



Bicycle & Pedestrian Update

TAC - May 16, 2017

BPAC – May meeting

- Bylaws

- Structure –

- Working Cmte
- Projects for Review

- Membership



4. Rules

- Officers shall be elected bi-annually by the members at the final meeting of odd numbered years. Elections shall be determined by a majority vote. Officers will serve a two-year term.
- The Chair, or in their absence, the Vice-Chair, will preside overall meetings of the Committee. In the absence of the Chair and the Vice-Chair, a Chair Pro-Tem will be named by the Chair, or, providing a quorum is present from among eligible voting members, a Chair Pro-Tem may be named by the Committee to preside.
- The committee Chair will be responsible for the following:
 - developing and preparing the meeting agenda
 - appointment of sub-committees as needed
 - perform other duties as may arise
- Any new business, proposal, or resolution which a voting Committee member wishes to place before the BPAC must be communicated to the BPAC Chair by telephone or in writing email no later than 14 days prior to the next regularly scheduled meeting and five (5) days before any special meeting to be considered. No business which requires action may come before this Committee or be enacted thereby unless it has been placed upon the agenda or unless a 2/3 vote of those members present agree to consider such business.
- The MIC Director, or their designated MIC staff person (MIC Facilitator), will provide the Committee members with meeting notices and agendas to be emailed seven days (one week) prior to each regular meeting and three days before any special meeting; will keep the minutes of the meetings and a calendar of all matters referred to sub-committees and others; will report action or non-action of same at each regular meeting; and will perform such other duties as may be required.
- As an advisory group to the Metropolitan Interstate Council, it will be the practice of the BPAC to attempt to make decisions by consensus. Minority reports will be included with any recommendations made to the MIC Policy Board.
- A voting member of the BPAC, who is not representing another jurisdiction or group on the MIC's Transportation Advisory Committee (TAC), will be appointed by a majority vote of the BPAC as the Bike-Ped Representative on the TAC.



5. Quorum

One-third of the voting membership of the BPAC, minimum of 5 voting members, will constitute a quorum to do business, except when a Resolution must be passed requiring subsequent action by the MIC Policy Board, in which case the quorum will be 50% of the voting membership plus one (8 members). Voting membership will be reviewed and affirmed annually for the purposes of establishing a quorum.

6. Sub-Committees

Sub-committees of the BPAC will be appointed by the Chair, and may include non-voting participants. Unless otherwise directed, sub-committees will investigate and act for the BPAC in such matters as may be assigned to them by the Committee, and in other matters subject to the approval of the BPAC. Such sub-committees will report to the BPAC in such manner and at such times as called upon by the Chair.

7. Voting Membership

The committee will be comprised of a minimum of fourteen (14) voting members, serving a three (3) year term. A member may serve as many terms as they wish as long as they are a member in good standing and provide a communication of this intent. Membership will be effective upon (1) communication of intent to participate as a new member or notification of their appointing jurisdiction; (2) a majority vote by the current voting membership accepting the new member and (3) receipt of a letter of appointment from the MIC.

The decision to name an alternate is at the discretion of the member or their appointing jurisdiction but must be communicated to the Chair and the MIC Facilitator.

The failure of a voting member or their representative to attend two (2) or more consecutive meetings may result in loss of voting rights (to be determined by the Chair). The submission of a letter of intent to participate in future meetings will be necessary to be considered for restoration of membership.

Any member may be removed/suspended from the BPAC by a vote of two-thirds of the members present at a regular meeting. Removal or suspension may be with or without cause. The person under consideration will be notified by the current committee Chair and will be given an opportunity to be heard at the next meeting with sufficient notice of the proposed removal or suspension. The person under consideration shall not be counted in determining the presence of a quorum nor whether the required two-thirds vote has been obtained.

