BICYCLE-PEDESTRIAN
ADVISORY COMMITTEE

AGENDA: WEDNESDAY, AUGUST 10, 2022, AT 9 A.M.
THE BICYCLE - PEDESTRIAN ADVISORY COMMITTEE WILL HOLD A
REGULAR MEETING ON WEDNESDAY, AUGUST 10, AT 9 A.M. AT ACOG IN
THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD.,
OKLAHOMA CITY, OKLAHOMA.

PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE OR EMAIL title.vi@acogok.org)
BY NOON MONDAY, AUGUST 8, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS
WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

AGENDA

A. CALL TO ORDER (ATTACHMENT A)

B. APPROVAL OF JUNE 8, 2022, MINUTES (ATTACHMENT B)

C. FOR INFORMATION ONLY:

1. ACOG Transportation Alternatives Program (TAP) Call For Projects: Jordan Evans, TPS Associate Planner – Multimodal (ATTACHMENT C-1) For information only.

2. ODOT Transportation Alternatives (TA) Call For Projects: Jordan Evans, TPS Associate Planner – Multimodal (ATTACHMENT C-2) For information only.

3. BPAC Bylaws Administrative Changes: Jordan Evans, TPS Associate Planner – Multimodal (ATTACHMENT C-3) For information only.

4. Status of Transportation Alternatives Program (TAP) and Transportation Enhancement (TE) Projects in the ACOG MPO Transportation Management Area (TMA): Jordan Evans, TPS Associate Planner – Multimodal (ATTACHMENT C-4) For information only.

D. NEW BUSINESS

E. ADJOURN

DEADLINE FOR OCTOBER BPAC AGENDA ITEMS:
Wednesday, September 28, 2022, at 4 p.m.

