

SUMMARY MINUTES

**CITY OF GLENDALE
CITIZEN BICYCLE ADVISORY COMMITTEE
MONDAY, NOVEMBER 7, 2016 – 6:30 P.M.
BASEMENT MEETING ROOM B3 – CITY HALL
5850 W. GLENDALE AVENUE, GLENDALE, ARIZONA 85301**

I. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair Larry Flatau with the following Committee-members present: Vice Chair Anthony Pratcher, Michael Scanlon, Michael Osborn, and Kolby Waters.

Also present was City Staff: Mr. Purab Adabala, Transportation Analyst; and Jack Lorbeer, Transportation Planning Administrator.

Committee-members Absent: Chris Fundis

II. APPROVAL OF MINUTES

Committee-member Scanlon motioned to approve the October 3, 2016 meeting minutes as written. Committee-member Kolby made the second. The motion carried 4 – 0. [Vice Chair Pratcher was not yet present.]

III. CALL TO THE PUBLIC

No comments.

IV. CONTINUANCE OR WITHDRAWAL OF ITEMS.

[Vice Chair Anthony Pratcher entered the meeting.]

None.

V. INTRODUCTION

All Committee-members and staff introduced themselves.

VI. REPORTS FROM OTHER COMMITTEES AND ORGANIZATIONS

Committee-members and staff were provided with the opportunity to report on activities from organizations of interest or importance to the Committee.

VII. GLENDALE TRANSPORTATION PLAN UPDATE

Mr. Lorbeer presented on the status of the Glendale Transportation Plan Update project.

VIII. CITIZEN BICYCLE ADVISORY COMMITTEE CHARTER/MISSION STATEMENT

Chair Flatau facilitated a discussion on the Citizen Bicycle Advisory Committee charter/mission statement. Review of Committee-member Scanlon's initial draft was held. Mr. Lorbeer offered that staff could utilize Committee-member Scanlon's initial draft and compile a variety of proposals for the mission statement for the Committee-members to review and take action on at the next Committee meeting.

IX. FUTURE AGENDA ITEMS

Committee-members suggested items for placement on future meeting agendas.

X. OTHER BUSINESS

Committee-members and staff were provided with the opportunity to bring forward other non-actionable business that may be of interest to the Committee.

Mr. Adabala announced that an 11.4 mile Committee bike ride would be held at 3:00 p.m. on December 5, 2016, in lieu of the regular Committee meeting in order to view some of the recently completed bicycle/pedestrian projects and asked if the Committee-members agreed with vacating the regular meeting. This type of Committee-ride had been previously suggested to staff by Chair Flatau. No opposition was voiced.

XI. NEXT MEETING

Mr. Adabala announced that the January 2017 meeting would be vacated since January 2, 2017 is a national holiday.

The next regular meeting of the Glendale Citizen Bicycle Advisory Committee will be on Monday, February 6, 2017 at 6:30 p.m., Basement Meeting Room B3, City Hall, 5850 W. Glendale Avenue, Glendale, Arizona, 85301.

XII. ADJOURNMENT

Chair Flatau adjourned the meeting at 8:29 p.m.