



MINUTES

**BICYCLE AND PEDESTRIAN
ADVISORY COMMITTEE
JANUARY 11, 2024
5:30 PM
CITY HALL
COUNCIL CHAMBERS, 201
LINCOLN AVENUE
SANTA FE**

1. CALL TO ORDER

The meeting was called to order by Chair Michael Garcia at 5:30 pm.

2. ROLL CALL

Members Present:

Chair Michael Garcia
Member Erik Aaboe
Member Angela Bordegaray (arrived at 5:35 pm)
Member Judith Gabriele (attending on-line)
Member Tony Gerlicz (attending on-line)
Member Steve Pilcher
Member Dan Painter (attending on-line)
Member Khal Spencer

Members Excused:

Member Yolanda Eisenstein
Member Ben Pingilley

Clerk Lucrecia Diaz

Others Attending:

Romella Glorioso-Moss, Staff Liaison

3. APPROVAL OF AGENDA

MOTION: Member Spencer moved, seconded by Member Pilcher, to approve the agenda as amended.

Due to inclement weather condition, Chair Garcia removed the following agenda items: 6.a through 6.d, 7.b, 7.c.2, 7.e, and 8.

VOTE: The motion was approved on the following Roll Call vote:



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For: Member Aaboe, Member Bordegaray, Member Gabriele, Member Gerlicz, Member Pilcher, Member Painter, Member Spencer, Chair Garcia

Against: None

Abstain: None

4. APPROVAL OF MINUTES

a. December 14, 2023.

MOTION: Member Aaboe moved, seconded by Member Bordegaray, to approve the minutes as amended.

Member Aaboe added the location of the recording on Youtube and further for succeeding minutes the link should appear on the top of the minutes to relieve burden on the Clerk.

The YouTube link for this meeting is:

<https://www.youtube.com/watch?v=oWNCzZ3ocOE>

VOTE: The motion was approved on the following Roll Call vote:

For: Member Aaboe, Member Bordegaray, Member Gabriele, Member Gerlicz, Member Pilcher, Member Painter, Member Spencer, Chair Garcia

Against: None

Abstain: None

5. COMMUNICATIONS FROM THE PUBLIC (maximum 2 minutes)



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6. COMMUNICATIONS FROM OTHER AGENCIES (maximum 5 minutes)

REMOVED

7. DISCUSSION AND POSSIBLE ACTION ITEMS

- a. Update on the Use of Capital Funding for Parking Improvements at Salvador Perez Center and to Commit to Design Bike Lane Retrofits on Alta Vista and Hospital Drive (Chair Michael Garcia)

Information only; no action.

- b. Discussion on Possible Changes to Sidewalk Improvements and Maintenance Program (Erik Aaboe, BPAC Member)

REMOVED

- c. Request for Approval of Promotion, Education and Programming (PEP) Subcommittee Activities (Judith Gabriele, PEP Chair)
 1. League of American Bicyclists' Community Sparks Grant Application
 2. BPAC website REMOVED

MOTION: Member Spencer moved, seconded by Member Bordegaray, that BPAC support the Bike Santa Fe's Community Sparks Grant Application to the League of American Bicyclists by offering a letter of support and collaborate with completing their application.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Aaboe, Member Bordegaray, Member Gabriele, Member Gerlicz, Member Pilcher, Member Painter, Member Spencer, Chair Garcia

Against: None



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Abstain: None

- d. Request for Approval of Phase 2 and 3 Wayfinding Project and Inclusion of Bike Route 66 into the Project (Tim Rogers, SFCT Trails Manager and Project Consultant)

MOTION: Member Bordegaray moved, seconded by Member Spencer, to approve Phase 2 & 3 of the Wayfinding Project and include Bike Route 66 to the project.

VOTE: The motion was approved on the following Roll Call vote:

For: Member Aaboe, Member Bordegaray, Member Gabriele, Member Gerlicz, Member Pilcher, Member Painter, Member Spencer, Chair Garcia

Against: None

Abstain: None

- e. Discussion on Placement of Bikelanes on Streets with Parking (Dan Painter, Technical Review Subcommittee Chair)

REMOVED

8. SUBCOMMITTEE REPORTS

REMOVED

9. MATTERS FROM STAFF

The Maintenance Resolution is being reviewed by the City Attorney and scheduled for introduction on January 31st.



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10. **MATTERS FROM THE COMMITTEE**

11. **MATTERS FROM THE CHAIR**

Make sure that the Zoom meeting link is published/included on the Agenda so in case of a bad weather like this, the meeting can be moved 100% on line.

12. **NEXT MEETING: February 08, 2024**

13. **ADJOURN**

Romella Glorioso-Moss

Liaison

Michael Harin

Chair

Lucrecia Diaz

Clerk