# Bicycle Board: December 2016 General Meeting

**Date:** Thursday, December 1st, 2016 **Time:** 6:30pm-8:30pm **Location:** Public Safety Building, Training Room 1

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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 | November minutes approved, December agenda finalized |
| 6:40 PM | 10 | Open Action Items | Chip | Items reviewed, closed, and/or due date adjusted |
| 6:50 PM | 10 | Ripe Bananas | Chip | Issues identified and plan to address them defined |
| 7:00 PM | 25 | Bike Board Introspection | Drew | Plan and topic outline developed for all members to discuss bike board’s role in the city with their councilors / neighborhood associations / colleagues |
| 7:25 PM | 20 | Municipal Dedicated Budget Share Proposal | Drew | Theoretical proposal discussed: Can a 20% bike/ped spending share be justified? Is spending on different types of infrastructure divisible on a percentage point basis? What format would be appropriate for such a proposal – proclamation, resolution, code change? |
| 7:45 PM | 25 | Map Updates | Jonathan N. | Proposed changes from previous meetings summarized and presented with a focus on resolving conflicting proposals |
| 8:10 PM | 10 | New Action Items | Christina | List new open items, responsible person, dates due |
| 8:20 PM | - | Meeting Adjourned | Drew |  |

**Read-aheads 1)** November Minutes

