



Bicycle Pedestrian Advisory Committee

Meeting Minutes – January 17, 2018

Members present: Annie, Matt, Sunny, Daniel, Reid, Eileen, Amber

Others present: Christ, Rodney

Commenced at 5:30pm

1. November minutes approved
2. Follow-up discussion of last meeting re: GIS presentations
 - a. Christ notes that Parks is always working toward a more robust GIS system but is limited b/c each Dept has its own separate system/administrator (i.e., they are not integrated)
 - i. Executive is very interested in the County catching up with the state of technology, including GIS
 - ii. Not aware of any consultant helping to do any of this, it's all done internally
 - b. Daniel notes that that COB model is a great template
 - c. Matt questions whether it is an IT issue or does BPAC just want to see a report?
 - i. Matt supports a meeting with both Executive and IT
 - d. Reid suggests BPAC needs to meet with someone from IT first so we can speak to Executive with more authority
 - e. Eileen suggests coming up with ideas/points for what BPAC believes is currently lacking/needed, and agrees to contact appropriate people at County level to figure out current state of affairs; Matt and Sunny agree to help with this and brainstorm ideas
 - f. Perry Rice is the IT manager; Mike Pelela is Sr. GIS Administrator
 - g. Eventually this matter should be taken to County Council re: funding, along with support for a dedicated position in PW/Parks for a transportation coordinator
 - h. What do we want from GIS?
 - i. Ability to know what the demand is, or likely is, or potentially could be
 - i. Rodney suggests idea of a taxing district or something akin to COB Greenways for funding
 - i. Daniel notes that there is a difference in public opinion in the county vs. city which is likely the main barrier to something like that getting passed

- j. EILEEN, MATT, and SUNNY will get together before next meeting to brainstorm how to get more info re: what BPAC does have access to or can get from current GIS system before we ask IT/Perry Rice to come to a meeting
 - k. REID Is going to contact Lethal Coe @ COG to inquire about GIS data there
3. Eileen suggested BPAC have another retreat to focus its goals, other members agreed that could be helpful
 4. Eileen was nominated to be the next Chair of the BPAC, and was voted in unanimously.

Adjourned at 6:50pm.