



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BICYCLE PEDESTRIAN ADVISORY COMMITTEE AGENDA: AUGUST 26, 2019

MEETING LOCATION:

Sierra Vista Public Works Bld.
Training Room
401 Giulio Cesare Ave.
Sierra Vista, AZ 85635

To attend the meeting by telephone:
Please contact the Administrator at least 72 hours in advance if you would like to be connected to this meeting by telephone.

MEETING DATE AND TIME:

August 26, 2019
11:00 AM

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmppo.org
Email: SVMPO@SierraVistaAZ.gov
Administrator Phone: 520-515-8525



Bicycle/Pedestrian Advisory Committee (BPAC) Members

One or more members may participate via teleconference

Chair:	Vacant
Vice-Chair:	Bud Dragoo
Member:	John Healy
Member:	Ana Stompro
Member:	Kara Harris
Member:	CBA Representative
Member:	Cochise County Health and Social Services Representative

STAFF:

SVMPO Administrator: Karen L. Lamberton, AICP

1. CALL TO ORDER AND INTRODUCTIONS

Members and guests will introduce themselves/ their affiliations.

This is an informational item.

2. APPROVAL OF MEETING MINUTES

Action: Review and Approve the BPAC Regular Meeting Minutes of Feb. 25, 2019 and April 29, 2019 Meetings.

This is an action item.

3. OPERATING STRUCTURE and COMMITTEE MEMBERSHIP PROPOSED REVISIONS

Action: The attending members, with participation of invited guests, will discuss the current operational structure and composition of the SVMPO BPAC Committee and consider recommendations for changes to this standing SVMPO Committee. Discussion of the BPAC members, with invited guests, will include:

1. Underlying role/purpose of the BPAC;
2. A determination on the applicability of the objectives of the BPAC;
3. Consideration of possible revisions to the BPAC membership; and
4. Potential revisions to the structure of BPAC meetings.

Also discussed will be the implications of the American League of American Bicyclists Bicycle Friendly Community criteria on potential activities undertaken by the BPAC.

This is an action item.

4. SELECTION OF A BPAC CHAIR AND VICE-CHAIR

Action: Guidance for the BPAC committee states that a Chair and Vice-Chair position are elected annually and typically serve for one year. Currently, the Chair position is vacant. A new Chair may be nominated and appointed; and, if then needed, also nominate and appoint a Vice-Chair. The BPAC may also consider alternates to standing BPAC leadership roles.

This is a discussion, with possible action, item. *(This item may be tabled pending Executive Board revisions recommended under the previous item 3).*

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. SVMPO FY20 & FY21 WORK PROGRAM

The final FY20 & FY21 work program will be shared with the BPAC members.

This is an informational item.

6. SVMPO LONG-RANGE TRANSPORTATION PLAN PENDING UPDATE

Action: Information about the pending update to the SVMPO Long-Range Transportation Plan will be presented. Members, and invited guests, will discuss the scope of work and make recommendations to the SVMPO Administrator of elements they would like to see included by the consultant team for this regional transportation plan.

This is a discussion, with possible action, item.

7. SIGNALIZATION CONFLICTS

Action: Members will have an opportunity to discuss the May 8, 2019 City of Sierra Vista City Engineer response to inquiry on potential conflicts between green light turn arrows and pedestrian WALK sign indicators.

This is a discussion, with possible action, item.

8. EAST/WEST BICYCLE ROUTE UPDATE

Members will have an opportunity to discuss the August 19, 2019 e-mail update of the East/West bicycle path plans and construction progress.

This is an information item.

9. FUTURE AGENDA ITEMS & MEETING DATE/TIMES

Members will identify agenda items that they would like to discuss in future meetings. A general discussion may be had regarding regional activities of interest for follow-up by the SVMPO. The next scheduled 2019 meeting date for BPAC is: October 28th at 11 a.m.

The members will discuss, and make adjustments, to the scheduled date and time, if needed.

This is an information and discussion item.

10. ANNOUNCEMENTS, UPDATES AND GENERAL CALL TO THE PUBLIC

This is the time set aside for BPAC members to share information and current events. This is also the time set aside for members of the public to provide general comments to the BPAC committee. Members of the Committee may not take formal action on matters not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H) action taken as a result of public comment is limited to responding to any criticism, directing staff to review the matter, or scheduling the matter for discussion at a later date.

This is an information item.

11. ADJOURNMENT

The meeting room is accessible to those individuals with mobility impairments. Individuals with disabilities who require special accommodations or have limited English proficiency and are in need of an interpreter may contact Karen Lamberton at 520.515.8525 at least 72 hours before the meeting time to request accommodations.

Si necesita acomodaciones especiales o un interprete para esta conferencia, debe pnerse en contacto con Karen Lamberton al numero 520.515.8525 por lo menos setenta y dos (72) hora antes de la conferencia.