



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

**November 18, 2015, 11:00 A.M.
3rd Floor Large Conference Room
218 N. Campbell Street (City 2)**

Members Present: 6

Chair Robert Gonzales, Vice-Chair Scott White, John Eyberg, Melissa Lugo, Ruben Chavez, Cesar Martinez (late arrival – 11:50am)

Members Absent: 3

Oscar Aguilar, Leonard Gutierrez, Jose Loya

1. Call to Order

Chair Robert Gonzales called the meeting to order at 11:27 a.m.

2. Approval of Minutes

*Motion made by Mr. Eyberg, seconded by Mr. Chavez and **unanimously carried to approve the minutes for October 28, 2015.***

3. Changes to the Agenda

*Motion made by Mr. Eyberg, seconded by Mr. Chavez and **unanimously carried to move Item 7 before Items 5 and 6.***

4. Call to the Public (Items not listed on the agenda)

None.

5. Discussion and approval of El Paso Bicycle Plan & Program Plan Draft Vision, Goals, and Objectives

Chair Robert Gonzales recused himself from Item 5.

Presentation was made by Ms. Lugo.

Vice-Chair White, Mr. Chavez, and Mr. Eyberg commented.

The following City staff commented:

1. Justin Bass, Capital Improvement Department

*Motion made by Mr. Eyberg, seconded by Mr. Martinez and **unanimously carried to accept sub-committee recommendation for the Vision Statement.***

*Motion made by Mr. Eyberg, seconded by Mr. Martinez and **unanimously carried to accept sub-committee recommendation for the Goals.***

6. Discussion regarding education funding for El Paso Bike Plan implementation

Chair Robert Gonzales recused himself from Item 6.

Vice-Chair White, Mr. Chavez, and Mr. Eyberg commented.

The following City staff commented:

1. Justin Bass, Capital Improvement Department

7. Discussion and action to change the December monthly Bicycle Advisory Committee meeting from December 16, 2015 to December 2, 2015, to allow Alta Planning + Design to provide an update on the status of the El Paso Bicycle Plan & Program

Chair Gonzales, Vice-Chair White, Mr. Chavez, Mr. Eyberg, and Ms. Lugo commented.

The following City staff commented:

1. Justin Bass, Capital Improvement Department

*Motion made by Vice-Chair White, seconded by Ms. Lugo and **unanimously carried to:***

- ***Post the proposed December 2 meeting to coincide with the El Paso Bicycle Plan and Program Open House***
- ***Retain the December 16 regular meeting in case other items need to be discussed***

8. Adjournment

*Motion made by Mr. Eyberg, seconded by Mr. Chavez, and **unanimously carried to adjourn the meeting at 12:18 p.m.***