



BICYCLE-PEDESTRIAN ADVISORY COMMITTEE

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | acogok.org

AGENDA: WEDNESDAY, AUGUST 10, 2022, AT 9 A.M.



acog

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.

ATTACHMENT A

BPAC

VOTING MEMBERS AND ALTERNATES

CITY/ORGANIZATION	MEMBERS	ALTERNATES
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

CITY/ORGANIZATION	MEMBERS	ALTERNATES
NEWCASTLE	No Designee	
NICHOLS HILLS	Hon. Peter Hoffman Mayor	
NICOMA PARK	No Designee	
NOBLE	No Designee	
NORMAN	David Riesland Transportation Engineer	James Briggs Park Planner – Parks & Recreation
OKLAHOMA CITY	Maxton Harris Associate Planner	Kim Cooper-Hart Principal Planner
		Geoff Butler Planning Director
PIEDMONT	Lyn Land Parks & Recreation Chair	
SLAUGHTERVILLE	No Designee	
SPENCER	No Designee	Ron Pollard Chairman - Spencer Parks Advisory Board
TUTTLE	No Designee	
THE VILLAGE	No Designee	
WARR ACRES	Hon. Jim Mickley Mayor	Hon. John Knipp Vice Mayor
		Hon. Patrick Woolley Councilmember
YUKON	Mitchell Hort Assistant City Manager	Julie Shannon Stormwater Program Manager
CANADIAN CO.	Hon. Jack Stewart Commissioner – District 3	Jennifer Mitchell Executive Assistant
CLEVELAND CO.	Hon. Rod Cleveland County Commissioner	Brian Wint Manager
		John Roberts Deputy Commissioner
LOGAN CO.	Hon. Kody Ellis Commissioner – District 2	Hon. Monty Piearcy Commissioner – District 3
OKLAHOMA CO.	No Designee	Mike Sullivan Court Clerk's Office
CENTRAL OKLAHOMA TRANSPORTATION AND PARKING AUTHORITY (COTPA)	Josh Vaught Spokies Field Operations Manager	Cory Hubert Parking Services Manager

CITY/ORGANIZATION	MEMBERS	ALTERNATES
CITY OF NORMAN OKLAHOMA (TRANSIT)	Jason Huff Transit Planner & Grants Specialist	Taylor Johnson Transit & Parking Program Manager
OKLAHOMA DEPARTMENT OF TRANSPORTATION	Shelby Templin Active Transportation Coordinator	Laura Chaney Planning & Performance Branch Manager
OKLAHOMA DEPARTMENT OF HEALTH	Jeremy Morrison Obesity Prevention Consultant	Lauren Larson Lead Wellness Coordinator
BIKE CLUBS/ASSOCIATIONS	Jim Reilly President Oklahoma Bicycle Society	Karin Leimbach Certified Health Consultant
		John McClure Oklahoma Bicycle Society
	Hal Cantwell Bicycle League of Norman	Bonnie Winslow Oklahoma Bicycle Society
		Tegan Malone, Bike Oklahoma President
		Bill Elliott, Bike Oklahoma Tony de la Vega Oklahoma Bicycle Society
CITIZENS OR NEIGHBORHOOD ASSOCIATIONS	Betsy Brunsteter Healthcare Planner	
WALKING AND RUNNING ASSOCIATIONS	Chuck Mikkelson Oklahoma City Running Club	Rocky Chen TRI-OKC
		Jesse Puckett OKC Running Club

NON-VOTING MEMBERS AND ALTERNATES		
CITY/ORGANIZATION	MEMBERS	ALTERNATES
U.S. DOT - FEDERAL HIGHWAY ADMINISTRATION (FHWA)	Isaac Akem Community Planner – OK Division	
U.S. DOT - FEDERAL TRANSIT ADMINISTRATION (FTA)	Marc Oliphant Community Planner	Donald Koski Deputy Regional Administrator
OKLA, DEPT. OF TRANSPORTATION (ODOT) - LOCAL GOVERNMENT	Matt VanAuken Program/Project Manager	Melissa Davis Project Manager
		Lenae Clements Project Manager

