

1 **Bicycle and Pedestrian Advisory Commission (BPAC)**

2 ***Meeting Minutes***

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3 **Date:** Tuesday, June 15, 2021

4 **Time:** 7:00 p.m.

5 **Place:** City Council Chambers, 400 South Vine Street, Urbana, IL 61801 held virtually via Zoom

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6 **Members Present:** Bill Brown\* (Chair), Shannon Beranek, Sarthak Prasad, Nancy Westcott, Kara  
7 Dudek

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9 **Late Arrival:** Jeff Marino

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11 **Staff Present:** Lily Wilcock

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13 **Others Present:**

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15 **Members Absent:** Susan Jones, Cynthia Hoyle, Annie Adams, 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 7:02 p.m. Roll call was taken. A quorum was not present at the time  
19 of roll.

20 *\*Chair Bill Brown was physically present at the meeting location, 400 South Vine Street, Urbana, Illinois 61801.*

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23 **2. APPROVAL OF AGENDA**

24 A quorum was not present to approve the agenda.

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26 **3. APPROVAL OF MINUTES FROM PREVIOUS MEETING**

27 A quorum was not present to approve the minutes.

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30 **4. PUBLIC INPUT**

31 None.

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33 **5. NEW BUSINESS**

34 **a. Capital Improvement Plan**

35 City Civil Engineer, Shannon Beranek, shared a PowerPoint presentation which covered an overview of the Capital  
36 Improvement Plan and information on upcoming projects. Beranek shared the prioritization criteria for potential  
37 transportation projects and the scoring system used.

38 Discussion followed

39 Jeff Marino joined the meeting. A quorum was now present at this time.

40 **b. Equity and Quality of Life Project**

41 City Administrator, Carol Mitten, introduced a prospective plan in response to the demand for infrastructure investment  
42 and social/racial equity improvement. The funds allocated for Equity and Quality of Life Project or “EQL” would be  
43 used to improve infrastructure in historically underserved neighborhoods.

44 Mitten shared with the commission that Mayor Marlin was hoping BPAC could take the lead on bringing project ideas  
45 forward. This would work alongside BPAC existing efforts towards Vizion Zero.

46 Discussion followed.

1 Jeff Marino moved to motion for BPAC to create a scoring system that could be used to evaluate submitted proposals  
2 for public improvement projects related to safety and equity and quality of life.

3 Shannon Beranek seconded the motion.

4 Roll was taken. The motion was approved.

5 Brown-Aye                      Beranek-Aye                      Marino- Aye  
6 Westcott-Aye                      Prasad- Aye                      Dudek-Aye

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## 8 **6. UNFINISHED BUSINESS**

### 9 **a. Vision Zero Update: WikiMap survey demo**

10 Jason Santos shared a visual of the WikiMap survey tool for the Vision Zero project. This tool would enable residents of  
11 Urbana to share their perspectives and specific transportation concerns within the city. This helps identify common areas  
12 of concern and generate ideas for future projects.

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14 Discussion followed.

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## 18 **7. ANNOUNCEMENTS**

19 **a.** Bike to Work Day is scheduled for Tuesday, September 14<sup>th</sup>, 2021 from 7:00am-10:00am

20 **b.** Light the Night is Scheduled for Tuesday, September 14<sup>th</sup>, 2021 from 4:00pm – 7:00pm

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## 23 **8. FUTURE TOPICS**

24 **a. Bike Registration**

25 **b. City-owned bike rack presentation**

26 **c. EQL project scoring**

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## 29 **9. ADJOURNMENT**

30 The meeting adjourned at 8:39 p.m.

31 \*\*\*Respectfully submitted,

32 Shelby Mammano, Recording Secretary

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