NEXT MEETING:
Wednesday, October 12, 2022, at 9 a.m.
<table>
<thead>
<tr>
<th>CITY/ORGANIZATION</th>
<th>MEMBERS</th>
<th>ALTERNATES</th>
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</thead>
</table>
| BETHANY | No Designee | Amanda McCellon, Director of Planning  
Steve Harzman, Deputy City Manager |
| BLANCHARD | No Designee | Daniel Ofsthun, Finance Director  
Chris Wittenbach, Parks Director |
| CHOCTAW | No Designee | Sarah Huffine  
City Planner |
| COLE | No Designee |  |
| DEL CITY | Geranium Carrington  
Economic Development Director |  |
| EDMOND | Jan Fees  
City Planner |  |
| FOREST PARK | No Designee |  |
| GOLDSBY | No Designee |  |
| GUTHRIE | Dan Kassik  
Planning Director | Justin Fortney  
Tourism Director |
| HARRAH | No Designee |  |
| JONES CITY | No Designee |  |
| LEXINGTON | No Designee |  |
| LUTHER | Chris Ivich  
Parks Commissioner |  |
| MIDWEST CITY | Brandon Bundy  
City Engineer | Petya Stefanoff  
Comprehensive Planner  
Pete Singleton  
Engineering Project Manager |
| MOORE | Elizabeth Weitman  
Community Development Director | Jared Jakubowski  
Associate Planner |
| MUSTANG | Nic Bailey  
Assistant Parks & Recreation Director | Jean Heasley  
Program Coordinator |
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<th>CITY/ORGANIZATION</th>
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<tr>
<td>NEWCASTLE</td>
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<td>NICHOLS HILLS</td>
<td>Hon. Peter Hoffman Mayor</td>
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<td>NICOMA PARK</td>
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<td>NOBLE</td>
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<td>NORMAN</td>
<td>David Riesland</td>
<td>James Briggs</td>
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<td>Transportation Engineer</td>
<td>Park Planner – Parks &amp; Recreation</td>
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<td>OKLAHOMA CITY</td>
<td>Maxton Harris</td>
<td>Kim Cooper-Hart</td>
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<td></td>
<td>Associate Planner</td>
<td>Principal Planner</td>
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<td>Geoff Butler</td>
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<td>Planning Director</td>
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<td>PIEDMONT</td>
<td>Lyn Land</td>
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<td>Parks &amp; Recreation Chair</td>
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<tr>
<td>SLAUGHTERVILLE</td>
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<td>Ron Pollard</td>
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<td>Chairman - Spencer Parks Advisory Board</td>
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<td>THE VILLAGE</td>
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<td>WARR ACRES</td>
<td>Hon. Jim Mickley</td>
<td>Hon. John Knipp</td>
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<td>Mayor</td>
<td>Vice Mayor</td>
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<td>Hon. Patrick Woolley</td>
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<td>Councilmember</td>
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<td>YUKON</td>
<td>Mitchell Hort</td>
<td>Julie Shannon</td>
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<td></td>
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<td>Stormwater Program Manager</td>
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<td>CANADIAN CO.</td>
<td>Hon. Jack Stewart</td>
<td>Jennifer Mitchell</td>
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<td></td>
<td>Commissioner – District 3</td>
<td>Executive Assistant</td>
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<td>CLEVELAND CO.</td>
<td>Hon. Rod Cleveland</td>
<td>Brian Wint</td>
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<td></td>
<td>County Commissioner</td>
<td>Manager</td>
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<td>John Roberts</td>
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<td>Deputy Commissioner</td>
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<tr>
<td>LOGAN CO.</td>
<td>Hon. Kody Ellis</td>
<td>Hon. Monty Piearcy</td>
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<td>Commissioner – District 2</td>
<td>Commissioner – District 3</td>
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<td>OKLAHOMA CO.</td>
<td>No Designee</td>
<td>Mike Sullivan</td>
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<tr>
<td>CENTRAL OKLAHOMA TRANSPORTATION AND</td>
<td>Josh Vaught</td>
<td>Cory Hubert</td>
</tr>
<tr>
<td>PARKING AUTHORITY (COTPA)</td>
<td>Spokes Field Operations Manager</td>
<td>Parking Services Manager</td>
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<td>CITY/ORGANIZATION</td>
<td>MEMBERS</td>
<td>ALTERNATES</td>
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<tr>
<td>CITY OF NORMAN OKLAHOMA (TRANSIT)</td>
<td>Jason Huff Transit Planner &amp; Grants Specialist</td>
<td>Taylor Johnson Transit &amp; Parking Program Manager</td>
</tr>
<tr>
<td>OKLAHOMA DEPARTMENT OF TRANSPORTATION</td>
<td>Shelby Templin Active Transportation Coordinator</td>
<td>Laura Chaney Planning &amp; Performance Branch Manager</td>
</tr>
<tr>
<td>OKLAHOMA DEPARTMENT OF HEALTH</td>
<td>Jeremy Morrison Obesity Prevention Consultant</td>
<td>Lauren Larson Lead Wellness Coordinator Karin Leimbach Certified Health Consultant</td>
</tr>
<tr>
<td>BIKE CLUBS/ASSOCIATIONS</td>
<td>Jim Reilly President Oklahoma Bicycle Society</td>
<td>Tegan Malone, Bike Oklahoma President Bill Elliott, Bike Oklahoma Tony de la Vega Oklahoma Bicycle Society</td>
</tr>
<tr>
<td>CITIZENS OR NEIGHBORHOOD ASSOCIATIONS</td>
<td>Betsy Brunsteter Healthcare Planner</td>
<td>Rocky Chen TRI-OKC Jesse Puckett OKC Running Club</td>
</tr>
<tr>
<td>WALKING AND RUNNING ASSOCIATIONS</td>
<td>Chuck Mikkelson Oklahoma City Running Club</td>
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**NON-VOTING MEMBERS AND ALTERNATES**

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<tr>
<th>CITY/ORGANIZATION</th>
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<th>ALTERNATES</th>
</tr>
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<tbody>
<tr>
<td>U.S. DOT - FEDERAL HIGHWAY ADMINISTRATION (FHWA)</td>
<td>Isaac Akem Community Planner – OK Division</td>
<td>Donald Koski Deputy Regional Administrator</td>
</tr>
<tr>
<td>U.S. DOT - FEDERAL TRANSIT ADMINISTRATION (FTA)</td>
<td>Marc Oliphant Community Planner</td>
<td></td>
</tr>
<tr>
<td>OKLA, DEPT. OF TRANSPORTATION (ODOT) - LOCAL GOVERNMENT</td>
<td>Matt VanAuken Program/Project Manager</td>
<td>Melissa Davis Project Manager Lenae Clements Project Manager</td>
</tr>
</tbody>
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## ACOG STAFF