BUS • BIKE • WALK

maunices

Essentia Health
Here with you

KRECH
OJARD
EQUIPMENT & SUPPLIES

MINNESOTA POWER
AN ALLETE COMPANY

Eagle
ELECTRICITY



#BusBikeWalkDuluth
More info at
[Facebook.com/BusBikeWalk](https://www.facebook.com/BusBikeWalk)

11th Annual Continental Bike Swap
April 22 | 10am - 5pm
April 23 | 11am - 3pm
Continental Ski and Bike

Fitger's 5k
April 22 | 9am | \$30-\$40
Fitger's Complex
<http://grandmasmarathon.com/our-races/fitgers-5k/jlm>

Bus Bike Walk at UMD
April 27 | 10am - 2pm | Kirby Commons

30 Days of Biking Wrap-up Ride
April 30 | 11:30am | meet at Lakewalk at East High OR Clyde Iron Works, bike to Zeitgeist Arts Cafe for brunch

Walking Wednesdays
(recurring, Wednesdays in May)
12pm meet at City Hall for a 30 minute social group walk
5pm meet at the downtown YMCA for a 30 minute social group walk

Bike to Lunch Fridays
(Fridays in May - 9, 19, 26)
Meet at MN Power Plaza at 12:05pm to bike to a nearby lunch venue

Beginner Bike Maintenance
with Duluth Folk School
May 3 | 6pm - 9pm | \$35-45 | Lester-Amity Ski Chalet
Registration <http://bit.ly/Folk-SchoolBikeMaintenance>

COGGS Trails 101
May 3 | 6pm | Thirsty Pagan Pizza provided by COGGS

National Bike & Walk to School Day
May 10
www.walkbiketoschool.org

Bike Commuting 101
May 11 | 6pm - 7pm | \$15 | Whole Foods Co-op Denfeld
<http://store.wholefoods.coop/items/0000099051117>

Duluth DRAFT
May 11 | 5:30pm - 7:30pm | Red Herring Lounge

6th Annual Mayor's Bike Ride
May 12 | 11:45am | City Hall Ride to The Encounter for the 6th Annual Mayor's Bike Ride & Luncheon

6th Annual Mayor's Bike Luncheon
May 12 | 12:45pm | \$10 lunch | The Encounter
Keynote Speaker: Jason Hall of Slow Roll Detroit
bit.ly/2017MayorBikeLuncheon

Slow Roll Duluth with Jason Hall
May 13 | 3pm | Meet (and end!) at Bent Paddle Brewing Co. for 3 mile bike ride

BikesPlus Launch
May 13 | Community Action Duluth

Mother's Day Walk/Run
May 13 | 7:45am | \$30 - \$45 | Clyde Iron Works
<http://www.temptickets.com/mdwr17>

TED at the Teatro: Bus • Bike • Walk
May 17 | 7:30pm - 9pm
Teatro at Zeitgeist

National Bike to Work Day
May 19 | 6am - 8am
MN Power Plaza
Get some breakfast and free coffee from Duluth Coffee Company, free bike tune-ups, and learn how to load your bike on a DTA bus. Stop by on your bike ride to work. Hosted by the Duluth-Superior Metropolitan Interstate Council and Duluth Coffee Co.

- Satellite Stations:
- Central Entrance & Arlington Ave, hosted by Kwik Trip and Dunkin' Donuts
 - Lakewalk & 45th Ave E, hosted by Amity Coffee
 - W Superior Street & 20 Ave W, hosted by Bent Paddle Brewing Co.
 - E 8th St & 19th Ave E, hosted by Sara's Table

Basics of Biking with Kids
May 20 | 11am - 12pm | \$15 | Whole Foods Co-op Hillside
<http://store.wholefoods.coop/items/0000099052017>

Bike to Hike Series
May 21 | 1pm | meet at Endion Station Lakewalk, bike to Park Point, hike MN Point Pine forest and SNA, social hour to follow at Endion Station Public House
May 27 | 10am | Meet at Clyde Iron Works, bike to hike Western Waterfront Trail, social hour to follow at Clyde Iron Works

Bicycle Friendly Community Award Ceremony
May 24 | 5pm | Lakewalk at Endion
Social hour to follow

