City of Columbia, Missouri

Meeting Minutes

Bicycle and Pedestrian Commission

Wednesday, June 20, 2018 **7:00 PM**	**City Hall** **701 E. Broadway** **Conference Room 1B**

I. CALL TO ORDER

Meeting called to order by Chair Lawrence Simonson at 7:02 p.m.

Staff Present: Leah Christian, Mitch Skov, Janet Godon, Eric Hempel

Present: 6 - Elke Boyd, Jason Patrie, Lawrence Simonson, Ann Marie Gortmaker, Nicholas Knoth and Andrew Sommer

Absent: 3 - Dan Harder, Cathryn Jost and Karin Loftin

Non-Voting: 1 - Janet Godon

II. INTRODUCTIONS

III. APPROVAL OF AGENDA

Chair asked that agenda be amended the agenda to move Eric Hempel's presentation to the start
Motion: Elke Boyd
Second: Andrew Sommer
Motion passed

IV. APPROVAL OF MINUTES

Draft 4-18-2018 Meeting Minutes

Attachments: Bike_Ped Minutes 4-18-2018

Motion to approve: Elke Boyd
Second: Lawrence Simonson
All in favor except Jason Patrie abstain

Yes: 6 - Boyd, Simonson, Loftin, Gortmaker, Knoth and Sommer

Absent: 2 - Harder and Jost

Abstain: 1 - Patrie

Non-Voting: 1 - Godon

V. STAFF/COMMISSION REPORTS

Staff/Commission Reports

a. Janet Godon - Parks & Recreation
i. Hinkson Trail alignment three update

ii. Bike Boulevard construction started June 4th and is scheduled to be finished in mid-September
iii. Hinkson Creek Stephens Lake Park to Clark Lane is being planned
b. Mitch Skov
i. Public hearing for Carter Lane sidewalk project was at Monday's City Council and council expressed approval
c. Leah Christian
i. Followed up with MoDOT for audible signals. They will be putting in audible signals at several major intersections in town.
1. Mike Duesenberg (573-751-7699) Michael.dusenberg@modot.mo.gov

VI. OLD BUSINESS

A. Climate Action Task Force Discussion

Climate Action Task Force Discussion

a. Columbia Action Plan Taskforce Update
i. Presented by Eric Hempel, Staff City of Columbia, MO
ii. Best way for citizens to provide comments is Como.gov sustainability page
iii. Resolution 83-17A
1. Reaffirmed commitment to take action to reduce climate impacts
2. Create a climate action plan on a local level
iv. Review of what is a Climate Action and Adaption Plan (CAAP)
1. The what, when and how of how to meet climate goals
2. Assess where we are now, where we need to go and how we get there
v. Reviewed scope of work for CAAP and timeline
vi. Review of timeline
vii. Need input from the commissions as they develop strategies

VII. NEW BUSINESS

None.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

a. Currently named as silver on bikeable city rankings and new application is due soon
i. Application needs to be done by February
ii. Commission will be involved
b. Elke would like to draft a letter to MoDOT thanking and recognizing them for installing audible signals and sidewalk updates

IX. NEXT MEETING DATE

Wednesday July 18th at 7:00PM

X. ADJOURNMENT

Motion Elke Boyd
Second Nick Knoth
Meeting adjourned at 8:12PM

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