### TRANSPORTATION PLANNING SERVICES

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EMAIL ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Sharp</td>
<td>Deputy Director</td>
<td><a href="mailto:jmsharp@acogok.org">jmsharp@acogok.org</a></td>
</tr>
<tr>
<td>Jennifer Sebesta</td>
<td>TPS Division Manager</td>
<td><a href="mailto:jsebesta@acogok.org">jsebesta@acogok.org</a></td>
</tr>
<tr>
<td>Eric Pollard</td>
<td>Air Quality &amp; Clean Cities Manager</td>
<td><a href="mailto:epollard@acogok.org">epollard@acogok.org</a></td>
</tr>
<tr>
<td>Hannah Nolen</td>
<td>Program Coordinator</td>
<td><a href="mailto:hnolen@acogok.org">hnolen@acogok.org</a></td>
</tr>
<tr>
<td>Jordan Evans</td>
<td>Associate Planner - Multimodal</td>
<td><a href="mailto:jevans@acogok.org">jevans@acogok.org</a></td>
</tr>
<tr>
<td>Lauren Wood</td>
<td>Associate Planner - Performance</td>
<td><a href="mailto:lwood@acogok.org">lwood@acogok.org</a></td>
</tr>
<tr>
<td>David Frick</td>
<td>Air Quality &amp; Clean Cities Planner II</td>
<td><a href="mailto:dfrick@acogok.org">dfrick@acogok.org</a></td>
</tr>
<tr>
<td>Scott McThompson</td>
<td>Transportation Planner I - GIS</td>
<td><a href="mailto:smcthompson@acogok.org">smcthompson@acogok.org</a></td>
</tr>
<tr>
<td>Gwen Gordon</td>
<td>Administrative Assistant</td>
<td><a href="mailto:ggordon@acogok.org">ggordon@acogok.org</a></td>
</tr>
<tr>
<td>Michael Deasy</td>
<td>Intern, Clean Cities</td>
<td><a href="mailto:mdeasy@acogok.org">mdeasy@acogok.org</a></td>
</tr>
<tr>
<td>Jose Jimenez</td>
<td>Intern, Active Transportation</td>
<td><a href="mailto:jjimenez@acogok.org">jjimenez@acogok.org</a></td>
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A regular meeting of the Bicycle-Pedestrian Advisory Committee (BPAC) was convened on June 8, 2022, at the Association of Central Oklahoma Governments, in the Oklahoma Board Room, at 4205 N. Lincoln Blvd., Oklahoma City, Oklahoma. The meeting was held as indicated, by advanced notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices, at least 24 hours prior to the meeting.

PRESIDING
John Sharp

BPAC MEMBERS
Sarah Huffine
Jan Fees
Chris Ivich
Brandon Bundy
Petya Stefanoff
David Riesland
Maxton Harris
Julie Shannon
Josh Vaught
Chuck Mikkelsen

GUESTS PRESENT
Lanc Gross, Parks & Wellness Mgr.
Walter Jacques

ACOG STAFF PRESENT
Hannah Nolen
Jordan Evans
Scott McThompson
Jose Jimenez
Gwendolyn Gordon

ENTITY/AGENCY
ACOG
Choctaw
Edmond
Luther
Midwest City
Midwest City
Norman
Oklahoma City
Yukon
Central Okla. Trans. & Parking Authority (COTPA)
Oklahoma City Running Club
Halff Associates
Oklahoma City Community Foundation
Citizen

POSITION
Program Coordinator, TPS
Associate Planner - Multimodal, TPS
Assistant Planner - GIS, TPS
Intern, TPS
Admin. Assistant, TPS
ENTITIES/AGENCIES ABSENT
Bethany
Blanchard
Cole
Del City
Forest Park
Goldsby
Guthrie
Harrah
Jones City
Lexington
Moore
Mustang
Newcastle
Nichols Hills
Nicoma Park
Noble
Piedmont
Slaughterville
Spencer
Tuttle
The Village
Warr Acres
Canadian Co.
Cleveland Co.
Logan Co.
Oklahoma Co.
City of Norman Oklahoma (Transit)
Oklahoma Department of Transportation (ODOT)
Oklahoma Department of Health
Bike Clubs/Associations
Citizens or Neighborhood Association

NON-VOTING MEMBERS ABSENT
U.S. DOT – Federal Highway Administration (FHWA)
U.S. DOT - Federal Transit Administration (FTA)
A. CALL TO ORDER
John Sharp called the meeting to order at 9:05 a.m. He introduced himself and entertained introductions.

