Pedestrian Bicycle Advisory Committee
Minutes from July 11, 2017
Health Dept. Building – 3140 O Street

Members Present:
Gary Bentrup, Barb Fraser, Marynelle Greene, Elaine Hammer, Damon Hershey, Delrae Hirschman, Dalyce Ronnau, Roy Rivera, Susan Larson-Rodenburg.

Guests: Chris St. Pierre

Staff Present:
J.J. Yost, Sara Hartzell, Michele Jordan, Kellee Van Bruggen, Mark Lutjeharms

The meeting was called to order at 7:01 a.m., followed by announcement recognizing regulations of the Open Meetings Act as posted by the door.

Minutes:
Approval of July 11, 2017 minutes: moved by Fraser and seconded by Hirschman, unanimous approval.

Staff Reports:
Hartzell states preconstruction meetings for Billy Wolff, Wednesday, July 12th.
Preconstruction meetings for Boosalis not yet scheduled, but soon.
Culvert on Jamaica North needs to be replaced, south of Old Cheney.
84th & Old Cheney underpass plans are nearing completion. Right of way issues may be a challenge.
Penny Bridges plans almost complete. Still planning construction this fall.
Mopac bridges should be repaired this month. Will check with staff on schedule.

Van Bruggen spoke about bike share contract. Still working through the process. Planning April opening and will plan an opening celebration.
RFP for contractor to do an on-street bike facility plan is nearing completion. This will be used to update the Pedestrian/Bicycle Capital Plan and adopted as part of the Long Range Transportation plan.

Lutjeharms stated Public Works will be getting together an on-site meeting to get the trail counters project started.
The 16th and Vine Street bike lanes plan to be open by August 4, 2017.
Yankee Hill and Hwy 2 pedestrian crossing improvements not yet installed but will include crosswalk marking and pedestrian signals. Speed limit will stay the same for now.

Old Business:
None

New Business:
Committee comfortable with Billy Wolff 48th Street underpass delay and shifting some funding from the hard surfacing CIP to accommodate the Murdock Trail project, total of $610,000. Not as comfortable with delaying needed maintenance between A and 48th Street on Billy Wolff. Will begin the engineering so we can get a better idea of the costs of the Murdock project and then look at how we can fund it fully.
Rock Island to Jamaica North Connector needs some engineering in order to be able to go forward with cost estimates and fund-raising. Need to be cautious about moving forward with engineering when funding is not in place. Planning for potential increase in cost as plans are finalized, $1,300,000.

Wilderness South Bridge review of cost estimate resulted in an increase of about $30,000. Considered a request to the RTP program for an exceedance in the amount of $15,000 and then increasing City and donor contribution. However, in order to keep the project under the $250,000 RTP maximum, decided to try to make up the full $30,000 through City and donation funding. Letter to Hartzell from Mayor’s PBAC shared with committee stating endorsing the City of Lincoln’s application to the Recreational Trails Program for the Wilderness Park South Bridge.

Meeting Adjourned at 7:55 am