****

**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES**

**THURSDAY, OCTOBER 13, 2022 - 6:30 PM**

**FLAMINGO PARK MEETING ROOM**

**12855 NW 8 ST, SUNRISE, FLORIDA 33325**

**A. CALL TO ORDER** By: Chad Dashnaw, Board Chair

 At 6:34 PM

**B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

1. **ROLL CALL** By: Chad Dashnaw

**Board Members present:**

Chad Dashnaw

James Thomas

Donald Barnett

Kodzai Nyakurimwa

Catherina Rozario

Tomal Parker

George Mora

**Board Member(s) Absent:**

Nina Molina-Kelly

Jay Leiner

Angelo Fernandez

**City Staff Present**

Ravindra Ramgulam – City Engineer, Community Development

**Public Observers**

**D. REVIEW AND APPROVAL OF MINUTES – September 8, 2022**

Mr. Barnett motioned to approve the minutes. Seconded by Ms. Rozario. There was no further discussion. All were in favor.

**E. OPEN DISCUSSION**

There were no members of the public or City present at this meeting who wished to speak during open discussion.

**F. OLD BUSINESS**

The City Liaison provided a copy of the Complete Streets & Localized Initiatives Program (CSLIP) letter that was submitted with the City’s grant application to the Metropolitan Planning Organization (MPO).

The City Liaison provided the Board an update regarding the Way-Finding Sign Pilot Program.

1. **NEW BUSINESS**

The City Liaison reminded the Board to submit their membership application for the 2023 Board term.

The City Liaison informed the Board that the National Highway and Traffic Safety Administration (NHTSA) has reached out to the City in consideration of joining a panel. The City Liaison would notify the Board as more information is received.

**H. BOARD FORUM**

The Board inquired about representation at City events during the next year. The City Liaison noted that an update will be provided at the next meeting.

The Board inquired if the City has any plan of action to improve the Bronze status the City was awarded by the League of American Bicyclists.
The City Liaison noted that an update will be provided at the next meeting. The City Liaison also reminded the Board that the City incorporates bicycle and pedestrian safety as part of their review process for any development project.

Having no more items to discuss, the Board confirmed the next meeting would be held on Thursday, November 10, 2022 at 6:30 PM.

**I. ADJOURNMENT**

Mr. Mora motioned to adjourn. Seconded by Mr. Parker. All were in favor. The meeting adjourned at 6:59 PM.

Transcribed by:

 Date

 Ravindra Ramgulam, City Engineer of CDD

**NOTE TO READER:**

* If these minutes do not bear the date of approval, this indicates that they are not the final approved minutes and will become the official minutes when approved by the Board.
* Approved at the Bicycle and Pedestrian Advisory Board meeting of
* If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.
* Policy of non-discrimination on the basis of handicapped status; equal opportunity employer.
* Any person who believes he or she has a disability requiring the use of auxiliary aids and services at this meeting may call the Board Secretary, at (954) 236-2116 at least two (2) business days prior to the meeting to advise of his/her special requirements.