ACOG STAFF

TRANSPORTATION PLANNING SERVICES		
NAME	TITLE	EMAIL ADDRESS
John Sharp	Deputy Director	jmsharp@acogok.org
Jennifer Sebesta	TPS Division Manager	jsebesta@acogok.org
Eric Pollard	Air Quality & Clean Cities Manager	epollard@acogok.org
Hannah Nolen	Program Coordinator	hnolen@acogok.org
Jordan Evans	Associate Planner - Multimodal	jevans@acogok.org
Lauren Wood	Associate Planner - Performance	lwood@acogok.org
David Frick	Air Quality & Clean Cities Planner II	dfrick@acogok.org
Scott McThompson	Transportation Planner I - GIS	smcthompson@acogok.org
Gwen Gordon	Administrative Assistant	ggordon@acogok.org
Michael Deasy	Intern, Clean Cities	mdeasy@acogok.org
Jose Jimenez	Intern, Active Transportation	jjimenez@acogok.org

ATTACHMENT B

SUBJECT:

MINUTES OF THE BICYCLE-PEDESTRIAN ADVISORY COMMITTEE

DATE:

June 8, 2022

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

ENTITY/AGENCY

ACOG

BPAC MEMBERS

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

ENTITY/AGENCY

Choctaw
Edmond
Luther
Midwest City
Midwest City
Norman
Oklahoma City
Yukon
Central Okla. Trans. & Parking Authority (COTPA)
Oklahoma City Running Club

GUESTS PRESENT

DeShawn Heusel, Bus. Development Mgr.
Lanc Gross, Parks & Wellness Mgr.
Walter Jacques

ENTITY/AGENCY

Halff Associates
Oklahoma City Community Foundation
Citizen

ACOG STAFF PRESENT

Hannah Nolen
Jordan Evans
Scott McThompson
Jose Jimenez
Gwendolyn Gordon

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.

ATTACHMENT C-1

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/04nHH0>.

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

The ACOG TAP Application Guidebook can be found here: <https://www.acogok.org/wp-content/uploads/2022/08/Tap-Application-Guide-Book.pdf>

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.

ATTACHMENT C-2

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.

ATTACHMENT C-3

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

ARTICLE 1. GENERAL

SECTION A~~1~~. **NAME.** This committee shall be known as the Bicycle-Pedestrian Active Transportation Advisory Committee (BPAC ATAC) of the Association of Central Oklahoma Governments (ACOG).

SECTION B~~2~~. **EFFECTIVE DATE.** The effective date of these bylaws shall be upon adoption by the Intermodal Transportation ACOG MPO Policy Committee (ITPC) and endorsement by the ACOG Board of Directors on March 27 August 25, 202208.

SECTION C~~3~~. **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 (BPAC ATAC)

ARTICLE 2~~4~~. PURPOSE. The purposes of the ATAC shall include:

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

- ~~1)a.~~ 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)b.~~ 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)c.~~ 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)d.~~ 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)e.~~ To act in any way reasonably related to any of the above-mentioned purposes.

ARTICLE ~~3~~⁴. MEMBERSHIP AND STRUCTURE

SECTION ~~A~~¹. **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~~^{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 ~~B~~². **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 ~~the~~ alternate may serve for more than one member, but may only serve as an alternate for one member at a time.

SECTION ~~C~~³. **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 ~~D~~⁴. **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 ~~E~~⁵. **TERMS.** Members of the ~~BPAC-ATAC~~ shall be appointed for an indefinite term, to serve as long as qualified under Section ~~4~~¹, above.

SECTION ~~F~~6. **VACANCIES.** In the event of a vacancy on the ~~BPAG~~ATAC, the vacancy shall be filled according to the procedures of ARTICLE ~~III~~3, Sections ~~1A~~ 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~~their 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 ~~BPAG~~ATAC.

SECTION ~~G~~7. **MEMBERS' OBLIGATION.** Each member of the ~~BPAG-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 areawide agreement on ~~bicycle and pedestrian active transportation~~ planning efforts.

SECTION ~~H~~8. **CHAIRMAN.** The Chairman of the ~~BPAG-ATAC~~ shall be the ACOG Executive Director or ~~his/her~~their designee.

