



Bicycle & Pedestrian Advisory Board
Committee of the Whole MINUTES
 Jack Reidy Conference Room
 140 W. Pine Street
 March 28, 2017
 6:30 PM

Bob Wachtel	Chair
Leora Bar-el	Vice-Chair
Britt Arnesen	Board Member
Peter Drakos	Board Member
Dana Henkel – notified absence	Board Member
Jeff Schmerker	Board Member
Gene Schmitz	Board Member
Gillian Thornton	Board Member
Ryan Yearous	Board Member
Ben Weiss	Ex officio
Greg Amundsen	Ex officio

1. **Call to Order 6:30**
2. **Roll Call & Introductions**
 - 2.1. **Board members present: Bob, Jeff, Gillian, Leora, Ryan, Ben**
 - 2.2. **Public: Chad Pancake**
3. **Approval of Previous Minutes**

Recommended motion Approve the minutes from the
 previous meeting on February 28,
 2017 as presented

- 3.1. **Leora indicated a number of non-functional links. Approved with corrections**

4. **Approval of Current Agenda**

Recommended motion Approve the March 28, 2017 Agenda as
 presented

5. **Public Comment - none**

If anyone attending this meeting needs special assistance, please provide 48 hours advance notice by calling the Development Services Department at 552-6630. The City of Missoula will provide auxiliary aids and services.

6. Old Business

- 6.1. Discuss "[Proposed 2017 City of Missoula Infrastructure Projects](#)" to develop comments for submission.
 - 6.1.1. Bob presented a list of suggestion for the board to consider. Suggestions were discussed and changes made. Comments to be converted to bullet pointed letter to Douglas Harby, and others. See "2017 Infrastructure Project Comments - DRAFT"

7. New Business

- 7.1. Discussion of Fox Triangle – ReZone Application. Particular attention to [Exhibit 4](#) - Revised Draft of the Fox Triangle Land Use and Development Requirements Agreement with particular emphasis on paragraphs 7 – 15. (Recording @ 1 hr 24 min)
 - 7.1.1. Missoula Bicycle and Pedestrian comments regarding the Fox Triangle – ReZone Application.
 - 7.1.2. Standards and Restrictions:
 - 7.1.3. Throughout, the official name of north side river trail should be corrected to Ron's River Trail
 - 7.1.4. Include approval of Bicycle and Pedestrian Program Manager
 - 7.1.5. Include Bicycle and Pedestrian Program Manager in meetings

8. General Comments and Announcements of Board Members

- 8.1. **Bob – Holiday Village petition to vacate and provide easement returned to committee for Wed 3/29 at 3:10 PM. See Missoulian article and or City Council video of 3/27/2017**

9. Upcoming Meetings

- 9.1. **BPAB Full Meeting: Tuesday, April 4, 2016 at 3:00 PM**
- 9.2. **BPAB Committee of the Whole: Tuesday, April 25, 2016 at 6:30 PM**

10. Adjournment

11. **MP3 Audio recording "[2017-03-28 BPAB CoW-173353.MP3](#)" (160 MB) available on Google Drive @ <https://drive.google.com/open?id=0B0CeX4Wh3cMOX1ZZQIoxUmZWN00>**

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