

**CITY OF ALBANY
BICYCLE AND PEDESTRIAN ADVISORY COMMISSION
City Hall, Periwinkle Room
333 Broadalbin Street SW
January 8, 2013
12 Noon**

MINUTES

Commission Members Present: Kelly Albers, Chair; Juanita Eggers; Jim Lawrence; Bill Pintard; Steve Pensinger; Matthew Hasek

Commission Members Absent: Terry Virnig-unexcused

Staff Present: Ron Irish, Transportation Systems Analyst; Jeff Woodward, Civil Engineer II; Irene Mann, Public Works Executive Assistant

Others Present: Tarah Campi (COG)

CALL TO ORDER

Albers called the meeting to order at 12:05 p.m.

APPROVAL OF MINUTES

The minutes of December 11, 2012, were approved 6 to 0.

ANNUAL NOMINATIONS FOR CHAIR, VICE CHAIR

There was discussion of nominations for Albers as Chair and Virnig as Vice Chair, but it was agreed to have this added as a February agenda item.

PEDESTRIAN ISLAND (OR CROSSWALK) ON CLAY STREET BETWEEN HERITAGE MALL/BI-MART AND THE FRED MEYER COMPLEX

The members felt the timing was right to discuss this since the bowling alley has closed and Fred Meyer is going through a remodel. Staff reported that there was no land use action and only the inside was being remodeled. Staff would talk to Fred Meyer but they are under no obligation to make any changes to the parking lot or outside of the building. The street rehabilitation change could be added to the City of Albany's Capital Improvement Program (CIP) and a recommendation could be made to the City Council for the City to pay for the changes. The cost would be ~\$30-40,000. Clay Street rehabilitation is projected at least five years in the future.

Staff will also talk to the Public Works Director and the Commission members will attend public hearings.

BIKE FRIENDLY COMMUNITY – SILVER

The Commission members reviewed the list in the minutes. Pintard reported that he had attended a driver safety class and talked to the instructor about distributing bike maps and discussing bicycle rules. Albers wanted to have a non-quorum meeting with a small group of members to discuss other items the Commission could do to further bicycle education in the community.

Tarah Campi reported that there was a Cascades West outreach event coming up in May and that was another way to educate the public.

The Commission asked to have outreach added to the agenda for the next meeting.

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COMMISSIONER COMMENTS

None

OTHER BUSINESS

Lawrence left at 12:50 p.m.

Pensinger left at 12:58 p.m.

NEXT MEETING DATE

The next meeting has been scheduled for Tuesday, February 12, 2013, at noon in the Periwinkle Room.

ADJOURNMENT

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Irene Mann

Public Works Executive Assistant