SECTION ~~I~~9. **SUBCOMMITTEES.** The ~~BPAG-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 ~~BPAG-ATAC~~ members. The Chairperson of a subcommittee shall be appointed by the ~~BPAG-ATAC~~ Chairperson and shall be someone who is a member of the ~~BPAG~~ATAC.

ARTICLE ~~4IV~~. MEETINGS

SECTION ~~A~~1. **MEETING TIME AND PLACE.** Regular ~~bi-monthly quarterly~~ meetings of the ~~BPAG-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 ~~109:00~~ a.m. in the ACOG ~~Oklahoma Conference Board~~ Room, ~~21 E. Main St, Suite 1004205 N. Lincoln Blvd.,~~ except when this date conflicts with holidays or the ~~BPAG-ATAC~~ or Board of Directors requests a change. Meetings may be cancelled or special meetings called at the discretion of the ~~BPAG-ATAC~~ Chairman or the ACOG Executive Director.

SECTION ~~B2~~. **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 ~~C3~~. **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 ~~E5~~. **CONDUCT OF MEETINGS.** All meetings of the ~~BPAC-ATAC~~ shall be conducted in accordance with Robert's Rules of Order.

SECTION ~~F6~~. **VOTING; MAJORITY.** Each ~~BPAC-ATAC~~ member, or properly designated alternate, other than those listed in Article ~~4~~~~3~~, Section ~~4A~~ (~~49~~) 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 ~~ITPC-ACOG MPO Policy Committee~~, may undertake special projects, programs, or studies of policy areas, utilizing the available resources of ~~BPAC-ATAC~~.

ARTICLE ~~6VII~~. 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

ATTACHMENT C-4

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.

Div	FFY	Resource	Program	Sponsor	Consultant	Notice to	Design30%	Design60%	NEPA	NEPA	RW	RW	Rail	Util	Submit	Permit	Ready
County		Proj Mgr	Scope	Agreement	Selection	Proceed	F. Review	R. Review	Submit	Document	Sub	ACQ	Certificate	Relo	404	404	to Let
Sponsor	JP	Location	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date	Date
			Comp	Comp	Comp	Comp	Comp	Comp	Comp	Comp	Comp	Comp	Comp	Comp	Comp	Comp	Comp
Project Type: ACOG-TAP																	
4	2022	3326504	Half Associates, Inc.														
TAP3-3265(004)AG		Matt VanAuken	05/12/2017	02/10/2022	11/22/2017	11/02/2020	12/10/2021	11/18/2022	06/27/2022	11/18/2022	11/25/2022	11/25/2022		11/25/2022			12/23/2022
OKLAHOMA		PEDESTRIAN / BIKE IMPROVEMENTS	05/12/2017	02/10/2022	11/22/2017	11/02/2020	12/10/2021		06/27/2022								
CHOCTAW		CHOCTAW, HARPER-GILBERT SIDEWALK															
4	2022	3326604	Freese and Nichols, Inc.														
TAP3-3266(004)AG		Matt VanAuken	05/01/2017	07/21/2023	10/02/2020	11/12/2021	07/21/2023	08/18/2023	07/14/2023	06/23/2023	07/07/2023	08/11/2023	06/16/2023	01/19/2024		07/21/2023	04/14/2023
OKLAHOMA		PEDESTRIAN / BIKE IMPROVEMENTS	05/01/2017		10/02/2020	11/04/2021											
DEL CITY		DEL CITY, KERRMICKIE SIDEWALK															
4	2022	3326704	Cabbiness Engineering LLC														
TAP3-3267(004)AG		Matt VanAuken	05/15/2017	04/20/2022	06/30/2017	01/03/2018	12/18/2020	11/30/2022	10/25/2021	08/26/2022	08/05/2022	12/30/2022		01/27/2023			01/27/2023
OKLAHOMA		PEDESTRIAN / BIKE IMPROVEMENTS	05/15/2017	04/20/2022	06/30/2017	01/03/2018	09/08/2020		10/25/2021								
EDMOND		EDMOND, CREEK BEND TRAIL															
2023		3326904	R.L. Shears Company P.C.														
TAP-255D(510)AG		Matt VanAuken	01/01/2018	04/03/2022	01/31/2018	06/21/2018	07/01/2019	10/15/2019	03/01/2020	04/17/2020	06/06/2022	06/06/2022		11/02/2020			07/15/2022
OKLAHOMA		PEDESTRIAN / BIKE IMPROVEMENTS	01/01/2018	04/03/2022	01/31/2018	06/21/2018	07/01/2019	10/15/2019	03/01/2020	04/17/2020	06/06/2022	06/06/2022		11/02/2020			07/15/2022
MIDWEST CITY		MIDWEST CITY, RAIL WITH TRAIL PHASE 2 AND 3															
4	2022	3327804	Half Associates, Inc.														
TAP3-3278(004)AG		Matt VanAuken	02/05/2017	09/02/2022	03/23/2017	09/26/2017	08/13/2019	08/26/2022	10/09/2020	07/30/2021	08/26/2022	08/26/2022		08/26/2022			09/09/2022
OKLAHOMA		PEDESTRIAN / BIKE IMPROVEMENTS	02/05/2017		03/23/2017	09/26/2017	08/13/2019		08/29/2020	07/30/2021							
OKLAHOMA CITY		OKLAHOMA CITY, DEEP FORK TRAIL															
4	2022	3328004	Cabbiness Engineering LLC														
TAP3-3280(004)AG		Matt VanAuken	05/02/2017	08/26/2022	12/13/2019		08/12/2022	03/10/2023	08/19/2022	04/28/2023	05/19/2023	07/28/2023		07/28/2023			08/25/2023
OKLAHOMA		PEDESTRIAN / BIKE IMPROVEMENTS	05/02/2017		12/13/2019												
OKLAHOMA CITY		OKLAHOMA CITY, GRAND BOULEVARD INTERSECTIONS IMPROVEMENTS															
4	2022	3328104	Smith Roberts Baldischwiler LLC														
TAP-255D(578)AG		Matt VanAuken	08/19/2014	04/06/2022	05/10/2018	02/14/2020	06/02/2020	11/13/2020	03/16/2020	03/08/2021	05/24/2022	05/24/2022		05/24/2022			06/10/2022
OKLAHOMA		PEDESTRIAN / BIKE IMPROVEMENTS	08/19/2014	04/06/2022	05/10/2018	02/14/2020	06/02/2020	11/13/2020	03/16/2020	03/08/2021	05/24/2022	05/24/2022		05/24/2022			06/10/2022
WARR ACRES		WARR ACRES, PEDESTRIAN IMPROVEMENTS															