B. APPROVAL OF THE APRIL 13, 2022, MINUTES
David Riesland moved to approve the April 13, 2022, minutes. Chuck Mikkelson seconded the motion. The motion carried unanimously.

C. ACTION ITEMS:

1. Consideration of Revised Transportation Alternatives Program (TAP) Project Selection Criteria
Jordan Evans highlighted the information provided in the agenda memorandum. Mr. Evans discussed with the committee the proposed TAP project selection criteria and the point scoring system.

Brandon Bundy made a motion recommending that the ACOG MPO Policy Committee approve the revised Transportation Alternatives Program project selection criteria. David Riesland seconded the motion. The motion carried unanimously.

D. FOR INFORMATION ONLY:

1. Bike Month 2022 Recap
Jordan Evans highlighted this year’s Bike Month events and activities for the ACOG MPO region, as detailed in the agenda memorandum which included a presentation that can be viewed here: https://www.acogok.org/wp-content/uploads/2022/06/2022-Bike-Month-Presentation.pdf.

2. Parks and Public Space Initiative Grant
Jordan Evans highlighted the information provided in the agenda memorandum. Mr. Evans said the grant is available to municipalities, non-profits, and other local neighborhood/community organizations. Funds can be used at parks, school trails, and other public lands. Application submission deadline is on or before July 15 at 5 p.m.

3. Status of Transportation Alternatives Program (TAP) and Transportation Enhancement (TE) Projects in the ACOG MPO Transportation Management Area (TMA)
John Sharp provided the committee with a list of all the programmed 2014 and 2018 ACOG Transportation Alternatives Program (TAP) projects, as well as 2016 ODOT TAP and 2014 ODOT Transportation Enhancement (TE) projects. Mr. Sharp advised the committee that ACOG will go into more detail at the ACOG MPO Technical Committee meeting next week, June 16.

E. NEW BUSINESS
Brandon Bundy said the Palmer Loop is 98 percent done. They had a grand opening scheduled that was rained out and was told it would be better to do a media release. He would still like a grand opening and wanted suggestions from committee members.

F. ADJOURN
There being no further business, John Sharp adjourned the meeting at 10:45 a.m.
SUBJECT:  
ACOG TRANSPORTATION ALTERNATIVES PROGRAM (TAP) CALL FOR PROJECTS

DATE:  
AUGUST 10, 2022

FROM:  
JORDAN EVANS  
Associate Planner - Multimodal  
Transportation Planning Services

INFORMATION:  
On November 15, 2021, the Federal Infrastructure Investment and Jobs Act (IIJA) was signed into law. This bill increased the amount of Transportation Alternatives Program (TAP) funding for states and Metropolitan Planning Organizations (MPOs) by nearly 70 percent over a 5-year period. In anticipation of receiving these funds, ACOG has created a guidebook for an FY 2023 call for projects (CFP).

The ACOG TAP intends to provide funding for projects that advance non-motorized transportation opportunities in the Central Oklahoma region. This includes projects such as pedestrian and bicycle facilities, recreational trails, safe routes to school projects, and more. TAP continues to build upon the legacy of the Transportation Enhancements and Safe Routes to Schools programs by providing funding opportunities for local projects that support additional transportation options, strengthen local economies, improve quality of life, protect the natural environment, and enhance transportation infrastructure.

The FY 2023 CFP will be the first of two ACOG TAP CFPs. There will be a total of $7.5 million available for projects in the ACOG adjusted urbanized area. Eligible organizations may not request more than $1.5 million or less than $20,000 in federal funds per project. There is no limit on overall project size. No single entity can receive more than 56 percent of the total available funding for TAP until all entities’ projects have been considered. Eligible TAP projects will be funded at a ratio of 80 percent federal funds and 20 percent local funds for eligible costs.

