

**BLOOMINGTON PLATINUM BIKING TASK FORCE
MEETING SUMMARY SEPTEMBER 3, 2010**

Attendance:

Task Force Members: David Rollo, Michael Wallis, Chad Roeder, Wendy Saffell-Clemmer, Chris Tietz, Kerry Greer, and Jim Rosenbarger

Others in attendance: Scott Robinson (staff), Raymond Hess (staff), Jacqueline Bauer, Chris Bentley, Greg Alexander, Laurence Brown, Jake Schumaker, and Michelle Cole.

I. Introductions (call to order 12:05 PM)

Members provided a brief introduction statement on their main interest in serving on this Task Force.

II. Background and Questions

A. Task Force

B. Workbook

There were no questions or comments on the charge of the Task Force or the Workbook provided by staff.

III. Meeting Conduct and Procedures

A. Election(s) Chair and Vice Chair

Dave Rollo and Michael Wallis volunteered to serve as Co-Chairs of the Task Force. The Chairs will help conduct Task Force meetings in a professional and orderly fashion.

B. Public Comment and Consensus

Task Force agreed to run agenda items under a model of consensus and use formal motions and voting procedures as needed (only unique circumstances and would be at the discretion of the Chair). Task Force agreed to listen to public comment on an as needed basis depending on the agenda item, number of people interested in speaking, and the amount of time available. Staff is available to take public comment via email, phone, in person, and/or written correspondence.

IV. Reports and Announcements (none)

V. Reports from Staff

A webpage has been set up specifically for the Task Force

http://bloomington.in.gov/Bloomington_Platinum_Biking_Task_Force

VI. Old Business (none)

VII. New Business

A. Homework Assignment and Map Exercise

Task Force members each discussed some of their main suggestions on areas that Bloomington can improve on the five E's. Staff asked members to submit their responses so staff can compile a working list of ideas.

B. Map Exercise

Task Force members illustrated on a map the locations that they regularly ride (black) and the locations they would like to ride but don't (red). The resulting map illustrates that the Task Force as a whole has good spatial coverage of Bloomington.

VIII. Next Meeting

Task Force agreed that more frequent one hour meetings during regular business hours are the best times to hold meetings. They also agreed to keep the meeting location at City Hall. Staff will schedule most meetings on the second and fourth Thursday of each month unless otherwise noticed. The next meeting will be September 23, 12:00 PM to 1:00 PM in the Hooker Conference Room, City Hall.

IX. Adjournment (1:10 PM)