

Morgantown Municipal Bicycle Board

Meeting Minutes
November 3, 2011
Public Safety Building

OPEN ACTION ITEMS:

Due date	Responsibility	Action Item
12/1/2011	Crawford	124. Discuss the possibility of WVU becoming a Bicycle Friendly university with the SGA president.
12/1/2011	Gmeindl	163. Distribute the MBP.
12/1/2011	Gmeindl	164. Check on the Bikes Belong grant application.
12/1/2011	Gmeindl	165. Add finding a replacement for Jim Rye to December's agenda.
12/1/2011	Graber, Kierig, g. Shogren	166. Work on completing the Encouragement, Evaluation, and Education sections of the LAB BFC Application.
12/1/2011	Newcome, E. Shogren	167. Work on completing the Education section of the LAB BFC Application.
12/1/2011	Davis	168. Work on completing the Engineering section of the LAB BFC Application.
12/1/2011	E. Shogren	169. Bring cupcakes to meeting.

Meeting Minutes:

Agenda Item 1 (Schmooze time)

The November 2011 monthly meeting of the Morgantown Municipal Bicycle Board (BB) was called to order at 6:30 p.m. at the Public Safety Building by Chairman Frank Gmeindl with the following members attending:

- Frank Gmeindl, Jonathan Rosenbaum, Gunnar Shogren, Betsy Shogren, Hugh Kierig, Chet Parsons, Marilyn Newcome, and Butch Graber.
- Absent members: Ryan Post (was teaching Confident City Cycling at WVU), Alice Vernon, Chip Wamsley, Brandon Crawford, Derek Springston, and Andrew Walker.
- Ex-officios and visitors: Damien Davis and Bill Austin.

Agenda Item 2 (Agenda)

The agenda was approved with no changes.

Agenda Item 3 (Minutes of Last Meeting)

The minutes from the October meeting were accepted without change.

Agenda Item 4 (Action Items)

- #124 – Open. Crawford was absent.
- #139 – Closed.
- #160 – Closed. Danielle provided the link to the MPO conference presentations.



- #161 – Closed. Upon talking with Wes Stafford, Frank felt that a good collaborative relationship had been established.
- #162 – Closed. MBP is done.

Agenda Item 5 (Ripe Banana Issues)

There were no Ripe Banana Issues.

Agenda Item 6 (Morgantown Bicycle Plan)

All present members of the BB signed the final draft version of the MBP. After much discussion, the BB decided that after Frank collects the absent members' signatures, he would distribute the MBP to certain key stakeholders, as both a hard copy and an electronic version. These stakeholders will have 1 month to review the plan and submit comments. The BB will then examine the comments and make any necessary changes. The next step will be to present the plan to the City Council.

Agenda Item 7 (LAB Bicycle Friendly Community Application)

The League of American Bicyclist Bicycle Friendly Community application is due in February. Chief Preston has completed the Enforcement section. Damien will assist with the Engineering section, Butch (with Gunnar and Hugh) will work on the Encouragement and Evaluation sections, and Marilyn (with Betsy) will work on the Education sections.

Agenda Item 8 (WVDOH FY2012 Grants)

Letters of Intent to apply for the WVDOH FY2012 Transportation Enhancement and Recreation Trail Grants are due 12/15/11. These grants range from \$30,000 to \$100,000. Various ideas for grants have been proposed, including a climbing lane from Star City to the Coliseum (to complement the planned climbing lane from Beechurst to the Coliseum), and bike route signs and supporting posts. Since the 2009 version of the MUTCD still has not been adopted by WV, shared lane markings are still not a feasible proposal. Frank, Chet, and Damien will meet with Jeff Mikorski on Thursday, 11/10, to discuss what might be the best course of action for the BB's LOI.

Agenda Item 9 (New Action Items)

- #163: Gmeindl – Distribute the MBP.
- #164: Gmeindl – Check on the Bikes Belong grant application.
- #165: Gmeindl – Add finding a replacement for Jim Rye to December's agenda.
- #166: Graber, Kierig and g. Shogren – Work on completing the Encouragement, and Evaluation sections of the LAB BFC Application.
- #167: Newcome and E. Shogren - Work on completing the Education section of the LAB BFC Application.
- #168: Davis - Work on completing the Engineering section of the LAB BFC Application.
- #169: E. Shogren – Bring cupcakes to the next meeting.

Agenda Item 10 (Meeting Evaluation)



This meeting actually finished early. Gunnar pointed out that it was a good thing Frank was there to chair the meeting, as important stuff was discussed (as always). Betsy suggested snack time at the next meeting.

Chairman Gmeindl adjourned the meeting at ~8:20 pm. The next meeting is planned for December 1, 2011 at 6:30 PM.

Minutes respectfully submitted this date by Betsy Shogren, 11/11/11.



Attendance:

	De c- 10	Ja n- 11	Fe b- 11	M ar- 11	Ap r- 11	M ay- 11	Ju ne 11	Jul - 11	Au g - 11	Se p - 11	Oc t - 11	No v - 11	De c - 11
Crawford, Brandon			X	X	X			X	X				
Gmeindl, Frank		X	X	X	X	X		X	X	X	X	X	
Graber, Butch										X		X	
Kierig, Hugh		X		X		X	X					X	
Newcome, Marilyn		X	X	X	X			X	X	X		X	
Parsons, Chet								X	X	X		X	
Rosenbaum, Jonathan					X	X		X		X	X	X	
Post, Ryan		X	X	X		X	X		X		X		
Shogren, Betsy		X			X	X	X	X	X	X	X	X	
Shogren, gunnar		X	X	X	X	X	X	X	X	X		X	
Springston, Derek							X						
Vernon, Alice		X	X					X	X	X	X		
Walker, Andrew										X			
Wamsley, Chip		X	X	X		X	X	X	X	X	X		

X=Present
Blank = Absent

