

STATE OF TEXAS
COUNTIES OF POTTER & RANDALL
CITY OF AMARILLO

MINUTES

On January 6, 2020, the Amarillo City Pedestrian and Bicycle Safety Advisory Committee met at 11:00 a.m. in the Simms Municipal Building, 808 S. Buchanan St., Room 203, for the Regular Meeting.

ATTENDANCE:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. MEETINGS ATTENDED
Joe Chris Rodriguez	No	27	15
Tim Ingalls	Yes	30	28
Ed Commons	Yes	29	28
Steve Rogers	Yes	24	18
Howard Smith	Yes	23	22
Angela Harney	Yes	10	9
Terri Guenrich	Yes	1	1
NON-VOTING MEMBER			
Michael Padilla	Yes	1	1

City of Amarillo staff members attending were:

Donny Hooper	Assistant Director of Public Works
Courtney White	Assistant City Attorney
Michelle Ramirez	Recording Secretary, Traffic Field Operations
Alena Martin	Amarillo Resident

REGULAR MEETING

Call to Order.

Committee Chairman Ingalls called the scheduled regular meeting of the Amarillo City Pedestrian and Bicycle Safety Advisory Committee to order at 11:02 a.m.

Item 1: Public Forum.

Alena Martin, a resident from Amarillo, spoke to the committee about her recent meeting with staff. She gave positive feedback and reflected that she really enjoyed meeting with Donny and Michael about the Traffic Study in Wolflin. She thanked them taking the time to talk with her and to include her in the process.

Item 2: Review of Minutes from Last Meeting.

Committee Chairman Ingalls asked if there were any changes to make for the approval of the December 2, 2019 minutes. Committee Member Howard Smith made a motion to approve the minutes. Committee Member Ed Commons seconded the motion, and motion carried 4:0.

ITEM 3: Discuss and Consider Election of Chairman and Vice-Chairman.

Chairman Ingalls expressed that he would like to continue in his role as Chair. Ed Commons moved to have Tim continue as Chairman. Committee Member Angela Harney suggested herself as Chairman. Committee Member Smith made a moved to nominate member Angela Harney as the New Chairman. Member Ed Commons

seconded the motion and the motion carried 4:0. Committee Member Harney made a motion to have Tim Ingalls as Vice Chairman. Member Howard Smith seconded the motion and the motion carried 4:0.

Chairman Ingalls introduced the new member for Pedestrian & Bicycle Committee, Terri Guengerich.

ITEM 4: Committee will discuss or receive reports on the following current matters or projects:

A. Update on Wolflin pedestrian and bicycle safety study;

Donny Hooper first presented a fact sheet about the things that go into a Traffic Study. Elena Martin's husband and child were involved in a bicycle accident on 24th & Ong in September 2019. This was the trigger for a Traffic Study. Donny issued a snap shot picture of a map of the Wolflin area and a Design Report handout. The specific area that was looked at was Ong St., 24th St., Travis St. and 28th St. The three factors being: traffic count, speed study and pedestrian/bicycle accidents. Committee member Harney lives on the corner of 26th & Travis. She said that there is a stop sign there and when drivers' stop at the stop sign, they start to accelerate right where the test is and she doesn't think that that necessarily represented well. She did mention that where drivers tend to speed the worst would be at 32nd, 30th and 28th. She said right now there are three homes in the area that are under construction and drivers are not speeding as much. Harney mentioned since 24th did have speed bumps, that Donny look at 22nd. She said it's the worst with drivers' speeding. Donny will take another look into this in the early spring to run the numbers again. He will also expand the study and add more locations such as Lipscomb and Hughes. Donny mentioned that he has been talking to the Planning Department about unique criteria in the Wolflin area that will be discussed later on.

B. Presentation on City of Amarillo Governance and End Policies;

Donny handed out a document on the Acceptance of Governance and End Policies for each member and staff to sign. If you have any questions, please feel free to call Donny.

C. Presentation on Open Meetings Act;

Assistant City Attorney Courtney White presented a handout over the 6 key concepts of Texas Open Meetings Law. Courtney is the legal department liaison for the Pedestrian & Bicycle Committee. She goes on to explain about the link to get certified. You can also check with the City to see if your certificate is on file with the City. When you do get your certificate, please give it to Donny or Michelle.

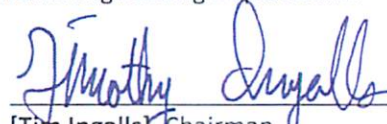
Item 5: Future agenda items and next meeting date.

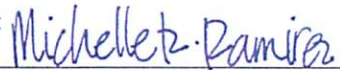
- Wolflin Traffic Plan
- Georgia & Plains Update
- Presentation on Bike Lanes (Given by Raymond Lee)
- APD Statistics
- 45th & SW Park
- Presentation on Tactical Urbanism (Given by Tim Ingalls)

Members agreed to schedule the next meeting date on February 10th.

Adjournment:

There being no further business, Committee Chairman Ingalls adjourned the meeting at 12:02 p.m. This meeting was recorded and all comments are on file with the City Traffic Engineering Department.


[Tim Ingalls], Chairman

ATTEST: 
[Michelle Ramirez], Board Secretary