

**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**