



OZARKS TRANSPORTATION ORGANIZATION

BICYCLE PEDESTRIAN ADVISORY COMMITTEE

9 July 2013
1:00 p.m.
Ozarks Transportation Organization
Holland Building – Suite 212
205 Park Central East, Springfield, Missouri

MEMBERS PRESENT

Randy Brown Joel Keller

STAFF PRESENT

Natasha Longpine

VISITORS

David Gardner Bob Rubino
Jason Klein

WELCOME AND INTRODUCTIONS

The meeting was called to order at 1:10, with no quorum. Staff pointed out the new OTO logo.

1. MINUTES

Approval of the minutes from the May 7, 2013 meeting was postponed until the next meeting.

2. BIKE/PED PLAN IMPLEMENTATION REPORT

Staff provided an overview of the contents of the 2012 Bike/Ped Plan Implementation Report, noting the inclusion of recommendations from *Journey 2035* and the status of those ongoing recommendations. Staff explained the layout of the report which highlights funding and activities relating to the 5 E's – Engineering, Evaluation, Enforcement, Education, and Encouragement.

3. BIKE/PED PRIORITIES

As there were few members present, it was decided to review this at the next meeting. There was additional discussion related to the proposal from the May meeting, which assigned a ratio of points based in relation to types of projects. Staff reviewed how these points would be assigned and determined that there would not be enough differentiation between projects once scored.



It was suggested instead that the focus should be on gaps and instead have a smaller scoring system which would give 3 points for the top project priorities, 2 points for the top 5 policy priorities, and 1 point for all additional priorities.

4. BY-LAWS REVIEW

Staff informed the committee that the membership and quorum requirements of the Bike/Ped Committee need to be reviewed so that a quorum is easier to achieve. Currently each jurisdiction has a membership, as do additional community partners. A quorum requires 1 more than half of these members to be present. It is suggested that a quorum be redefined as 1 more than half of the OTO member jurisdictions.

5. FY2014 WORK PROGRAM ACTIVITIES

This was postponed until the next meeting.

6. ADJOURN

Before adjournment, visitor Bob Rubino asked several questions about membership on BPAC. Staff explained that membership was set in the bylaws and each community or agency can select their representative. Mr. Rubino went on to discuss the importance of economic development in Christian County, especially in relation to Route 14.

Willard discussed the possibilities of crossing US160 around the Frisco Bridge at Conco when 4-laning US160.

The meeting was adjourned at 2:25 p.m.