

Present: Dale Critchlow <critchlo@emba.uvm.edu>, Dave Jacobowitz <david.jacobowitz@uvm.edu>, George Plumb <plumb@together.net>.

Guests: Louis Bresee <lakelou@together.net>, Jon Kaplan <jon.kaplan@state.vt.us>

Not attending: Richard Bernstein <rbernste@zoo.uvm.edu>, Rick Good <shiesl@sover.net>, Marc Companion <marcc@together.net>, Bruce Cunningham <bcunning@together.net>

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Dale serves as chair in Bunky's absence. Review the agenda and modify it to put the Summit last.

Minutes of previous meeting approved. Rick has been doing a good job.

Secretary's report: Nothing to report.

Treasurer's report: Bank balance \$703.46. No big bills expected. George will hang onto the registration fees (about \$50) until after the Summit.

Executive director's report: The Freeman grant application has been submitted. A decision should be made by March 23, so check the PO Box on the 26th.

Honorary Advisory Board Nominations: Kate Carter, John Freidin, Anne Lusk, Neil Quinn, and Elizabeth Ready have accepted appointments.

Web page is in beta at <http://www.uvm.edu/~fgood/vbpc/index.html>. We spent \$70 to secure two years' registration of <http://www.vtbikeped.org/> as our URL name. The site is "parked" at AIT (Advanced Internet Technologies, Inc) which we will use as our internet ISP. But we will wait to implement it.

AOT Bicycle & Ped Coordinator Report: Jon passes around a Bike Parking Guide -- how to provide for safe and good ways to leave bicycles in public places. He finished up a draft that had been sitting around 99% complete in the agency. How to distribute it?

Bicycle and Pedestrian program applications are due to AOT April 9th or 10th through the regional planning commissions or metropolitan planning organizations. These applications are for new projects. But some RPCs won't be submitting requests this year. It turns out that if a community got funding in one year, it's unlikely to get funding in the next year. Don't waste your planning time.

\$4 million is being spent in FY02 for construction that has already been funded in earlier years.

\$2 million worth will be funded in the cycle with the April deadline.

A draft of the Long Range Transportation Plan, dated February 2001, is being circulated in the state for public comment. There are sections on bicycling and pedestrians. Also for faith-based park-and-ride lots.

===== Summit =====

Summit Planning: George circulates the current program. The basic outline is approved.

Bring your slides for an ice-breaker and maybe a way to gather people again after lunch.

Gathered Data Categorization. Jeff will analyze and synthesize the responses.

Can we make a blow-up of the Share the Road brochure for display?

There are only a few registrants at this point. George reads the list. Are we all signed up? Each of us should encourage our bicycle contacts to sign up for the Summit. Put out a press release. Get on the radio stations' community calendars

George circulates the volunteer list and we all sign up for remaining tasks. There are still some to be filled.

The confirmation letter to participants will contain a list of participants, directions, questions for discussion, and details of the program. George will send it right after this meeting.

Bring displays. Dave will get the Gov Council display. Run the PSA video as a loop.

The elements are coming together.

===== end of summit discussion =====

We discuss attendance at board meetings and membership on the board. New blood should be recruited. Marc, Lou, Chapin?

Jon Kaplan describes his job. Recently he's worked with SafeKids. There is a national crash report database that can be used to show incidents categorized by type. An analysis of crash types can be useful in planning interventions.

Next meeting (after the Summit on 17 March) will be April 11, 2001, at Chequers.

Be aware of Walk to School Day.

Adjourn at 7:47. Submitted respectfully.

Dave Jacobowitz
Substitute Secretary