



BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE AGENDA
Tuesday, February 12, 2019 - 5:30 PM
Conference Room A

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

- A. CALL TO ORDER
- B. ROLL CALL/INTRODUCTIONS
- C. ADDITIONS TO AGENDA
- D. PUBLIC COMMENT
- E. APPROVAL OF MINUTES
 - E.1 Approval of the Minutes of Meeting of January 8, 2019
[January 8 2019 Bike and Ped Minutes DRAFT.docx](#)
- F. OTHER BUSINESS

F.1 Joint Meeting with Lincoln County BPAC

F.2 Update from ODOT

F.3 2019-2020 Committee Goals
[CityManager_GoalsettingMemo.pdf](#)
[BPAC Draft 2019-2020 Goals.docx](#)

G. BICYCLE/PEDESTRIAN ACCIDENTS

H. COMMITTEE COMMENTS

I. CONFIRM NEXT MEETING DATE

J. ADJOURNMENT

January 8, 2019
5:31 p.m.
Newport, Oregon

The Bicycle and Pedestrian Advisory Committee met on the above date in Conference Room A of Newport City Hall. In attendance were Daniella Crowder, Marsha Eckelman, Wendy Henriksen and Jeff Pendleton. Also in attendance were Associate Planner Rachel Cotton and applicants Jacob Osburne, Tomas Follett, and Will Templeton. Not in attendance were Nicole Fields, Susan Hogg and Michael Rioux.

APPROVAL OF MINUTES

MOTION was made by Henriksen, seconded by Eckleman, to approve the minutes of September 11, 2018. The motion carried unanimously in a voice vote.

OTHER BUSINESS

Interview for Committee Vacancies

The committee interviewed Osburne, Follett, and Templeton.

MOTION was made by Eckleman, seconded by Henriksen, to recommend appointment of Tomas Follett as a member and Jacob Osburne and Will Templeton as alternates to the Bicycle and Pedestrian Advisory Committee. The motion carried unanimously in a voice vote.

Volunteers Needed for Advisory Committees

Cotton asked the committee to consider its interest in participating the upcoming Transportation System Plan Advisory Committee.

2019-2020 Goals

Cotton introduced the 2019-2020 Goals agenda item. She said the committee can start the discussion on its goals, but will focus on finalizing them at its next meeting. For bike rack locations, Cotton said the installation is planned for the spring or summer in the areas identified by the committee. She mentioned the transportation system plan, guests, potential funding sources, tracking maintenance, bike to school day, improving and expanding the trail network, releasing updated bike, walking, and trail route maps, and advocating for city budgeting as goals.

Crowder suggested a joint meeting with the Lincoln County Bike and Ped Committee.

BICYCLE/PEDESTRIAN ACCIDENTS

Cotton reported an accident on Dec. 14, 2018, at Highway 101 and NW 15th Street where a driver failed to stop for a pedestrian in a cross walk, and the pedestrian was transported to Corvallis for treatment.

CONFIRM NEXT MEETING DATE

The next meeting will be Feb. 12, 2019.

ADJOURNMENT

Having no further business, the meeting adjourned at 6:59 p.m.

DRAFT



Spencer R. Nebel
 City Manager
 CITY OF NEWPORT
 169 S.W. Coast Hwy.
 Newport, OR 97365
s.nebel@newportoregon.gov

DATE: January 14, 2019
 TO: Advisory Committee and Staff Supporting Advisory Committees
 FROM: Spencer Nebel
 RE: 2019-2020 Goal Setting

The City Council is currently scheduled to hold its Annual Goal Setting Session on Friday, March 1, 2019.

Please review the attached Greater Newport Vision 2040 summary and outline for any goals that your committee would like to present to City Council that relate to addressing strategies identified in the plan. Enclosed is a goal report form that can be used for each of the goals that your committee would like to propose to Council, for the fiscal year beginning July 1, 2019.

