# Bicycle Board: January 2017 General Meeting

**Date:** Thursday, January 5th, 2017 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, \*Conference Room\*

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| **Clock Time** | **Duration (min.)** | **Topic** | **Discussion Leader** | **Desired Outcome** |
| 6:30 PM | 5 | Schmooze time | Everyone | All ready to start work |
| 6:35 PM | 5 | Agenda | Drew | December minutes approved, January agenda finalized |
| 6:40 PM | 15 | Open Action Items | Chip | Items reviewed, closed, and/or due date adjusted |
| 6:55 PM | 20 | Ripe Bananas | Chip | Issues identified and plan to address them defined |
| 7:25 PM | 10 | Budgeting Proposals | Brian | Report back delivered: precedents for BB budgeting |
| 7:35 PM | 20 | Bike Share | Chip / Jenny / JR | Chip and Jenny deliver their take-aways from the conference call, Jonathan R give an overview of OpenSource Bike Share programs, board decides its role in the current state of things |
| 7:45 PM | 20 | FY’14 TAP Grant (Enhancing Bicycle Signage and Facilities) | Drew | Report back from December ride-along and general status update delivered, steps to move forward identified, committee formed/activated for Tour de Sharrow and supporting media distribution. |
| 8:05 PM | 10 | New Action Items | Christina | List open items, responsible person, dates |
| 8:15 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** December Minutes

**Notes:**

Open Action Items are limited to 1 minute each and should follow the format below

* Item number was closed on date and requires follow up / new action item / ripe banana discussion OR…
* Item number remains open due to reason and requires follow up / new action item / ripe banana discussion and needs rescheduling to date

Potential Ripe Bananas (all ripe bananas are limited to 5-10 minutes, can include reports back from action items, and must make a request for future action)

* Yearly Schedule
* Website Developments
* Restructuring / Introspection

