

Tom Hothem, Chairperson

Commissioners:

Dwight Ewing, Greg Friedman (Vice-Chairperson), Lisa Kayser-Grant, Kahlyn Moody, Ann Thurston, and One Vacancy

> And Ex-Officio Members: Mitchell Vanagten and One Vacancy

WELCOME TO YOUR BICYCLE ADVISORY COMMISSION

AGENDA Tuesday, August 27, 2019 Bi-Monthly Regular Session - 3:00 PM Council Chambers

COUNCIL CHAMBERS 678 WEST 18TH STREET MERCED, CALIFORNIA

(www.cityofmerced.org)

Copies of the Staff Reports or other written documentation relating to each item of business referred to on the agenda are on file in the Planning Department, 2nd Floor City Hall, 678 W. 18th Street, Merced, (209) 385-6858. Any person who has questions concerning any agenda item may call the Planning Department to make an inquiry regarding the nature of the item described on the agenda. Prior to each regular Bicycle Advisory Commission meeting, a complete agenda packet is available for review in the Planning Department, in the foyer outside the Council Chambers, and on the City's website at www.cityofmerced.org. Any documents provided to a majority of the Commissioners after this agenda is posted, will be available for public inspection in the Planning Department during normal business hours.

INFORMATION FOR INDIVIDUALS WITH DISABILITIES:

Accommodation for individuals with disabilities may be arranged by contacting the Planning Department at 209-385-6858.

The Public has the opportunity to ask questions or comment at the time specific agenda items are considered. Normally, each agenda item will have a staff presentation, followed by comments or questions by the Commissioners. **If requested by an audience member,** the Chairperson will then allow the public to make comments or ask questions. After any public input, the Commission may have further discussion before taking action or moving to the next agenda item.

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE MINUTES OF APRIL 23, 2019, AND CANCELLATION MINUTES OF JUNE 25, 2019
- D. ORAL COMMUNICATIONS

AT THIS TIME, ANY MEMBER OF THE AUDIENCE MAY COMMENT ON ANY MATTER WHICH IS NOT LISTED ON THE AGENDA. PLEASE LIMIT YOUR COMMENTS TO FIVE (5) MINUTES.

E. INTRODUCTION OF NEW COMMISSIONERS AND RECENT ACTIVITY BRIEFING

BICYCLE ADVISORY COMMISSION REQUESTS, INFORMATION ITEMS, AND SUBCOMMITTEE REPORTS

- F. BICYCLE ADVISORY COMMISSION EVOLUTION
- G. ENGINEERING REPORT

OTHER

- H. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON
- I. RESCHEDULING OF DECEMBER 24, 2019 MEETING
- J. OTHER BUSINESS
- K. ADJOURN TO THE NEXT REGULARLY SCHEDULED MEETING OF TUESDAY, OCTOBER 22, 2019, AT 3:00 P.M. IN THE COUNCIL CHAMBERS