In order to be eligible for TAP funding, all prospective applicants must fill out a pre-application form for each project. The pre-application form will be available beginning August 10, 2022 and will close on September 16, 2022. This will allow ACOG staff time to review projects and discuss potential revisions with the applicant before beginning the full application process. The pre-application form can be filled out here: https://arcg.is/04nHHQ.

The full TAP application cycle will open on September 1, 2022 and closes at 4 p.m., Monday, October 31, 2022.

The ACOG TAP Grant Presentation can be found here: https://www.acogok.org/wp-content/uploads/2022/08/TAP-Grant-Presentation-2022.pdf

If you have questions regarding the ACOG Transportation Alternatives Program, please contact Jordan Evans at jevans@acogok.org or (405) 234-2264.

**ACTION REQUESTED:**
For information only.
SUBJECT: ODOT TRANSPORTATION ALTERNATIVES (TA) CALL FOR PROJECTS

DATE: AUGUST 10, 2022

FROM: JORDAN EVANS
Associate Planner - Multimodal
Transportation Planning Services

INFORMATION:
The Oklahoma Department of Transportation (ODOT) is seeking Transportation Alternatives (TA) projects outside of the Oklahoma City and Tulsa adjusted urbanized areas with populations of 0-5,000, 5,001 -50,000, and 50,001-200,000. Those that are under 15,000 population that fall within the ACOG and INCOG adjusted urbanized boundaries are also eligible to apply for statewide funding.

The ODOT TA call for projects (CFP) opened on July 1, 2022 and will continue through November 30, 2022.

Matt VanAuken, TA Program Manager and ACOG & INCOG TAP Project Manager, will be in attendance to provide more information on the ODOT TA CFP.

The ODOT TAP Guidance and Application Packet and more information can be found here: https://oklahoma.gov/odot/business-center/local-government-resource-center/transportation-alternatives-program-tap.html

If you have questions regarding the ODOT Transportation Alternatives Program, please contact Matt VanAuken at (405) 436-3734 or mvanauken@odot.org.

ACTION REQUESTED:
For information only.
SUBJECT: BPAC BYLAWS ADMINISTRATIVE CHANGES

DATE: AUGUST 10, 2022

FROM: JORDAN EVANS
Associate Planner - Multimodal
Transportation Planning Services

INFORMATION:
ACOG staff has been in discussion about updating the Bicycle-Pedestrian Advisory Committee (BPAC) bylaws to better reflect the needs of the organization and the region. The updated bylaws can be seen on the following pages.

These changes include:

- Changing the name from Bicycle-Pedestrian Advisory Committee (BPAC) to Active Transportation Advisory Committee (ATAC)
- Updating certain terminology used in the bylaws

As these are administrative changes only, no action is necessary.

ACTION REQUESTED:
For information only.
BYLAWS

BICYCLE-PEDESTRIAN ACTIVE TRANSPORTATION ADVISORY COMMITTEE

ARTICLE 1. GENERAL
ARTICLE 2. PURPOSE
ARTICLE 3. MEMBERSHIP AND STRUCTURE
ARTICLE 4. MEETINGS
ARTICLE 5. ADVISORY ROLE
ARTICLE 6. SEVERABILITY CLAUSE

ARTICLE 1. GENERAL

SECTION A1. NAME. This committee shall be known as the Bicycle-Pedestrian Active Transportation Advisory Committee (BRACATAC) of the Association of Central Oklahoma Governments (ACOG).

SECTION B2. EFFECTIVE DATE. The effective date of these bylaws shall be upon adoption by the Intermodal TransportationACOG MPO Policy Committee (ITPC) and endorsement by the ACOG Board of Directors on March 27, 2023.

SECTION C3. AMENDMENTS TO BYLAWS. These bylaws may be amended by majority vote of the ITPC-ACOG MPO Policy Committee and endorsed by the ACOG Board of Directors on their own motion or in response to recommendations forwarded to the ITPC Policy Committee by the Bicycle-Pedestrian Active Transportation Advisory Committee (BRACATAC).

ARTICLE 2. PURPOSE. The purposes of the ATAC shall include:

SECTION 1. PURPOSE. The purposes of the BRAC ATAC shall include:

1) To update and maintain the regional bicycle and pedestrian system and serve in a planning and technical advisory capacity to the ACOG Board of Directors.

