

CITY OF NAMPA

NAMPA BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE

Minutes of the Regular Monthly Committee Meeting

February 14, 2019

The regular monthly meeting of the Nampa Bicycle and Pedestrian Advisory Committee (NBPAC) was held at Nampa City Hall, City Council Chambers, on Thursday, February 14, 2019, beginning at 4:05 P.M., pursuant to notice duly posted by the City Clerk and provided to the individual committee members by e-mail. Present at the meeting were the following:

Committee Members Present:	LaRita Schandorff, Chair Bruce Wiley Philip Peterson Micki Kawakami Kasey Ketterling
Nampa City Council:	Sandi Levi (Not Present)
City of Nampa Staff:	Kristi Watkins Clemente Salinas Kyle Christenson
Guests:	Bobby Sanchez, Mayor's Office Alex Hackett, Safe Routes to School

1. **Welcome.** LaRita Schandorff opened the meeting at 4:05 P.M.
2. **Approval of minutes of the previous meeting.** LaRita asked if there were any corrections or additions to the minutes. Upon motion duly made, seconded, and unanimously carried, the minutes of the previous meeting were approved.
3. **Welcome Visitors;** Alex Hackett, Kyle Christenson and Bobby Sanchez.
4. **Changes to agenda.** No changes were proposed.

Communications

5. None

Old Business

6. **Update on Bike/Ped/Pathway Plan**
 - The Scope of Work was sent to the City Legal Team for review. Comment/resolution of concerns was not received in time to make the City Council packets, so the topic has been postponed until the March 4, 2019 City Council meeting. LaRita inquired if this was because of the late addition of ALTA to the preferred contractors list based on their previous work on the plan. Staff believes that is the concern from the legal team.
7. **Report on Puncturevine Task Force**
 - LaRita passed around a handout from the Puncturevine Task Force and discussed the items listed.
 - Current/Potential points of contact and current points of education (Safe Routes, brochure from Code Enforcement, Cafferty has video that she shows to customers)
 - Education piece is being designed by members of the task force, other ed ops include the city utility bill and rec center schedule that goes out to the community (3x6 ad space),
 - Events for distribution of educational handouts (booths at the food truck rally, farmer's market, etc),
 - "Tagline" ideas (8 proposed names) – PLEASE VOTE on tagline
 - Community Involvement Opportunities, such as:
 - Dump Days - Republic Services is donating a dumpster.
 - It would be easier to remember if the location remained the same over time. Possibly Farmer's Market. LaRita is checking on permission to locate.
 - Will have a scale on location so we can provide incentives/"prizes" for most poundage of puncturevine disposed of each collection day.

New Business

8. Report from B. Sanchez on new committee members (moved up on the agenda)

- LaRita took this opportunity to announce that Micki Kawakami has shown some interest in resigning her position on the committee and Micki confirmed that since there were multiple candidates for replacement, she would like to resign.
- Bobby presented the information on the 3 candidates for the new committee members that was received by the Mayor's Office. Members read through the resumes and emails that were presented; and discussed how to best make the decision. Kristi read a paragraph from the City Code that pertains to the requirements for the members of the NBPAC. It was decided to go with these three candidates for now and not solicit any further submissions. It was also determined that LaRita would do a phone "interview" with each candidate, based on information in the code and other pertinent questions and report back (including their submitted resumes & information), via email, to the group. The group will then vote, via email, for two candidates to replace outgoing members, Alex Haynes and Micki Kawakami. Will extend an invitation to the approved candidates for the next NBPAC meeting in March.
- Bobby also took this opportunity to discuss two upcoming events/meetings:
 - Boards and Commissions meeting on new process manual, to be held Wednesday, February 20, 2019.
 - Mayor's State of the City Address, March 20, 2019 at Columbia High School – Save the Date – Boards and Commission representatives will be recognized.

Back to Old Business Topics

9. Zone D Review

- The Bike Ped Master plan identifies treatments for some of the streets located in Zone D that are scheduled for chip sealing. After chip sealing, these streets might be eligible for re-striping to include those identified treatments. The Engineering Dept will determine which locations are appropriate for re-striping. The following locations will need further evaluation:
 - 7th Avenue S
 - 7th Street S
 - Sunnyridge
 - Midland Blvd
- Remember that gaps will still exist because some properties are in Canyon County and right-of-way would have to be purchased to be able to install sidewalks or widen shoulders.
- The Grant for Greenhurst was originally two phases. Phase 1 was granted and is moving forward up to Sunnyridge, but Phase 2 was denied because Phase 1 had already been awarded. The City will continue to apply for Phase 2.

10. Bike Friendly Application Progress

- LaRita discussed that various pieces of the application were close to complete, but has not received the City Engineering portion. She will send the application to Kristi as well and follow up with Jeff Barnes. Goal: To be ready for the next submittal date in the fall.

Other Items of discussion

- In the update of the Bike Ped Master Plan re-designate/re-define treatment types. (Identifying a “bike route” and allowing Engineering to determine the appropriate treatment, may be better for streets where width, parking and vehicle capacity create a design challenge).
- Looking Glass Academy by Chris Danley – A guided tour that provides perspective on the obstacles, dangers, inconveniences/conveniences, handicapped accessibility and many other challenges for alternative transportation, for any given area in a particular community. Next one is being held in Garden City on Friday, February 15, 2019, but can be scheduled by any group that would like to participate.
- AARP did a study of Idaho and published a resource regarding “Livable Communities” in Idaho. May want to research this document to use as support in various application or education processes.

Adjournment

Time: 5:09PM

Kristi Watkins
Senior Planner, P & Z Dept.