The Vision 2040 Advisory Committee will be focusing on developing a report on the status of the key strategies, for the goal setting process outlined in the report. Please review all of the key strategies, but in particular, focus on any efforts that are applicable to the Tier 1 Strategies in the report. To the extent practical, identify goals that will be important steps to address the community aspirations identified in these goals.

The new format will build on the strategies identified in the Vision 2040 Plan, where applicable. Please review the key strategies, and tie goals to one key strategy that best fits that particular goal. If a committee goal does not fall within any of the key strategies, then follow the instructions with the goal reporting form as to how to code this goal.

Staff should forward this information to Melanie by Friday, February 22, for inclusion in the goal setting materials for the March 1, 2019 Annual Goal Setting Session.

If you have any questions, please contact me.

Sincerely,

Spencer Nebel
 City Manager

2019-2020 Goal Setting Form Instructions

Instructions

1. Committee: List the committee proposing the Goal.
2. Key Vision Strategies: List the Key Vision Strategies outlined in the Greater Newport Area Vision 2040 Plan that best encompasses the proposed goal. If the goal is unrelated to any key vision strategy, then indicate N.A. in this space.
3. Include the Vision Strategy name on the form.
4. Goal Number: Assign an individual number for code goal beginning with 19 (for 2019) and then a sequential number (i.e. 19-1, 19-2, 19-3, etc.)
5. Provide a concise description of the goal.
6. Select a time period for completion of the goal.
7. Provide the status of the goal at the time you submit this report.
8. Date status is given.
- 9-16. No information should be included in this section.

CITY OF NEWPORT
GOAL REPORTING FORM 2019/2020

1. Committee/Department: _____

2. Key Vision Strategy: _____

3. Vision Strategy Name: _____

4. Goal Number: _____

5. Describe Goal: _____

6. Period in Which Goal will be Addressed:

FY 19/20 _____ 2 - 5 Years _____ 5+ Years _____

7. Goal Status: _____

8. Status Date: _____

9. Date: _____

10. Goal Update: _____

11. Date: _____

12. Goal Update: _____

13. Date: _____

14. Goal Update: _____

15. Date: _____

16. Goal Completed: _____

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE – DRAFT GOALS 2019-2020

Ongoing Goals:

1. Track funding and progress of City projects with bicycle & pedestrian related components
2. Encourage and support continued open communication between BPAC and City leaders and staff.
3. Work with City staff to implement an effective process for BPAC to provide feedback on bicycle and pedestrian related projects during the development stage.

2019-2020 Goals:

1. Advocate for purchase and installation of 5 bike racks and one bicycle fix-it station
2. Have a formal role on the Transportation System Plan (TSP) Advisory Committee and inform the TSP update process. [carry-over from 2018-2019]
3. Invite 3 guests and bring in at least 1 new partner to meetings to help educate BPAC on best practices and current funding strategies.
4. Identify 4 potential funding sources and training(s) related to bicycle & pedestrian infrastructure.
5. Develop inventory of missing non-motorized connections between neighborhoods, visitor destinations, parks, open spaces, and natural areas.
6. Work through City staff to request and track maintenance related to bicycle and pedestrian routes and budgeted "Sidewalk & Bicycle Improvements"
7. Continue Bike to School day and re-start Walk to School Day
8. Advocate for refurbishment of sharrows where worn out and additional installation on two streets identified in the TSP.

2-5 year Goals:

1. Improve and expand trail network in the Big Creek area
2. Release updated bike maps and new map(s) that include walking routes and fat and mountain bike trails
3. Work with ODOT on securing funding for identified Safe Routes to School projects
4. Advocate for funding for unfunded bicycle & pedestrian projects, including by not limited to (in no order):
 - a. Nye St. sidewalks between 15th and Olive Streets
 - b. Nye St. to Oceanview multi-use trail
 - c. Elizabeth St. sidewalks from SW Park St. (Georgie's) to state park
 - d. Neff Way sidewalks
 - e. Others identified through TSP update