Div	FFY	County	Sponsor	JP	Resource Proj Mgr. Work type Location	Program Scope Date Comp	Sponsor Agreement Date Comp	Consultant Selection Date Comp	Notice to Proceed Date Comp	Design30% F. Review Date Comp	Design60% R. Review Date Comp	NEPA Submit Date Comp	NEPA Document Date Comp	RW Sub Date Comp	RW ACQ Date Comp	Rail Certificate Date Comp	Util Relo Date Comp	Submit 404 Date Comp	Permit 404 Date Comp	Ready to Let Date Comp
4	2023	3333104	Kimley-Horn and Associates Inc			05/12/2017	08/26/2022	06/29/2017		08/26/2022	11/25/2022	08/24/2020	08/26/2022	10/14/2022	11/18/2022		01/13/2023			02/10/2023
		TAP3-3331(004)AG	Matt VanAuken																	
		OKLAHOMA	PEDESTRIAN / BIKE IMPROVEMENTS			05/12/2017		06/29/2017				05/01/2020								
		OKLAHOMA CITY	OKLAHOMA CITY: ROBINSON AVE RIVER BRIDGE ROAD DIET																	
3	2023	3373504	Half Associates, Inc.			12/20/2017	08/30/2022	01/01/2019		08/30/2022	02/13/2023	08/15/2022	11/01/2022	11/15/2022	10/30/2022		12/01/2022			12/01/2022
		TAP3-3735(004)AG	Kendall Wallace																	
		CLEVELAND	ENHANCEMENT			12/20/2017		01/01/2019												
		NORMAN	NORMAN: FLOOD AVENUE MULTIMODAL PATH INTERSECTION OF TECUMSEH RD AND FLOOD AVE SOUTH TO ROBINSON AVE																	
Record Count:						9														