

AGENDA
and Schedule "A"
to the minutes of the
Windsor Bicycling Committee meeting held
Wednesday, May 8, 2019
at 5:00 o'clock p.m.
Room 407, 400 City Hall Square East



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1. **Call to Order**
 2. **Election of Chair**
 3. **Declaration of Conflict**
 4. **Adoption of the Minutes**
Adoption of the minutes of the meeting held October 3, 2018 – **attached.**
 5. **Presentation**
Brief presentation by Jennifer Escott, Bike Windsor Essex
 6. **Business Items**
 - 6.1 **June is Bike Month**
 - Bike to Work 2019
 - Bike to Fireworks 2019 (June 24/June 25 raindate)
 - Bike Parking for Community Events
 - 6.2 **One-Time Federal Gas Tax Funding**
The report of the Senior Manager Asset Planning entitled "Allocation of pending one time Federal Gas Tax (FGT) funding dated April 1, 2019 is **attached.**
 - 6.3 **Mountain Biking Investments and Strategy**
 - 6.4 **WBC Terms of Reference and Mandate**
The WBC Terms of Reference and Mandate is **attached.**

6.5 Status of Windsor Police Bike Auction

6.6 2019 Meeting Schedule

6.7 Transportation Planning Department Update

6.8 WBC Inventory

7. Date of Next Meeting

8. Adjournment