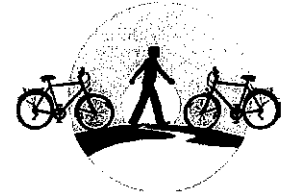




MINUTES SUMMARY: BICYCLE- PEDESTRIAN ADVISORY COMMITTEE (BPAC) REGULAR MEETING



Sierra Vista Metropolitan Planning Organization
Regular Meeting
Monday, April 3, 2017
11:45 AM
Web: www.SVMPO.org
Email: SVMPO@SierraVistaAZ.gov

Landmark Café
400 W. Fry Blvd.
Sierra Vista, AZ 85635

SVMPO BPAC Members

(One or more members may participate via teleconference)

Member	Bud Dragoo
Member	John Healy
Member	Jacob Jones-Martinez
Member	Linda Jones
Member	Nicole Miller
Member	Ellen Preiss
Member	Anna Strompro

SVMPO Administrator Dan Coxworth, AICP

1. CALL TO ORDER AND ROLL CALL

Mr. Coxworth called the meeting to order at 11:45 a.m.

2. ACCEPTANCE OF THE AGENDA

Member Miller made a motion to accept the agenda of the BPAC for Monday, April 3 as written. Member Jones seconded. The motion passed unanimously, 7/0

3. APPROVAL OF MEETING MINUTES

None to approve

4. ANNOUNCEMENTS AND UPDATES

Announcements and updates may be provided by BPAC Members, SVMPO Administrator or other invitees

None

NEW BUSINESS: PRESENTATION / DISCUSSION / POSSIBLE ACTION

1. POSSIBLE ACTION: Elect BPAC Chair

BPAC

Member Healy made a motion to elect Member Jones as Chair. Second by member Jones-Martinez. The motion passed unanimously, 7/0

2. POSSIBLE ACTION: Elect BPAC Vice-Chair

BPAC

Member Healy made a motion to elect Member Miller as Vice-Chair. Second by member Jones-Martinez. The motion passed unanimously, 7/0

3. DISCUSSION: Fiscal Year 2018 Work Program & Budget and Transportation Improvement Program (TIP) (Attached)

Dan Coxworth

Summary: Overview of draft FY18 SVMPO Work Program and Budget and draft TIP.

Mr. Coxworth advised the BPAC that the Fiscal Year 2018 SVMPO Work Program & Budget is currently in draft form and will be placed in a 30-day public review period. Items in the budget include membership to the Association of Pedestrian and Bicycle Professionals for BPAC members. Mr. Coxworth asked the BPAC to review the budget and provide comments.

4. DISCUSSION: Current and Future SVMPO Projects

Dan Coxworth

Summary: Overview of past, current, and future projects of the SVMPO and BPAC involvement.

Mr. Coxworth provided an overview of SVMPO planning studies to include the Long Range Transportation Plan, Fry Blvd. Corridor Study, and Sidewalk Implementation Plan. Mr. Coxworth advised the BPAC to review existing City and SVMPO plans that pertain to bicycle or pedestrian improvements.

5. DISCUSSION: Future Agenda Items

BPAC

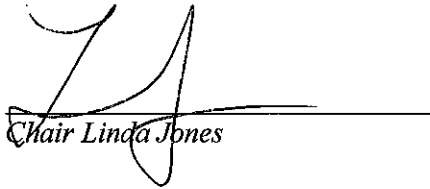
Member Healy requested an overview of the Arizona Open Meetings Law.

6. UPCOMING SCHEDULED MEETINGS
BPAC

The BPAC members decided to meet again on Monday, May 1 at 11:45 a.m., Landmark Café.

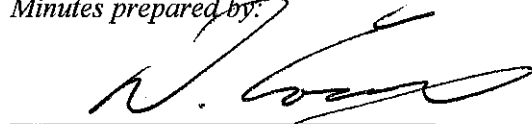
7. ADJOURNMENT

Chair Jones adjourned the meeting at 12:38 p.m.



Chair Linda Jones

Minutes prepared by:



Daniel Coxworth, Administrator