BPAC Operating Procedures and Work Plan

Bicycle and Pedestrian Advisory Committee

February 13, 2018
Committee Structure Types

**Technical Committee**
- Non-voting
- Guidance made to PSRC staff but not as a formal recommendation
- Guidance offered on general work program items but not necessarily advisory for PSRC plans or funding programs
- Wider array of member types

**Advisory Committee**
- Formal voting membership structure
- Recommendations from committee are made formally to PSRC
- Advisory recommendations include but not limited to PSRC work program items and/or PSRC planning documents


Voting Members

- Should reflect population to degree feasible
- Representation from member agencies with interest in active transportation
  - Metro Cities
  - Other Cities and Towns
  - Counties
- State
- Public transportation operators
- Member tribal agencies
- County public health departments
Appointments

- Appointments provided in writing by appropriate department head or elected official
- For other cities and towns, PSRC will work with each county-wide transportation committee to identify appropriate forums for appointments (and for recruitment)
Non-Voting membership

• Non-voting members would be allowed to participate and can include:
  • representatives from a variety of community groups
  • educational institutions
  • member jurisdiction bicycle and/or pedestrian advisory committees
• Non-voting members may participate in general discussions but may not vote and should refrain from discussion on action items.
• Non-voting membership requested in writing from the sponsoring organization for consideration by PSRC.
Interested Parties

- Interested parties are welcome to observe proceedings and address the committee through the formal public comment period. These include:
  - Private sector interests
  - Businesses
  - Consulting firms
  - Individuals
  - Other agencies that are not represented as a voting or non-voting member
Leadership

• The BPAC Chair and Vice-Chair would remain two-year terms
• Possible interim chair seats may be offered in 2018 in light of operating procedures update and new recruitment depending on interest
• The BPAC Chair and Vice-Chair represent the BPAC on:
  • the Regional Staff Committee (RSC) and
  • the Regional Project Evaluation Committee (RPEC)
Questions?
BPAC 2018 Work Plan

- High level outlined by quarters to be created each January
- A living document that outlines PSRC work program items
- Includes a list of other topics the BPAC is interested in hearing about

See handout for discussion...