Myers-Wilkins Bike Rodeo
May 25 | 4pm - 6pm | Myers-Wilkins Elementary School

Skate the Lake
May 20

Bike to the Ball Game
Duluth Huskies
June 4 | 3:05pm (doors open 2:05pm) | \$4 game tickets | Wade Stadium
Join a group ride! Meet at 1:45pm at the Lakewalk at Endion or Fairmount Park

Morgan Park Run/Walk
June 4 | 4:30pm | \$15 - \$60 | United Protestant Church
<https://www.zapevent.com/reg/personalinfo/12160>

Climate Smart Cities Challenge
Ongoing, collaboration with Climate Smart Municipalities in Europe and Minnesota



Congdon Park Elementary Bike to School Day



Congdon Park Elementary

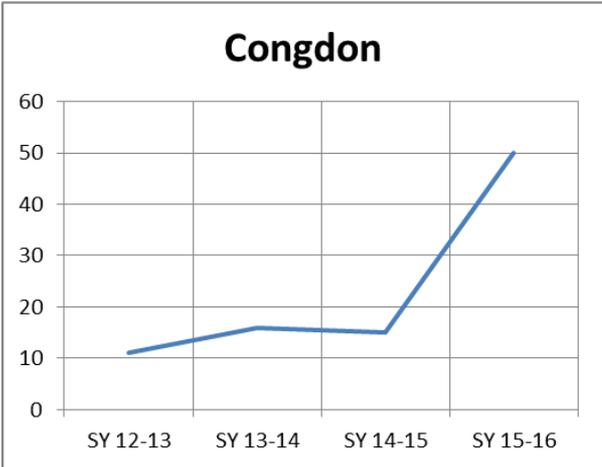
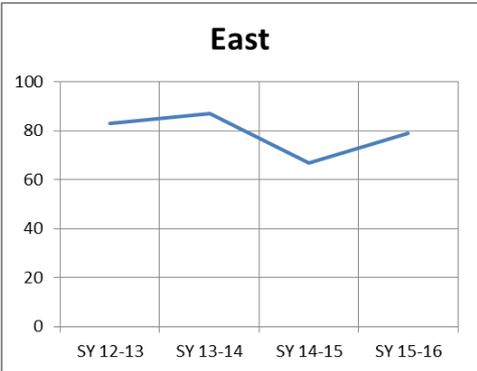
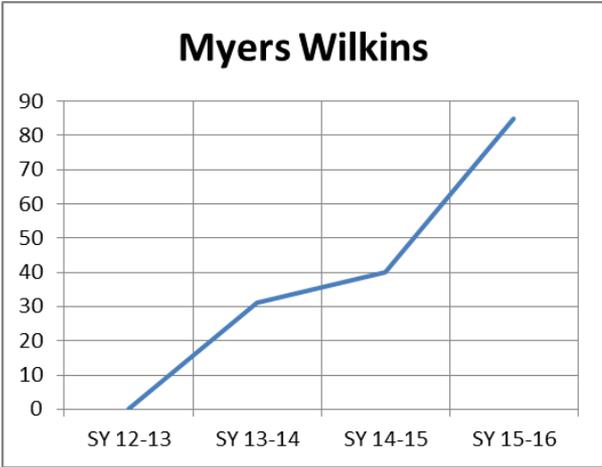
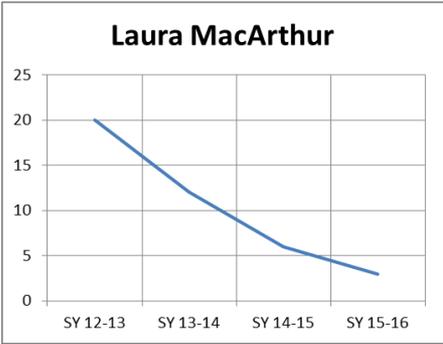
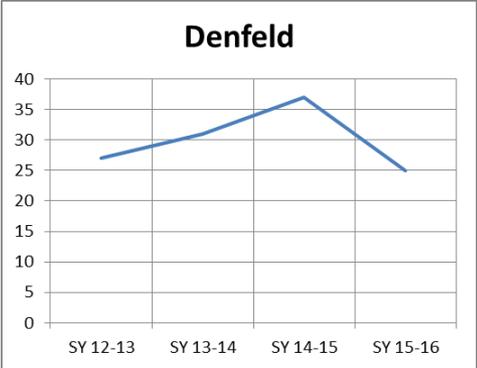
120+ STUDENT BICYCLISTS
40+ PARENT BICYCLISTS
200+ WALKERS
INFINITY OF AWESOME

