



SIERRA VISTA METROPOLITAN PLANNING ORGANIZATION BICYCLE PEDESTRIAN ADVISORY COMMITTEE AGENDA: FEBRUARY 25, 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:

February 25, 2019
11:00 AM

FOR MORE INFORMATION OR TO REQUEST ACCOMMODATION FOR SPECIAL NEEDS:

Website: www.svmpto.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:	Jacob Jones-Martinez
Member:	Ana Stompro
Member:	Kara Harris
Member:	Vacant

STAFF:

SVMPO Administrator: Karen L. Lamberton, AICP

1. CALL TO ORDER AND INTRODUCTIONS

Members will introduce themselves/ their affiliations.

This is an informational item.

2. SELECTION OF A BPAC CHAIR AND VICE-CHAIR

Action: Guidance for the BPAC committee provides for a selection of a Chair and Vice-Chair to serve for one year. Currently, the Chair position is vacant. Positions may be re-appointed to serve subsequent terms.

3. APPROVAL OF MEETING MINUTES

Action: Review and Approval of the BPAC Regular Meeting Minutes of October 16, 2017; October 30, 2018; and December 3, 2018 Meetings.

OLD BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

4. EAST/WEST BICYCLE ROUTE

The BPAC considered a draft east/west bicycle route in their last three meetings (Oct 2017, October 2018 and December 2018). A status update on this project will be given.

This is an informational item.

NEW BUSINESS: PRESENTATION/DISCUSSION/POSSIBLE ACTION

5. SVMPO FY20 & FY21 WORK PROGRAM

Action: Members will discuss the current, and future, SVMPO work program tasks related to bicycle and pedestrian activities. The Work Program for the next two fiscal years is now being developed. The Administrator seeks guidance on bicycle and pedestrian related activities to undertake in the future fiscal year work programs.

This is a discussion, with possible action, item.

6. WALKABILITY ACTION INSTITUTE

The Executive Board considered an opportunity to send an interdisciplinary team of health professionals, elected officials, planners and engineers to an interactive Institute related to walkability. <https://www.chronicdisease.org/page/WAI> After discussion, the Administrator was directed to investigate developing a one-day event, similar to this Institute, to be held locally. The Administrator seeks suggestions from the BPAC members on a potential walkability/active living event.

This is a discussion item.

7. TITLE VI PLAN UPDATE AND COMPLAINT PROCEDURE TRAINING

The FY19 Title VI plan was accepted by ADOT's Civil Rights Division on December 17, 2018. A Title VI Compliance Review was conducted on January 12, 2019. The FY20 Title VI planning effort is beginning. The Administrator will share with the BPAC the results of these efforts, the results of the compliance review, update the BPAC on current complaint procedures, and discuss with the BPAC members the implications of the Title VI and ADA findings on bicycling and pedestrian activities.

This is an informational, and discussion, item.

8. PUBLIC PARTICIPATION PLAN UPDATE

At the previous meeting, BPAC members provided comments on the pending Public Participation Plan update. That plan was completed and adopted by the Executive Board on January 17, 2019. Final copies will be provided to the BPAC.

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. Tentative 2019 meeting dates for the BPAC are: April 29th; August 26th; October 28th.

This is an informational 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 informational 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.