

- I. Call to Order/Roll Call
 - II. Approval of Agenda
 - III. Approval of November 1, 2018 Minutes
 - IV. Public Comment (3 minutes per person)
 - V. Guest Presentations
 - A. None at this time.
 - VI. Old Business
 - A. T-Lab update. [Richard]
 - B. Safety audits. [Dave Peterson]
 - C. Discussion re Non-Motorized Plan Update: [Sam]
 - o Combining comments from chapters 1 & 2.
 - o Review of chapters 3 & 4 review.
 - o Electric-assist bicycle discussion follow up.
 - o Distribute chapters 5 & 6.
 - VII. New Business
 - A. City Manager recruitment survey. [Alex]
 - B. Trail work parties. [Alex]
 - C. Walk Your Wheels Follow Up. [Richard]
 - VIII. Next Regularly Scheduled Meeting: Thursday January 3, 2018.
 - IX. Public Comment (3 minutes per person) and Board Comment.
 - X. Adjourn
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Proposed Workplan:

1. Non-Motorized Transportation Plan – update
2. Bicycle Master Plan – create new or update bicycle chapter of NMT plan?
3. Bicycle & Pedestrian Safety Audits
4. Pedestrian Facilities Inventory
5. Volunteer Projects (i.e. trail work parties, safety audits)
6. Walk Your Wheels
7. Trail information – pamphlets/guides/electronic/etc.

Parking Lot:

- Electric and electric-assist bicycles
- Bike racks: Discuss bike corral location, review proposed downtown locations, interpretive bike history sign location near a bike corral.
- Easy Fixes – Striping.
- Bike/Ped grants – status report.
- Adams Street Trail: Extend to Franklin, repair existing trail between Washington and Jefferson.