



A Resolution supporting changes to the Hennepin County Bicycle Advisory Committee charter

DATE: January 25, 2021

Motion: Moved by: Dave Carlson Seconded by: Erin Daly

WHEREAS; The Hennepin County Bicycle Advisory Committee (BAC) has revised the existing committee charter mission and guiding principals, last updated in 2013, to reflect an expanded focus on walking and rolling in addition to a continued focus on bicycling; and,

WHEREAS; The BAC has also proposed changes to the name of the committee and the membership structure of the committee in the charter;

NOW THEREFORE IT BE RESOLVED;

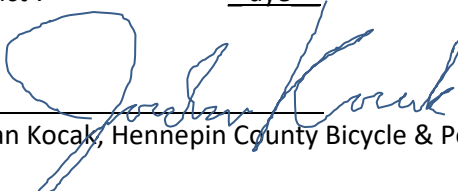
The Hennepin County Bicycle Advisory Committee accepts the changes to the committee charter as expressed in the attached document. The BAC requests that the Hennepin County Board of Commissioners complete a board action to formally adopt the changes into a new committee charter. Specifically, the committee asks for board action on the following three items related to the committee charter:

1. Renaming the Bicycle Advisory Committee (BAC) the Active Transportation Committee (ATC) to better reflect an added focus on walking and rolling
2. Revising the composition of the committee to include 14 voting members, preferably seven bicycle focused members and seven walking and rolling focused members – one of each from each commissioner district
3. Updating of committee mission and guiding principals

Hennepin County Bicycle Advisory Committee:

Tammy McLemore – District 1	<u>aye</u>
Gilbert Odonkor – (alternate) District 1	<u>aye</u>
Kristel Porter – District 2	<u>aye</u>
Billy Binder (alternate) – District 2	<u>abstain</u>
Dave Carlson – District 3	<u>aye</u>
Erin Daly (alternate) – District 3	<u>aye</u>
Jay Eidsness – District 4	<u>aye</u>
Hokan (alternate) – District 4	<u>aye</u>
Judy Jones – District 5	<u>aye</u>
David Gepner (alternate) – District 5	<u>aye</u>
Vacant – District 6	<u> </u>
Lou Miranda (alternate) – District 6	<u>aye</u>
Greg Anderson – District 7	<u>aye</u>
Ron Uglow (alternate) – District 7	<u>aye</u>

RESOLUTION ADOPTED Attest: _____



 Jordan Kocak, Hennepin County Bicycle & Pedestrian Coordinator

