Call to Order
Drummond called the meeting to order at 6:06 p.m. and read the mission statement.

Accomplishments
Drummond reminded the group that striping on 3rd Street from Kenosha to Greenwood has been completed and striping has begun at Houston. Berry commended the group and said that GO Plan implementation meetings with representatives from INCOG and the City of Tulsa have built a lot of positive social capital with policy makers.

Crash Data
Drummond announced that since the last BPAC meeting, three pedestrians have been killed by cars, one in Skiatook and two in Tulsa.
Minutes
The minutes of the meeting of December 6, 2018, were approved by consensus.

INCOG Update

**Tube Counters on 3rd Street** Ziegler told the group that the City of Tulsa helped install tube counters borrowed from ODOT on 3rd Street. They will record data for one year which will be before and after striping. Unfortunately, they do not count scooters.

**Pedestrian safety campaign.** Ziegler asked BPAC members to suggest other places to display the “shoes” pedestrian safety exhibit which is currently in East Tulsa.

INCOG has partnered with Bike Club and is visiting bike clubs to educate the students on pedestrian safety issues. She asked for BPAC volunteers to participate in the three-person 8-minute skit used in the program.

INCOG has hired a professional photographer to take photographs of 10 high pedestrian crash fatality areas. The photos will be used on billboards beginning in April as part of the pedestrian safety campaign.

**2019 Goal Setting Workshop**
Drummond led an exercise to help set BPAC goals for 2019. Attendees shared the bike/pedestrian issue data points they were asked to bring to the meeting. Members voted on the most important points using colored dots on the list posted on the wall. Drummond will capture the data points, conversation and voting results in a document to focus BPAC goals and priorities for 2019.

Other Business
Graham reminded the group that Gary Percefull is not running for School Board again but should be invited to continue to contribute to BPAC.

Kobos told the group that she would like to surrender the role of chair of the Advocacy Committee. Drummond suggested a conversation about restructuring BPAC committees around priorities rather than functions.

Upcoming Meetings
Drummond and Leigh reminded the attendees about upcoming meetings of interest in January and February. Drummond requested help manning the BPAC table at the Good News Summit.

- **Monday, January 7, 2019, 1:00 p.m.** GO Plan Implementation Coordination
- **Wednesday, January 9, 2019, 12:00 p.m.** Review Bus Platform Demonstration Concept
- **Monday, January 14, 2019, 6:00 p.m.** BPAC Infrastructure Meeting
- **Tuesday, January 29, 2019 9:30-11:00 a.m.** CHIP Quarterly Meeting
- **Thursday, February 7, 2019 12:30-5:30 p.m.** Good News Tulsa Summit
- **Thursday, February 7, 2019 6:00 p.m.** BPAC Monthly Meeting, Tulsa Fire Alarm Building

Adjournment
Drummond adjourned the meeting at 7:53 p.m.