

CITY OF MERCED
BICYCLE ADVISORY COMMISSION

MINUTES

Council Chambers
678 W 18TH STREET
MERCED, CALIFORNIA

TUESDAY
August 28, 2018

Chairperson HOTHEM called the meeting of the Bicycle Advisory Commission to order at 3:02 PM.

(B) ROLL CALL

Present: Tom Hothem (Chairperson)
Jules Comeyne
Greg Friedman
Justin Hicks
Steven Lerer (Vice-Chairperson)
*Isai Palma (arrived at 3:04PM)
Ann Thurston

Absent: (Two vacancies, two Ex-Officio)

Staff Present: Michael Hren, Principal Planner

(C) APPROVE MINUTES OF JUNE 26, 2018:

M/S LERER/COMEYNE, DULY CARRIED BY UNANIMOUS VOICE VOTE, TO APPROVE THE JUNE 26, 2018, MINUTES AS SUBMITTED.

(D) ORAL COMMUNICATIONS

NONE.

**BICYCLE ADVISORY COMMISSION REQUESTS, INFORMATION ITEMS,
AND SUBCOMMITTEE REPORTS**

(E) UPDATE ON CITY OF MERCED ENGINEERING AND TRAFFIC STUDY

Principal Planner HREN delivered a presentation regarding the speed survey and traffic survey to the Commission. The Commissioners reviewed the materials and provided comments on a number of items for Mr. HREN to provide to the City Engineer.

There was no one present wishing to speak on this item; therefore, public testimony was opened and closed at 3:41 PM.

(F) UPDATE ON RECENT PROJECTS

Mr. HREN provided an update regarding the approval by City Council of the Ordinance to update Section 10.44, "Bicycles" of the Merced Municipal Code. Mr. HREN also noted that the City of Merced submitted its application for an Active Transportation Program Cycle 4 Grant for funds to design and build the Childs Avenue multi-use path. Information about the applications selected to be funded is expected in early 2019.

There was no one present wishing to speak on this item; therefore, public testimony was opened and closed at 3:44 PM.

OTHER

(G) ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Commissioner HICKS nominated Chairperson HOTHEM to continue to be Chairperson. Chairperson HOTHEM accepted the nomination. There were no other nominations for Chairperson.

M/S HICKS/COMEYNE, DULY CARRIED BY THE FOLLOWING VOTE TO ELECT HOTHEM TO CONTINUE AS CHAIRPERSON FOR THE BICYCLE ADVISORY COMMISSION:

AYES: COMMISSIONERS COMEYNE, FRIEDMAN, HICKS, LERER,
PALMA, THURSTON, CHAIRPERSON HOTHEM
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Commissioner LERER nominated Commissioner FRIEDMAN as Vice-Chairperson. Commissioner FRIEDMAN accepted the nomination. There were no other nominations for Vice-Chairperson.

M/S LERER/HICKS, DULY CARRIED BY THE FOLLOWING VOTE TO ELECT COMMISSIONER FRIEDMAN AS VICE-CHAIRPERSON FOR THE BICYCLE ADVISORY COMMISSION:

AYES: COMMISSIONERS COMEYNE, HICKS, LERER, THURSTON,
PALMA, CHAIRPERSON HOTHEM
NOES: NONE
ABSENT: NONE
ABSTAIN: FRIEDMAN

(H) OTHER BUSINESS

Chairperson HOTHEM noted that the maintenance of bicycle paths needed improvement. The Commissioners provided Mr. HREN with a list of locations to pass on to Public Works to investigate.

On request from Commissioner HICKS, Mr. HREN explained the current state of the pilot project recommendations to the Commissioners.

(I) ADJOURN TO THE NEXT REGULARLY SCHEDULED MEETING OF TUESDAY, OCTOBER 23, 2018, AT 3:00 P.M. IN THE COUNCIL CHAMBERS,

ON MOTION BY COMMISSIONER THURSTON, AND SECONDED BY CHAIRPERSON HOTHEM, DULY CARRIED BY UNANIMOUS VOICE VOTE, CHAIRPERSON HOTHEM ADJOURNED THE MEETING AT 3:58 P.M. TO THE REGULARLY SCHEDULED BICYCLE ADVISORY COMMISSION MEETING ON TUESDAY, OCTOBER 23, 2018, AT 3:00 P.M. IN THE CITY COUNCIL CHAMBERS, 678 W. 18TH STREET, MERCED, CALIFORNIA.

BY:



MICHAEL HREN, AICP
PRINCIPAL PLANNER/
COMMISSION SECRETARY

APPROVED:



TOM HOTHEM, CHAIRPERSON
BICYCLE ADVISORY COMMISSION