

Approval Pending

**BOARD MEMBERS PRESENT:** Board Chair, Cheryl Koubik; Vice Chair, Wendy Graves; Board Secretary, Lynell Mooney; Board members: Julie Dunn, Ales Koubik, Daren Osborn, John Otakie, Mel Roberts, Andrew Sobczyk.

**CITY STAFF MEMBERS PRESENT:** April Delchamps, Erik Preston.

**1. Call to Order**

The meeting was called to order at 5:45 PM, with Cheryl Koubik presiding.

**2. Roll Call**

Aaron Dent was absent.

**3. Approval of Minutes**

The minutes of the June 24, 2019 meeting were reviewed. Mel Roberts moved to accept the minutes as written and John Otakie seconded the motion. The minutes were approved by the board.

**4. Welcome New Board Members and City of Kent Employee**

Julie Dunn, Ales Koubik and Daren Osborn were introduced as new board members. Introductions all around.

Erik Preston is City of Kent's new city traffic engineer and will be the new city designee for KBAB. Rob Brown's replacement.

**5. Puget Sound Regional Council**

Attended by Mel Roberts. PSRC is opening voting positions and asking for people. 2019-20 monies available for four-county projects. 10 percent set aside of program designed funds for non-motorized transportation. Collects bike and pedestrian counts.

Erik Preston has submitted to Council to be admitted as "all other cities" seat.

**6. City of Kent General Updates**

**TMP Planning Period Begins**

Action Item: April Delchamps will send links to City of Kent webpage to access Transportation Master Plan (TMP) to Lynell to publish in minutes and on August Agenda.

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Action Item: April Delchamps will set up all KBAB member to "Box" account to download maps.

Action Item: Identify bike facilities priorities for TMP.

TMP Ideas:

- Bike facilities start and stop areas. Identify them and prioritize connectivity

### **May Bike Everywhere Proclamation and Events**

Agenda Item for August: Proclamation wording to submit prior to January 2020 to Mayor Ralph

Agenda Item: Brainstorm for August meeting for event ideas for May and Kent Parks.

Ideas for events:

- bike for business coupons and discount vouchers for month of May
- vacate a street for an event
- tour of Kent for bike facilities locations

### **7. Adjournment**

At 7:00 PM, meeting was declared adjourned.

Respectfully submitted by:

Lynell Mooney, Secretary, Kent Bicycle Advisory Board