

1 **Bicycle and Pedestrian Advisory Commission (BPAC)**2 ***Meeting Minutes***3 **Date: Tuesday, July 20, 2021**4 **Time: 7:00 p.m.**5 **Place: City Council Chambers, 400 South Vine Street, Urbana, IL 61801**6 **Members Present:** Bill Brown (Chair), Shannon Beranek, Annie Adams, Kara Dudek, Sarthak
7 Prasad, Nancy Westcott8
9 **Late Arrival:**

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11 **Staff Present:** Lily Wilcock

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13 **Others Present:** Carol Mitten, City Administrator

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15 **Members Absent:** Cynthia Hoyle, Susan Jones, Audrey Ishii

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17 **1. CALL TO ORDER, ROLL CALL, AND DECLARATION OF QUORUM**

18 Bill Brown called the meeting to order at 7:03 p.m. Roll call was taken. A quorum was present.

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20 **2. CLOSED SESSION: PURSUAUNT TO 5 ILCS 120/2(c)(8)**

21 Shannon Beranek moved to enter into closed session to discuss security procedures, pursuant to 5 ILCS 120/2(c)(8).

22 Nancy Westcott seconded the motion.

23 Roll was taken. The motion was approved unanimously.

24

25 Brown-Aye Adams-Aye Beranek-Aye

26 Dudek-Aye Westcott-Aye Prasad- Aye

27

28 Shannon Beranek moved to return to open session.

29 Sarthak Prasad seconded the motion.

30 Roll was taken. The motion was approved unanimously.

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32 Brown-Aye Adams-Aye Beranek-Aye

33 Dudek-Aye Westcott-Aye Prasad- Aye

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35 **3. ADDITIONS TO AGENDA**

36 No corrections or additions were made to the agenda.

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38 **4. APPROVAL OF MINUTES FROM PREVIOUS MEETING (MAY & JUNE)**

39 Nancy Westcott moved to approve the May and June 2021 meeting minutes.

40 Kara Dudek seconded the motion.

41 A vote was taken on the motion to approve the May and June 2021 meeting minutes. The motion was
42 approved unanimously.

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44 **5. PUBLIC INPUT**

45 None.

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1 **6. UNFINISHED BUSINESS**

2 **a. Equity and Quality of Life Projects**

3 City Administrator, Carol Mitten, reintroduced the EQoL capital project, a \$2 million fund created in the recent Capital
4 Improvement Plan. Mitten asked for BPAC assistance in creating the framework on how the projects would be
5 evaluated from a priority standpoint. A prospective rating system was introduced.

6 Discussion ensued.

7 **UNFINISHED BUSINESS**

8 **a. Vision Zero Update**

9 Bill Brown shared a brief update on Vision Zero. A WikiMap was in the process of being added to the Vision Zero
10 webpage. Brown also shared a list of organizations and possible contacts for potential Vision Zero task force members.

11
12 Discussion ensued.

13
14 Nancy Westscott motioned to submit the amended taskforce member list and a draft letter to the Mayor before the August
15 meeting.

16 Annie Adams seconded the motion.

17
18 A vote was taken. The motion was approved unanimously.

19 **b. Website Updates/Corrections**

20 Bill Brown shared a visual of the current BPAC page on the city website. He mentioned the various segments of this page
21 that are in need of correction or updating. The list of board/commission members was inaccurate and there were multiple
22 annual reports missing from the page.

23
24 Discussion ensued.

25 **7. REPORTS OF CITY OFFICIALS AND STAFF AND REPORTS OF COMMITTEES**

26 An update was provided on the status of the Pedestrian Slow Street effort. It was determined that currently this project
27 would not be actively pursued.

28 **8. NEW BUSINESS**

29 No new business.

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32 **9. ANNOUNCEMENTS**

- 33 **a.** Bike to Work Day has been scheduled for September 14th,2021
34 **b.** Light the Night has been scheduled for September 14th, 2021
35 **c.** Campus Bike Center re-opening has been scheduled for September 17th, 2021
36 **d.** The University of Illinois will be removing abandoned bike paths

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38 **10. FUTURE TOPICS**

39 **a. Bike share**

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41 **11. ADJOURNMENT**

42 The meeting adjourned at 9:09 p.m.

43 ***Respectfully submitted,

44 Shelby Mammano, Recording Secretary

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