The Bicycle and Pedestrian Advisory Committee met on the above date in Conference Room A of Newport City Hall. In attendance were Committee Members Marsha Eckelman, Nicholas Graves, Minda Stiles, Tomas Follett, Jacob Osburne, and Michael Rioux. Also in attendance were Council Liaison Ryan Parker and Newport Associate Planner Rachel Cotton. Not in attendance were Daniella Crowder and Susan Hogg.

## **ADDITIONS TO AGENDA**

Cotton added Wendy Henriksen's resignation to the agenda.

## APPROVAL OF MINUTES

MOTION was made by Stiles, seconded by Rioux, to approve the minutes of August 13, 2019. The motion carried unanimously in a voice vote.

## OTHER BUSINESS

Transportation System Plan (TSP) - Website and Advisory Committee. - Cotton introduced the agenda item. She asked for comments about the open house on the TSP. Stiles replied it seemed like a good introduction and good turnout. Stiles noted a few folks brought concerns they had had before without any resolution. Cotton reported the committee has a liaison to the TSP Advisory Committee, Thomas Follett. She noted there will be four or five meetings over the course of the project, which is expected to take two to three years. She added it's possible if others are interested, that someone else from the committee can fill in at a meeting. She reported the first meeting is Oct. 16 at 6 p.m. She explained the project has a website, newporttsp.org, where, as the project proceeds all the updates, documents, and materials will be posted. Cotton walked the committee through posting comments through the project website. Stiles asked if she should submit comments on the behalf of others or encourage them to submit. Cotton suggested encouraging individuals to submit comments so they can request a response and become more involved in the process. Cotton pointed out on the project website there is a way to sign up for updates so that updates are automatically emailed.

Bicycle Routes and Lanes. Cotton introduced the agenda item. She asked the committee to look through the previous TSP bike routes and lanes for projects that need to be removed, updated, or have changes in priority. She clarified the Bay Boulevard and Naterlin projects were complete. The committee agreed on the following recommendations: filling sidewalk gaps and adding bike lanes on Nye Street, adding sidewalks and bike lanes on both sides to Coos/Benton, adding sidewalk and bike lanes to Seventh Street, adding a bike route from Eads to Seventh, filling in the bike lane gaps from Harney to Highway 20, adding pedestrian improvements where Harney crosses Highway 101 to the elementary school, adding bike lanes along Highway 20 to 101, adding a bike lane on Canyon Way to Ninth, extending a bike lane from Ninth/Tenth Street

to Canyon Way, adding a stop sign at Tenth and Second, adding a bike lane from Nye Street to Coast Street along 2<sup>nd</sup> Street, adding bike lanes from Walmart to Agate Beach, adding bike turnouts on Oceanview, adding speed calming measures on Oceanview, considering a one-way on Oceanview, and adding a non-motorized path and bridge connecting Oceanview Drive to Nye Street.

Parker announced he is helping the city apply for a Travel Oregon grant to put in two electric vehicle chargers at the Ernest Bloch park and two at the Performing Arts Center. He added he is reaching out the Oregon Hoteliers Association because they can plug in with Pacific Power in the north county to get grants and charger stations.

Cotton announced the bike racks have arrived and will be installed beginning at the end of the week. She added she needed to order a sign for the bicycle fix-it station in Don Davis Park.

<u>Henrikson's Resignation</u>. Cotton introduced the agenda item. She recommended the committee appoint a new chair.

MOTION was made by Eckleman, seconded by Follett, to appoint Rioux as chair of the committee. The motion carried unanimously in a voice vote.

MOTION was made by Rioux, seconded by Follett, to recommend the City Council appoint Graves as a regular member of the committee. The motion carried unanimously in a voice vote.

Cotton announced her last day with the City of Newport is November 1.

## ADJOURNMENT

Having no further business, the meeting adjourned at 6:30 p.m.