2) To supplement and aid the functions and purposes of ACOG, as defined in the Agreement Creating the Association of Central Oklahoma Governments, effective February 16, 1977, as amended.

3) To generate public interest in, and bring attention to, various elements of bicycle and pedestrian planning in the ACOG Region; and to coordinate with local bicycle and walking clubs, local, state, and federal agencies related to bicycle and pedestrian planning.

4) To provide the ITPC-ACOG MPO Policy Committee and the ACOG Board of Directors with advisory recommendations in matters related to bicycle and pedestrian development.

5) To act in any way reasonably related to any of the above-mentioned purposes.
ARTICLE 3III. MEMBERSHIP AND STRUCTURE

SECTION A1. REPRESENTATION. The BPAC-ATAC shall consist of, but not limited to, representatives of the following groups:

1) ___ a. Local Government – One official staff member from each of the member local governments within the OCARTS Central Oklahoma Transportation Management Area (TMA) representing any of the following disciplines: Planning, Engineering, or Parks and Recreation. In the absence of these staff, the Chief Executive officer or designee may serve on the committee. (1 Vote each)

2) _b._ Oklahoma Department of Transportation (ODOT) (1 Vote)

3) _c._ Central Oklahoma Transportation and Parking Authority (COTPA) (1 Vote)

4) _d._ City of Norman, Oklahoma Transit | Cleveland Area Rapid Transit (CART) (1 Vote)

5) _e._ Oklahoma Department of Health (1 Vote)

6) _f._ Bicycling clubs and/or associations (2 Votes)

7) _g._ Walking and Running clubs and/or associations (2 votes)

8) _h._ Citizens | Residents or Neighborhood Associations (2 Votes)

9) _i._ Other Federal, State, and Local agencies shall serve in an advisory, non-voting capacity.

10) _j._ Other groups, associations, or persons, as approved by the BPAC-ATAC Committee.

SECTION B2. ALTERNATES. Alternate representatives may be designated to act on behalf of voting and non-voting members with all the privileges accorded thereto provided the alternate fulfills the representation requirements under Section 1. The BPAC-ATAC Chair shall be notified in writing of the appointment, reappointment, or replacement of a member’s alternate. An alternate may serve for more than one member, but may only serve as an alternate for one member at a time.

SECTION C3. PROXIES. Each member shall have the power to appoint a proxy who is not already a member or alternate of the BPAC-ATAC to act in the member’s capacity at any meeting in the event the member or alternate cannot attend, if the proxy designation is made:

a. ___ In writing for a specific period of time, or

b. ___ By telephone or personal contact with the ACOG Executive Director or designee for one meeting.

A designated proxy, as provided in this section, shall have the right to exercise one vote in all individual proceedings and shall not be permitted to exercise one or more proxies on behalf of other members or alternates.

SECTION D4. APPOINTMENT. The members and alternates of the BPAC-ATAC shall be confirmed by the ITPC | ACOG MPO Policy Committee and endorsed by the ACOG Board of Directors.

SECTION E5. TERMS. Members of the BPAC-ATAC shall be appointed for an indefinite term, to serve as long as qualified under Section 1, above.

C-3-3
SECTION F6. VACANCIES. In the event of a vacancy on the BPAC-ATAC, the vacancy shall be filled according to the procedures of ARTICLE IV, Sections 4A and 4D. Vacancies shall be deemed to exist in any of the following cases:

1) a. A member resigns.

2) b. A member, or his/her designated alternate, who has not attended three (3) consecutive meetings shall be considered an inactive member. An inactive member will be notified of his/her status and may be considered for replacement by the ITPC-ACOG MPO Policy Committee and ACOG Board of Directors should he/she/they fail to attend subsequent meetings of the BPAC-ATAC.

SECTION G7. MEMBERS’ OBLIGATION. Each member of the BPAC-ATAC is charged with the responsibility of assisting the ITPC-ACOG MPO Policy Committee and the ACOG Board of Directors and other elected and appointed officials with their decision-making responsibility by making recommendations on important bicycle and pedestrian active transportation issues. As part of the above responsibility, members should foster a constructive interchange of views and attempt to develop an area-wide agreement on bicycle and pedestrian active transportation planning efforts.

SECTION H8. CHAIRMAN. The Chairman of the BPAC-ATAC shall be the ACOG Executive Director or his/her designee.

