Yes	11	11
NON-VOTING MEMBER			
David Szmagalski (Ex Officio)	Yes	18	18

City of Amarillo staff members attending were:

Kyle Schniederjan	Director of Capital Projects & Development Engineering
Courtney White	City Attorney
David Szmagalski	Traffic Operations Technician
Travis Muno	Senior Planner, Urban Transportation Planning
Judy Alexander	Recording Secretary, Traffic Engineering
Alexis Sandoval	Traffic Intern

- (1) Speed control in the Mrs. MD Oliver-Eagle of Plemons Subdivision.
 David Szmagalski, Traffic Operations Technician, stated that the Traffic Engineering Department is nearing completion on parking studies and turning counts in the Mrs. MD Oliver-Eagle of Plemons Subdivision, which will be submitted to Kimley-Horn and Associates, the engineering consultant.
- (2) Overview of connectivity of city bicycle lanes on 3rd Ave. from Adams St. to Grant St.
 Kyle Schniederjan, Director of Capital Project and Development Engineering, reported that the contract for the overlay project on S. Bell St. had been cancelled, and he said the contract will be rebid in the near future. He said the decision was made to cancel the overlay project for 3rd Ave. for this striping season. He stated a paving assessment would be done on all city roads next year, and he stated 3rd Ave. should remain on the priority list for Fiscal Year 2018-19.
- (3) City of Amarillo Community Investment Program explanation and opportunities to seek funding from the Program.
 Mr. Schniederjan gave an overview of the City of Amarillo Community Investment Program (CIP). He passed out handouts of the Community Investment Program Fiscal Year 2017/18 – Fiscal Year 2021/22 and the City of Amarillo Annual Budget for Fiscal Year 2017-2018. He

said the City began several years ago allocating capital improvement funding in five year periods, separating the funds for capital improvements from the city budget. He said his purpose was to enable the committee to take advantage of all available funding opportunities, whether through the General Fund, the Community Investment Program (CIP), or other means, such as a public-private partnership. He stated the funding opportunities are typically divided into three categories: 1. Policies; 2. Programs; and 3. Projects. He reported that Policies have a lasting impact and are considered a direction to city staff, Programs have people assigned to it, and Projects consist of a physical construction. He recommended the committee focus on policies since they would have a more lasting impact.

REGULAR MEETING

ITEM 1: Call to Order.

Committee Chairman Ingalls called the scheduled regular meeting of the Amarillo City Pedestrian and Bicycle Safety Advisory Committee to order at 12:12 p.m.

ITEM 2: Review of Minutes from Last Meeting.

Committee Member Rogers made a motion to approve the minutes of the June 18, 2018, meeting. Council Member Smith seconded the motion, and motion carried 5:0.

ITEM 3: Future Agenda Items and Next Meeting Date.

Members discussed the following suggestions for future agenda items:

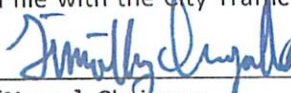
- (1) Policy Changes (Programs and Policies).
- (2) Work Agenda.
- (3) Design Policies.
- (4) Mrs. MD Oliver-Eakle of Plemons Subdivision Update.
- (5) Downtown Striping.

Members agreed the next committee meeting be on September 24, 2018.

ITEM 4: Public Forum.

Mr. Schniederjan reported that he had been promoted to the Director of Capital Improvements and Development Engineering and his role in the committee will be minimized in the future.

ITEM 5: Adjournment. There being no further business, Committee Member Rogers moved to adjourn the meeting. The motion was seconded by Committee Member Rodriguez, and the meeting adjourned at 1:18 p.m. This meeting was recorded and all comments are on file with the City Traffic Engineering Department.



[Name], Chairman

ATTEST: 

[Name], Board Secretary