Celebrate
BIKE
TO SCHOOL
With Us

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TO SCHOOL
With Us

#NATIONALBIKETOSCHOOLDAY

School Bike Counts





Mayor's Bike Ride



Mayor's Luncheon



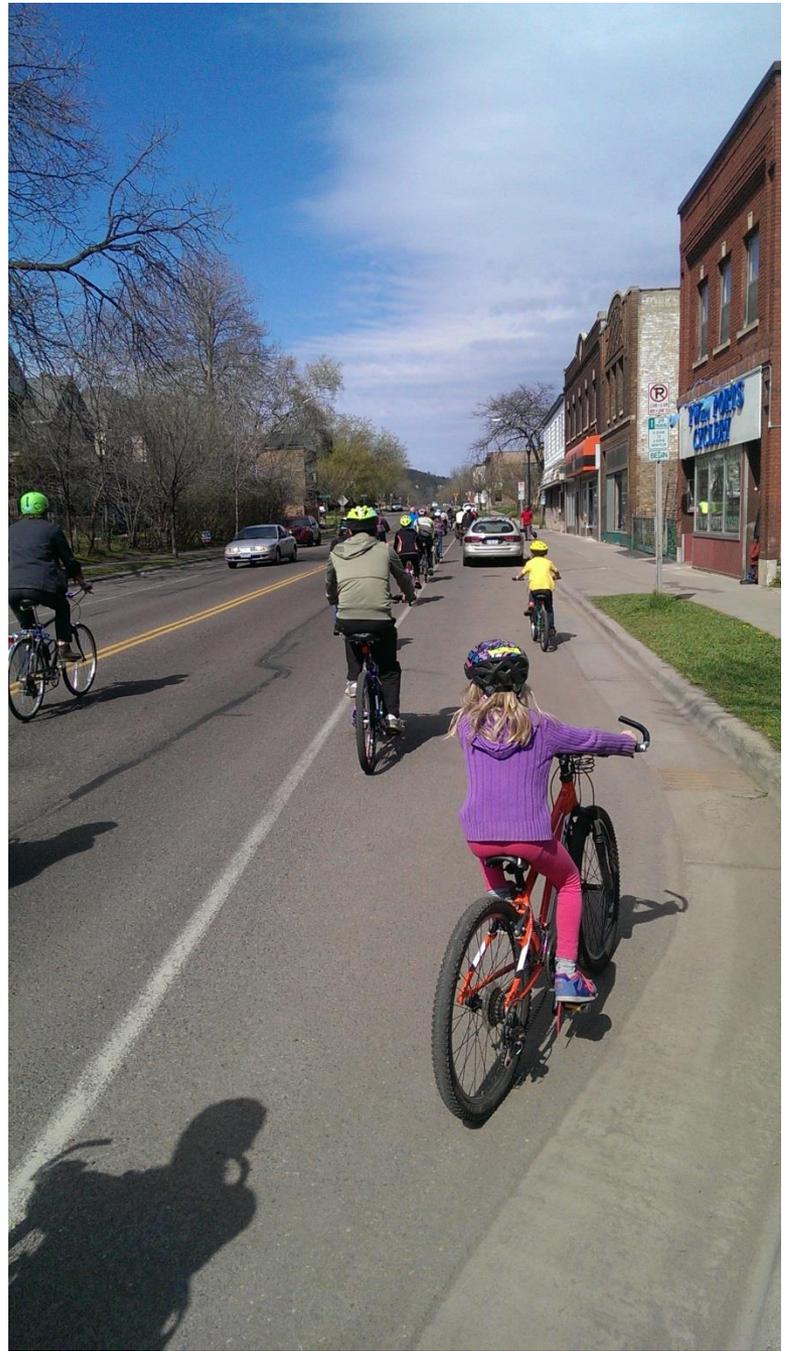
Slow Roll Duluth



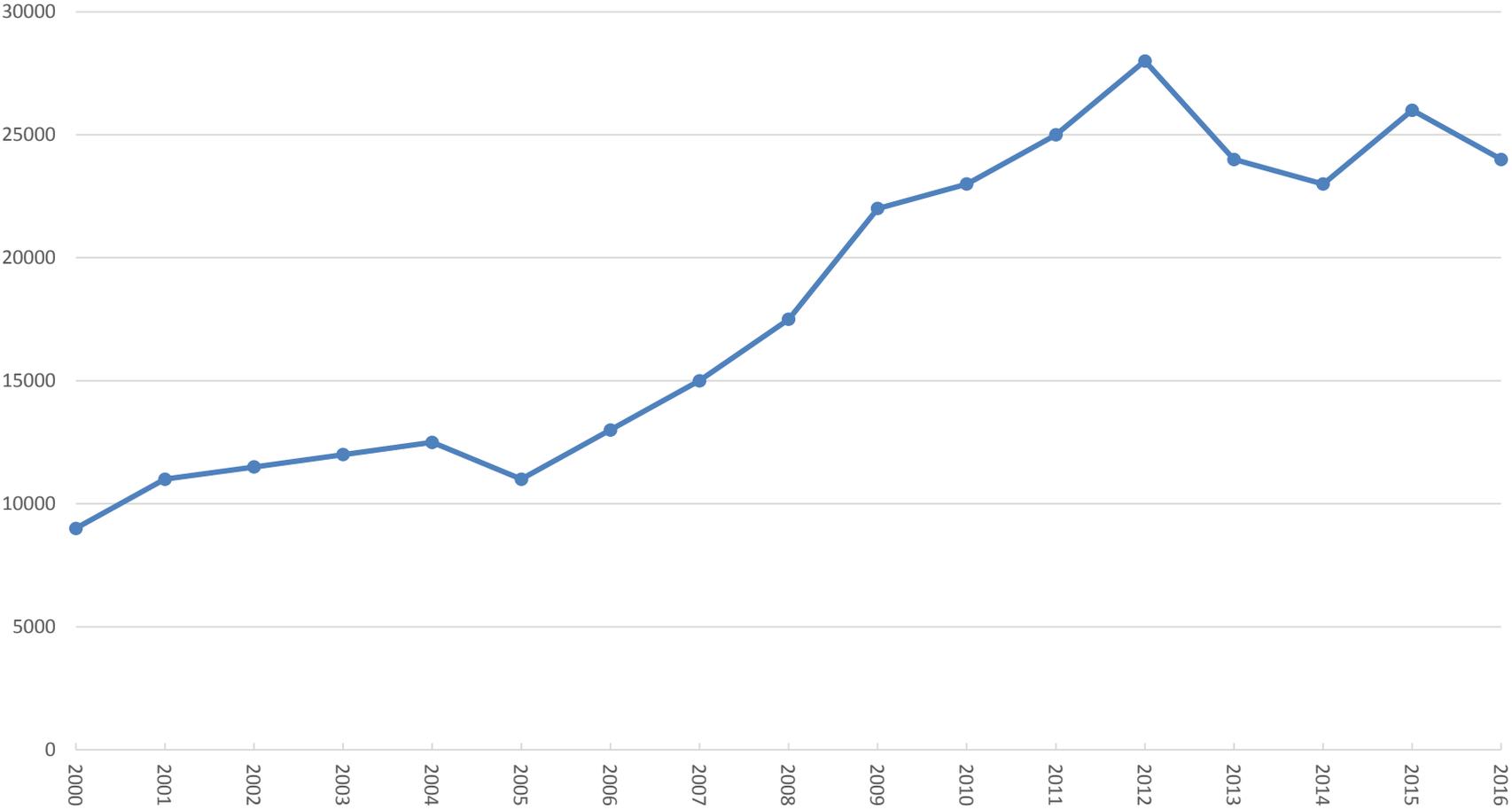




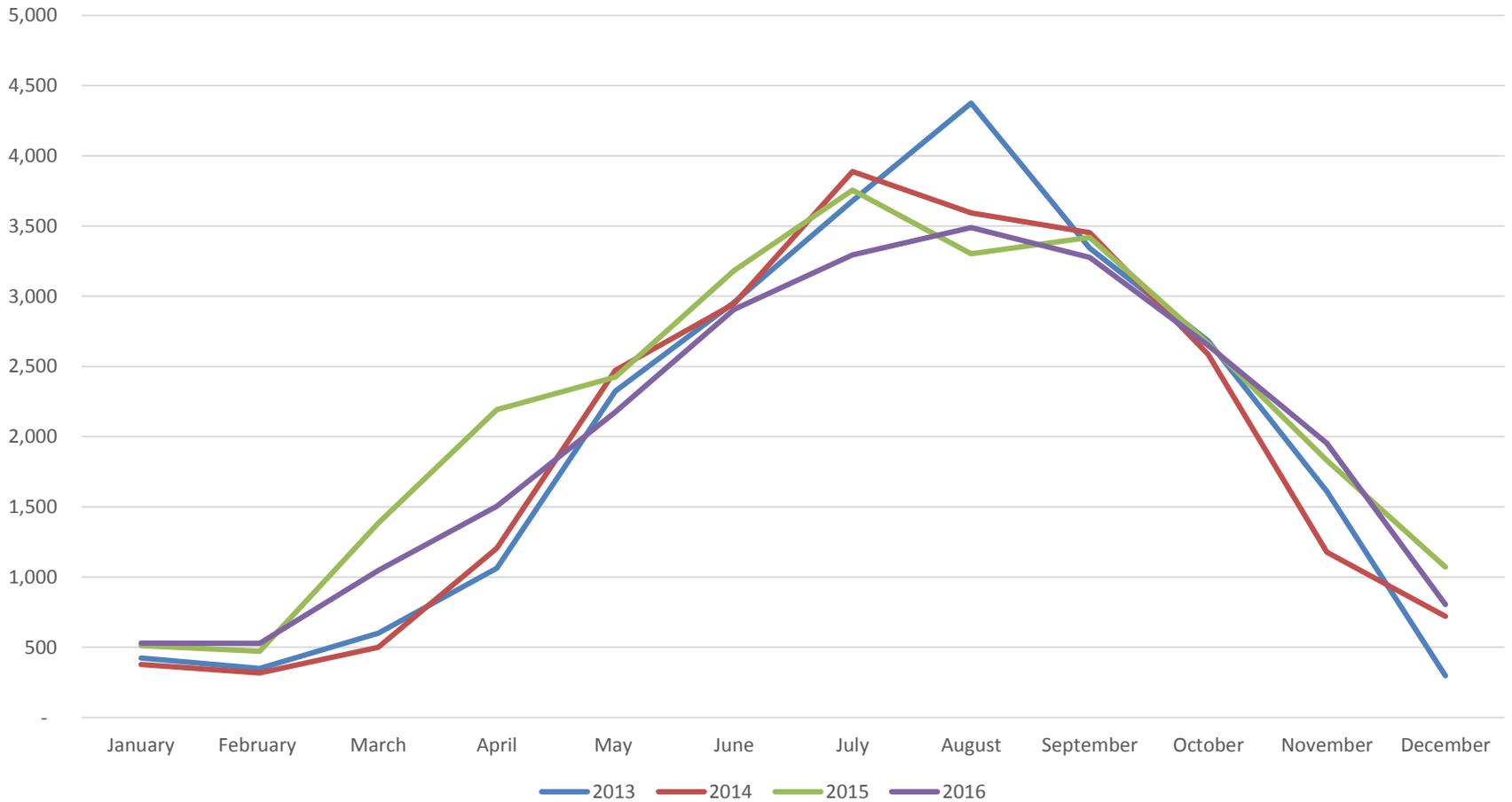




DTA – Annual Bike Ridership



DTA – Monthly Bike Rideship



Bike to Work Day





Bicycle & Pedestrian Update



TAC
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