

BPAB Regular Meeting Minutes
September 18, 2014

Members Present: Jess Henry Spayde, Amanda Potter Cole, Michael Yoder, Jim Bruce, Greg Reddin, Todd Ake, Peter Mehl, Erik Leamon

Members Absent: Adam Davis

Others Present: Jack Branscum, Wes Craiglow

August minutes were unanimously approved on a motion by Peter Mehl, seconded by Jess Henry Spayde.

Recommendation for Tucker Creek Trail – Peter Mehl presented a letter proposing condemnation for remaining property along the Tucker Creek Trail route. The board has received a lot of public feedback regarding this remaining portion of the trail. Jim proposed the following motion The board will write a letter recommending that Conway City Council use all means necessary up to and including condemnation to complete the Tucker Creek Trail. It was seconded by Peter. The motion passed 6-1-1, with one opposed (Todd) and one abstain (Amanda). Todd agreed to write the letter. Michael Yoder agreed to create the petition.

Update on trail signal (Jack Branscum) – The trail signal is tied up in an SRTS request that includes some sidewalk work. AHTD determined that the city needed to have the property in question for the sidewalk. The school must deed the land to the city. The School board has passed that action and it's deeded. Finley will resubmit the whole project in a couple weeks. Once AHTD responds, within 6 months it will be completed. Several sidewalk projects are involved in this package.

Reedy Road Curve – vehicle access point for the Tucker Creek trail. It would be a logical access point. The board suggests pavement. Greg proposed a motion to ask Finley/Steve to build this connection. The motion was seconded by Jim. Todd agreed to write the letter. The motion was unanimously approved.

Bike Master Plan – Todd wants to get BPAB's budget request on the City Council agenda by the end of October. To do this we need to get the plan approved during the 1st week of October. The approach is to get the plan finalized among subcommittee, and to vote for approval by email. Todd suggests rearranging the points to move the ped/bus stuff to a secondary place. It was noted that there are some limits on the \$8.5M Transportation Fund.

Board openings – Wes has 3 applications to send out.

\$500 Grant from KC – some ideas include: booklets, condensed TS-101 class, target groups for TS-101, and a bench/picnic table under the tree by the new airport.

Bike/ped manager position job description – Peter will send updated version.

Wes reported that he needs a letter regarding Moix Blvd. Todd agreed to get that to Wes.