



(BPAC) Bicycle & Pedestrian Advisory Committee Meeting Minutes

The Bicycle & Pedestrian Advisory Committee (BPAC) met on Wednesday, August 9, 2017 @ 6:40 p.m. at the Government Office Building, Room 306. **Per City Resolution No. 2401, a quorum was present.**

Attendance:

Members	Term Expiration	Attendance
Matt Drew, Chairperson	7/31/2018	✓
John Foley, Committee Member	7/31/2018	✓
Dr. Joseph W. Howard, Committee Member	8/31/2017	✓
Marion Keenan, Committee Member	12/31/2017	✓
Jeremy Kirkendall, Committee Member	3/31/2018	E
City Council		
Jack Heath, Council Liaison		E
Staff Support		
Rick Baldwin, Dept. Infrastructure and Development		✓
Anne Roane, Dept. Infrastructure and Development		✓

Elected Officials: Mayor Jake Day

1. Meeting was opened at 6:40 PM
2. Meeting minutes from June 14, 2017 were distributed, reviewed and approved.
3. The agenda for the August 9, 2017 BPAC Meeting were distributed.
4. A quorum was present

Old Business:

- Salisbury Bike Master Plan:
 - Wayfinding:
 - **Bid Evaluation Due 6/15/2017**
 - **Grant extension to extend expiration to October 2017 still pending.**
- Project Updates (SPW)
 - West Isabella Street:
 - **Completed**
 - Fitzwater Street:
 - **Completed**
- North East Collector Hike & Bike:
 - **MDOT will not issue a time extension**



City of
Salisbury
Jacob R. Day, Mayor

- *Waiting on SHA grant extension response (Federal)*
 - *Decision to reapply for MDOT grant (May 2018) pending SHA/Federal response*

 - Bicycle Master Plan Implementation
 - CIP – Approved
 - 6-12-2017 2nd Reading (Adoption)
 - ***\$761,500 budgeted for design/construction in 2018.***

 - Annual Report
 - It was discussed that the Bicycle Friendly Community application will also serve as the Annual Report

 - Development Regulations
 - No update

 - Bicycle Safety/Educational Outreach
 - No update
4. Appointment Terms
- Rose McGregor and Joseph Howard have chosen to not to apply for reappointment.
 - There are two potential new appointee's.
6. Rails to Trails
- Rail Trail – bids received, evaluation/recommendation pending
 - FY-18
 - \$150,000 Engineering/Design
 - \$611,500 Construction
7. Community Involvement/Out reach
- A discussion of community outreach as it is required by the BFC application.

Meeting adjourned at 7:55 PM.

If there are any corrections to the Meeting Minutes, please notify Rick Baldwin.