There will be a meeting of the Delaware Bicycle Council on **February 7, 2018 from 5:00 p.m. to 7:00 p.m.** in the Highway Administration Building, Felton-Farmington Room, 800 Bay Road, Dover, Delaware 19901.

**AGENDA**

I. **Welcome, Introductions and Minutes (0-5 minutes)**
   - Minutes Review from December 6, 2017 – 0-5 minutes (Tom Hartley)

II. **Election of Chair (0-5 minutes)**
   - Nominees for Delaware Bicycle Chair – 0-5 minutes (Officiated by Fran Cardaci)
     - The Council will consider any nomination at the meeting prior to voting.

III. **Council Membership (0-20 minutes)**
   - Discuss Members Profile for the website – 0-5 minutes (Tom Hartley)
   - Gregg Tulowitzky retired on January 12, 2018 and resigned from the DBC – 0-5 minutes (Tom Hartley)
   - Discuss appointments to Council – 0-10 minutes (Tom Hartley)
     - Delaware Greenways & Trails & Department of Education

IV. **New Business (0-45 minutes)**
   - Establish 2018 Cycling Infrastructure Innovation Grant Working Group – 0-5 minutes (Tom Hartley)
   - Discuss & vote on the draft 2018 Grant Letter & Application – 0-25 minutes (Tom Hartley)
   - Discuss sending Council Members to Conferences - 0-20 minutes (Tom Hartley)
     - AASHTO Spring Meeting, May 21-24, Nashville
     - Walk/Bike/Places Conference, September 16-19, New Orleans

V. **Old Business (0-35 minutes)**
   - Update Beach Route 1 Sidewalk & Countermeasures – 0-20 minutes (Robert McCleary)
   - Discuss & vote on DBC’s role in implementing/endorsing the DE Bicycle Plan – 0-15 min. (Tom Hartley)

VI. **Public Comment (0-10 minutes)**
   - Opportunity for Non-Council Members to Address the Council

**REMINDERS TO COUNCIL MEMBERS**

1. Road hazards can be reported to DelDOT at any time either on the web at [https://www.deldot.gov/Traffic/ReportRoadCondition/index.shtml](https://www.deldot.gov/Traffic/ReportRoadCondition/index.shtml) or by calling 302-659-4600 or via email: DelDOTTMC@state.de.us.
2. Please review attached draft Meeting Minutes prior to next meeting.