

Agenda: BASC Monthly Meeting_– Monday, April 22nd, 2024, 5:30 pm The Monkey's Wrench/HUBS Coop

NOTE: All agendas and minutes are in the BASC Fileshare: www.hsvbasc.com

Attendees: (virtual) (in-person)

Meeting Time: 5:30pm-6:30pm

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Announcements:

1. Review attendance and Vote to approve March 2024 meeting minutes - Not available, defer to May BASC meeting
1. **Community Concerns (from the public):**
 - a. SeeClickFix- closed or need escalation tickets?
 - b. Community Events? MAY BIKE MONTH SEE "SPECIAL TOPICS" FOR ALL THE DATES

Section I. City Reports: Past updates in excel sheet "BASC Projects_Actions Summary" in hsvbasc.com → [Minutes and Documents](#)

1. **City Planning:**
 - a. "Bike Lane Now" Excel Live?
 - b. Presentation of "Bus Rapid Transport" (BRT) Program?
 - c. Alta Bike Plan survey/website?
 - d. Vision Zero Meeting notes:
 - e. Any other bike/ped related concerns or needs from the city?
 - i. SeeClickFix.com category and SeeandBeSeen.com "near-miss" form.
2. **City Traffic Engineering:**
 - a. Any other bike/ped related concerns or needs from the city?
 - i. SeeClickFix.com category and SeeandBeSeen.com "near-miss" form.
3. **City Huntsville Police Department:**
 - a. Any traffic data to report this month?
 - b. Update of officially reported or on Facebook bike/ped related incidents?
 - c. Any other bike/ped related concerns or needs from the city?
 - i. HPD bike/ped related police reports.
 - ii. Maybe bike to school event last week of may

Section II: Monthly Agenda Topics

1. Present and vote? on BASC becoming an Official Committee:
 - a. Councilman Meredith is interested in sponsoring the initiative to make BASC an official committee in Huntsville. Ordinance is needed and the Huntsville City Boards has met with Legal Department to make this happen. Jacob asked follow-up question in order to understand better what this means for BASC:
 - i. * What will the new bylaws for our group look like? Do we use our current set of bylaws or would new bylaws be created? **Your current bylaws will be sufficient. I am sure the attorney will review them but unless there is anything controversial there should be no issues. The bylaws can stay separate and not be included in the ordinance so your Board would have the autonomy to change it as needed without having to go back to Council. If this is created by ordinance it can only be amended by another ordinance which will have to go through the same process, being sponsored, put on the agenda and voted on. That is why I recommend not including your bylaws in the ordinance.**
 - ii. * How many members will be on the new city board? **The number of seats on the Board will be up to you really. The attorney will warn you that legally if there are more than 5 people on the board, Council would have to vote 4/5ths to approve it that is 4 out of the 5 Councilmembers will need to support it.**

Bike Safety is not a controversial issue and I can't imagine it not receiving the support it would need to pass if you do chose to have more than 5 members (most boards do).

- iii. * Will the current BASC members be on the new board? This will be best answered by legal but I imagine that on the enacting document you can have the original members and their terms outlined and then the ordinance would go on to say that as terms expire new members may be appointed and it will outline most likely that if any position is vacated because of resignation etc. that the appointment to fill that vacancy would be for the unexpired term of the vacated position, so that terms have some continuity. Also, they will likely stagger the initial terms so that everyone isn't rolling off at the same time. I am attaching a couple of ordinances that you can review.
 - iv. * Could we provide feedback on the ordinance before it is voted on? Absolutely, we will definitely set up a meeting with legal and Councilmember Meredith, I am sure.
 - v. * When would the initiative be introduced? Not until everyone is in agreement on the ordinance. I can't imagine it being done until late May.
- b. Questions for Sarah.
 - c. Schedule the vote to approve a motion authorizing Future of BASC subcommittee to move forward and create ordinance with the city. Ordinance would be later approved by BASC.

2. David's update on "first draft" of the "Every single street coded by difficulty to cycle"

3. Review of May Bike month event: No change on the dates, no posters yet.

5/3 Bikes and Brews [HUBS coordinating] : <https://fb.me/e/3jYuLaAhm>

5/4 Mayor's Bike Ride and Block Party [COH coordinating]

5/4 HUBS Coop Office hours after Mayor's Bike Event [HUBS Coop]: <https://fb.me/e/6AqJ7zWWE>

5/8 Bike to School Day [COH Coordinating]

5/13-19 Bike to Work week [Jamie plans to do a ride on Thursday, the 16th]

5/13-19 Bus and Bike week [Huntsville Transit confirming]

5/18 HUBS Coop Bike-o-Rama [HUBS Coop 12-4pm at Lowe Mill]: <https://fb.me/e/xMFhrJd48>

5/21 Tour d' Arsenal [Jamie Miernik confirmed on April 15th and it is at the RSA]

~~5/24 Bikes and Brews [HUBS coordinating] : <https://fb.me/e/18w7iRiOL> I saw on FB~~

- 4. Stella Development Bicycle Parking. The sidewalk is being constructed by the developer, not the city. Jacob tried to get in touch with the developer inquiring about restaurant bicycle parking. No response from developer.
- 5. BASC google group is being developed and used currently for email discussion. Feedback? Will send a follow up email about this announcement once finalized.
- 6. Feedback of April BASC ride?

Section III: Action Item Review: [See \[hsvbasc.com\]\(https://hsvbasc.com\)--> "BASC projects Actions Summary" Excel sheet](#)

Vivian did not complete March 2024 Actions to email the City about Pratt.