



MINUTES

BICYCLE AND TRAILS
ADVISORY COMMITTEE
SEPTEMBER 10, 2020 AT 5:30
PM
VIRTUAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**

Members Present:

Chair Michael Garcia
Member Yolanda Eisenstein
Member Bruce Finger
Member Rob Morlino
Member Yvette Serrano
Member Khal Spencer
Member Sky Tallman
Member Judith Gabriele

Members Excused:

Member Sid Redner

Others Attending:

Romella Glorioso-Moss, Special Projects Administrator

3. **APPROVAL OF AGENDA**

MOTION: Member Spencer moved, seconded by Member Morlino, to approve the agenda as amended. Add introductions of new Committee members.

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

For:

Against:

4. **APPROVAL OF MINUTES**



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- a. February 19, 2020

MOTION: Member Morlino moved, seconded by Member Gabriele, to approve the Minutes.

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

For:

Against:

5. **CITIZEN COMMUNICATIONS FROM THE FLOOR**

6. **PRESENTATION**

- a. Santa Fe Metropolitan Planning Organization (MPO Erick Aune, AICP)
- b. Santa Fe Police Department (Deputy Chief Paul Joye)

7. **DISCUSSION AND POSSIBLE ACTION ITEMS**

- a. Nomination and appointment of the Vice-Chair

MOTION: Member Spencer moved, seconded by , to approve Khal Spencer as Vice Chair .

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

For:

Against:

Khal Spencer and Sky Tallman were nominated for Vice Chair.

- b. Amendments to Resolution No. 2017-46 regarding the Bicycle and Trails Advisory Committee to update its name and clarify the Committee's



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purpose, duties, and responsibilities in order to enhance the Committee's ability to support the City of Santa Fe in its efforts to make bicycling and walking safe, viable, and comfortable modes of transportation (Romella Glorioso-Moss, Staff Liaison)

Member Spencer moved, seconded by Member Tallman, to approve the amendment as presented.

Replace 4.b with:

MOTION: Review preliminary designs for new Public Works projects involving public roadways and trails funded out of city, state, or Federal sources to ensure design and construction complies with the city's commitment to make bicycling and walking safe, viable and comfortable modes of transportation. Design plan reviews shall take place at or by 30% design and before plans are presented to the Public for comments or submitted for review to NMDOT.

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

For:

Against:

Member Spencer moved, seconded by Member Finger, to approve the amendment as presented.

MOTION: Strike "every other month" and go back and retain to meet monthly with discretion to cancel a meeting if needed

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

For:

Against:



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MOTION: Member Spencer moved, seconded by Member Eisenstein, to recommend approval of the Resolution as amended.

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

For:

Against:

- c. Reorganization of Bicycle and Trails Advisory Committee sub-committees including purpose/mandate formulation; chair and membership appointments (Romella Glorioso-Moss, Staff Liaison)

MOTION: Member Eisenstein moved, seconded by Member Spencer, to approve the reorganization as amended. Have 3 subcommittees: Planning and Fundraising; Law and Policy; and Promotion, Education and Programming subcommittees and that we dissolve the 2 subcommittees

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

For:

Against:

- d. Review of Ordinance No. 2011-23 amending various sections of the City of Santa Fe Uniform Traffic Ordinance related to bicycles
 - i. Section 12-8-15 "Riding on Sidewalks" (Romella Glorioso-Moss, Staff Liaison)
 - ii. E-Bikes (Yolanda Eisenstein, BTAC Member)
- e. Underpass safety risk mitigations and corrective actions for St. Francis-Cerrillos Tunnel and future St. Michael's Drive-Rail Trail Underpass (Khal Spencer, BTAC Member)



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8. **MATTERS FROM STAFF**
9. **MATTERS FROM THE COMMITTEE**
10. **MATTERS FROM THE CHAIR**
11. **NEXT MEETING: Thursday, October 8, 2020**
12. **ADJOURN**

Liaison

Chair