



**CITY OF EL PASO, TEXAS
BICYCLE ADVISORY COMMITTEE MEETING**

**5:00 P.M.
October 29, 2014
4th Floor Conference Room
218 N. Campbell Street (City 2)
El Paso, Texas**

MINUTES

The El Paso Bicycle Advisory Committee Meeting met at the above place and date.

1. Call to Order

Meeting was called to order at 5:08 p.m. by Mr. Fred Lopez. The following Committee Members present: Oscar Aguilar, Robert A. Gonzales, Leonard Gutierrez, Ruben Chavez, Cesar Martinez, Melissa Lugo, and Scott White. Not present was Jose L. Loya.

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2. Bicycle Advisory Committee Business Items

a. Election of Officers

Motion made by Mr. Chavez, seconded by Mr. Aguilar, and unanimously carried to **ELECT** Mr. Gonzales as Chair of the El Paso Bicycle Advisory Committee.

Motion made by Mr. Aguilar, seconded by Ms. Lugo, and unanimously carried to **ELECT** Mr. White as the Vice Chair of the El Paso Bicycle Advisory Committee.

b. Creation of Bylaws

City staff will work with Chair Gonzales on developing bylaws to present to the Committee for action at a future date.

NO ACTION taken on this item.

After the election of officers, Chair Gonzales conducted the meeting.

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3. Presentation on Bicycle Advisory Committee member responsibilities

Presentation by Mr. Fred Lopez.

NO ACTION taken on this item.

4. Presentation on bicycle planning and projects currently in process

Presentation by Mr. Fred Lopez.

NO ACTION taken on this item.

5. Ethics training

Presentation by Ms. Karla Nieman.

NO ACTION taken on this item.

6. Discussion on items for future agendas and meeting dates

Discussion to continue holding the meeting as needed on Wednesdays at 5:00 pm.

NO ACTION taken on this item.

7. Adjournment

Motion made, seconded, and unanimously carried to **ADJOURN** the meeting at 6:50 p.m.