SECTION I9. SUBCOMMITTEES. The BPAC-ATAC shall have the power to create standing committees. Appointment of members to subcommittees shall be by the Chairperson, subject to approval of the membership, and shall not be limited to BPAC-ATAC members. The Chairperson of a subcommittee shall be appointed by the BPAC-ATAC Chairperson and shall be someone who is a member of the BPAC-ATAC.

ARTICLE IV. MEETINGS

SECTION A1. MEETING TIME AND PLACE. Regular bi-monthly quarterly meetings of the BPAC-ATAC shall be held on the second or third Wednesday of February, March, April, June, August, September, October, and December (or as determined by a majority vote of the Committee) at 10:00 a.m. in the ACOG Oklahoma Conference Board Room, 31 E. Main St, Suite 100, 4205 N. Lincoln Blvd, except when this date conflicts with holidays or the BPAC-ATAC or Board of Directors requests a change. Meetings may be cancelled or special meetings called at the discretion of the BPAC-ATAC Chairman or the ACOG Executive Director.
SECTION D3. MEETING NOTICES AND MINUTES. ACOG staff will send out a meeting notice to all members, by mail or email, approximately one week in advance of each meeting. Minutes of each BPAC-ATAC meeting, based on notes and taped recordings of the meeting, will be prepared by ACOG staff. Such minutes shall accurately reflect the conduct of the meeting, all activity and relevant discussion occurring at the meeting and a record of all votes taken, including a discussion of minority points of view. Tape recordings of all BPAC-ATAC meetings shall be preserved at least twelve (12) months from the date of the meeting and be available for review by any interested party.

SECTION D3. QUORUM. A quorum shall consist of one-third of the current appointments from designated voting membership. Business conducted in the absence of a quorum shall be noted with a statement that a quorum was not present.

SECTION D4. OPEN MEETINGS. All meetings of the BPAC-ATAC shall be conducted with no restrictions on the attendance of observers, citizens, or press, and in accordance with the Oklahoma Open Meetings Act.

SECTION D5. CONDUCT OF MEETINGS. All meetings of the BPAC-ATAC shall be conducted in accordance with Robert’s Rules of Order.

SECTION D6. VOTING; MAJORITY. Each BPAC-ATAC member, or properly designated alternate, other than those listed in Article IV, Section 1A (g) above, shall have the right to exercise one vote in all individual proceedings of the BPAC-ATAC. Majority vote shall consist of a majority of those members and alternates present and voting.

ARTICLE 5V. ADVISORY ROLE

SECTION A1. ADVISORY FUNCTION. BPAC-ATAC may, on its own motion, bring important matters relative to bicycle and pedestrian planning to the attention of the ITPC-ACOG MPO Policy Committee and the ACOG Board of Directors.

SECTION B2. SPECIAL PROJECTS. BPAC-ATAC, on its own motion, or on a motion by a member of the ITPCACOG MPO Policy Committee, may undertake special projects, programs, or studies of policy areas, utilizing the available resources of BPAC-ATAC.

ARTICLE 5VII. SEVERABILITY CLAUSE

SECTION 1. SEVERABILITY. The provisions of these bylaws are severable, and if any part hereof shall be held void by the ITPC-ACOG MPO Policy Committee and the ACOG Board of Directors, such holding shall not affect or impair any of the remaining parts.

Administrative changes: January 26, 2017
Administrative changes: August 2022
SUBJECT:
STATUS OF TRANSPORTATION ALTERNATIVES PROGRAM (TAP) AND TRANSPORTATION ENHANCEMENT (TE) PROJECTS IN THE ACOG MPO TRANSPORTATION MANAGEMENT AREA (TMA)

DATE:
AUGUST 10, 2022

FROM:
JORDAN EVANS
Associate Planner - Multimodal
Transportation Planning Services

INFORMATION:
Information on the status of all programmed 2014 and 2018 ACOG Transportation Alternatives Program (TAP) projects, as well as 2016 ODOT TAP and 2014 ODOT Transportation Enhancement (TE) projects, as provided by the ODOT Local Government Division, can be viewed at the following tables on pages C-4-2 & C-4-3.

ACTION REQUESTED:
For information only.
### Local Government Status Report - For Project Type: ACOG-TAP

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Record Count: 9