NOTICE OF RESULTS
CITY OF PHOENIX
BICYCLE INITIATIVES SUBCOMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **BICYCLE INITIATIVES SUBCOMMITTEE** and to the general public, that the **BICYCLE INITIATIVES SUBCOMMITTEE** held a meeting open to the public on **May 23, 2013, at 4:30 p.m. located in Assembly Room "B," Phoenix City Hall (first floor), 200 West Washington St., Phoenix, Arizona.**

One or more board members may participate via teleconference.

The results of the meeting were as follows:

RESULTS			
4:35 p.m.	1.	**Call to Order**	Jeremy Stapleton, Chair
Discussed Action Taken Approved	2.	**Review and approval of April 25, 2013 Minutes** This item is for information, discussion and possible action.	Sub-Committee
Discussed No Action Taken	3.	**Update: Transportation and Infrastructure Subcommittee Meeting** • **Phoenix Bicycle Program Inventory and Status** • **Recommendation of Award for a Bike Sharing Program Phase I** This item is for information, discussion and possible action.	Jeremy Stapleton, Chair
Discussed No Action Taken	4.	**Discussion/Presentation: Coordination with SRP to improve Canals** This item is for information, discussion and possible action.	Jim Duncan, Principal Engineering Analyst, SRP
Discussed No Action Taken	5.	**2014 Bike Budget Matrix (Allocation of $1.5 Million)** This item is for information, discussion and possible action.	Joseph Perez, COP Street Transportation Dept.
Discussed No Action Taken	6.	**COP Bicycle Coordinator Updates:** • **ASU Bicycle Application** • **Volunteer Program Delegable Tasks and Priorities** This item is for information, discussion and possible action.	Joseph Perez, COP Street Transportation Dept.

None	7.	**Public Comment:** Those wishing to address the Subcommittee need not request permission in advance. No discussion or action may be taken by the Subcommittee. The Subcommittee may request that the issue be included on a future agenda.	Public
Discussed No Action Taken	8.	**Announcements and Review of Future Agenda Items** **<u>June:</u>** • Progress on Bike Share Program Phase I • Outline Report and Data Tracking Procedure This item is for information, discussion and possible action.	Jeremy Stapleton, Chair
6:02 p.m.	9.	**Adjournment**	Jeremy Stapleton, Chair

For further information, please call Trudy Merrill, Secretary III, Office of Environmental at 602-256-5669.

For reasonable accommodations, call Trudy Merrill at Voice/602-256-5669 or TTY/602-534-5500 as early as possible to coordinate needed arrangements.