Morgantown Bike Board

Meeting Minutes

12/07/2017

|  |  |
| --- | --- |
| Present: |  |
| Next meeting: | 01/04/2018 |

## Discussed replacement for Bike Board Secretary

* Drew expressed concerns on whether he could continue his role as Director without having a Secretary to help organize and keep track of meeting minutes.
* Brian Leary volunteered to serve as Secretary and help Drew with minutes and organization.
* Brian will serve as Secretary on an interim basis pending board approval

## 2018 TAP Grant Updates

* Intent to apply has been submitted.
* Next step: *Complete Application is Due on January 18th, 2018*
* Discussed four projects (see table below).

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| --- | --- | --- | --- | --- |
| Project |  | Federal Funds | City Funds | Total Funds |
| 1) White Park-Caperton Trail Connector Project | Design | $143,200 | $35,800 | $179,000 |
| 2) Dorsey Avenue Trail Project | Design/Construction | $368,000 | $92,000 | $460,000 |
| 3) Suncrest Elementary Connectors | Design/Construction | $75,000 | $18,750 | $93,750 |
| 4) Greater Vanvoorhis Connector Planning Project | Design | $50,000 | $12,500 | $62,500 |
|  |  | Fed Total: $636,200 |  City Total: $159,050 | Total:$792,250 |

## People For Bikes: Bike Network Analysis Score Tool

* Transparent methodology to determine high stress vs low stress ratings.
* When using this tool we should apply our experience/knowledge to better understand the high and low stress routes in our own community.
* Limitation: Doesn’t include elevation change.
* Drew asked Frank to write up thoughts/concerns of the People for Bikes BNA tool.

## Discussed proposed Sharrows

* Drew presented proposed sharrows to be placed throughout Morgantown.
* A total of 168 sharrows will be utilized in various locations.

## Specialized Foundation Grant

* Brian and Miriam brought up the Specialized Foundation School Grant Program
* <https://www.specializedfoundation.org/school-grant-program/>
* Goal of the grant is to supply schools with bikes for students to utilize in an after school program for fitness.
* Discussed schools in the community already implementing bike programs, and contacts of potential faculty support throughout Morgantown.