

HALIFAX CYCLING COALITION

Board of Directors Meeting Agenda | March 28th 2013

Present: Ross, Ben, Clive, Matt, Brendan, Laura, Emily

CROSSTOWN CONNECTOR (ROSS)

Staff report on AT corridor will be coming out soon.

Matt and Ross wrote up a letter for TSC, ATAC and Mayor and Council, detailing info and progress on CTC.

No council member is really pushing for the CTC, though Wayne Mason is on board and Jen Watts is interested – Agricola is in Jen Watt's riding.

A guy named Peter Williams contacted the HCC about the CTC. He's planning to set up a meeting with Jen Watts – Kaitlin plans to attend.

Ideas for gaining support:

- We want to do something early enough that it makes it in the staff report
- Continue letter campaign: All board members should write letters to council members. Letter is available on HCC website.
- Public ride idea – Ride down Agricola, to City Hall, deliver letters of support for Agricola CTC – try to get a diverse crowd.
- Laura will check with City Hall to see if someone is there on the weekend to receive letters
- Ross will forward the letter around – board members send it to friends, co-workers, etc.
- Letters should be in by end of April

Next ATAC meeting: April 18th

Next TSC meeting: date unknown

MEMBERSHIP

Membership cards are stamped – memberships can now be sold online

Membership info is on website, including benefits, etc.

We should do Postering during bike week

Maybe add a family membership option – 2 adults+kids

BIKE WEEK (MAY 31 – JUNE 9)

Deadline for applying for funding is April 5th

Events/activities HCC will be involved with

- CarbonArt wants to show a movie – so we'll partner with them on the Movie Night
- Bikefest open street party – partnering with MEC again
- Slow ride/parade in downtown Dartmouth
- Commuter Checkpoint: Morning on bridge, afternoon in commons

COMMUTER CHALLENGE

Clean NS and Stepping Up were involved last year
Emily will see what other cities have done to promote CommuterChallenge. And contact Julie Wynn and Clean NS to see how it was promoted in Halifax last year.
Jen McGowan and Making Trax also interested in Commuter Challenge...

COORDINATOR WORK PLAN

Kaitlin has been working for HCC since mid-February.

Looking into **bike tracking systems** – bike counters for bicycle counts in Halifax.
HHB recently installed a camera tracking system for bike/ped paths.
What would be useful for HCC: Something easy to move around to do corridor studies, should distinguish between car, bike, pedestrian
HCC might purchase it, with help from Wayne Mason – Kaitlin has a meeting with Wayne Mason on April 11th

Inroads with metro transit

Is working on getting a meeting with Dave Mitchell
What could we ask of metro transit?
Ben, Emily and Brendan will research how to make multi-modal transportation easier

SWITCH: OPEN STREET SUNDAYS

Switch on June 9th and Sept 8th – on Agricola (North St. to Victoria Park)
Canvassing of route abutters (April 4th and 7th)
Jen, Wayne and Ross are looking into developing a straightforward road-closure process for future events

UPDATES

CYCLE FIX

About 40 reports have been submitted
Matt will push for more – 100 reports?
Can make a presentation on it – Clive will see about getting him in to give a presentation at ATAC
Matt will talk to Kaitlin, after getting more reports, about a press release

WEBSITE

Ben Wedge has been helping with website
Board members can send updates to Kaitlin

AT PLAN REVIEW (MATT)

They mentioned every route but Agricola

T-SHIRTS

All at MEC right now. We should order more for bike week.

BRIDGE APPROACH

Andrew Hayes has been talking about addressing the bridge approaches when the re-decking occurs

ROUNDAABOUTS

Should HCC have a stance on roundabouts?

Wait and see what they come out with next?

Ben can send around materials.

Emily will ask what Bike NS is planning on doing with their letter.

HCC AT *SHIFT*

Kaitlin made some contacts – may be opportunities to work the bike tourism angle for infrastructure

And convinced Clean NS to sell memberships at bike valet

5 BIG MOVES

In progress...