

AGENDA

BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE North Central Texas Council of Governments

**June 17, 2009
3:15 – 4:30**

Transportation Council Room

- 3:15 – 3:20** 1. **Welcome and Introductions**
 Action Possible Action Information Minutes: 5
Presenter: Karla Weaver, NCTCOG
- 3:20 – 3:30** 2. **Restructuring of BPAC**
 Action Possible Action Information Minutes: 10
Presenter: Karla Weaver, NCTCOG
Item Summary: The restructuring, membership bylaws, and procedures of the newly reformed Committee will be explained.
- 3:30 – 3:35** 3. **Regional Veloweb Update**
 Action Possible Action Information Minutes: 5
Presenter: Deb Humphreys, NCTCOG
Item Summary: NCTCOG's plan to update the Veloweb alignment by compiling information received at previously held county workshops throughout the region will be discussed with the Advisory Committee.
- 3:35 – 3:40** 4. **Energy Efficiency and Conservation Block Grant (EECBG) Program**
 Action Possible Action Information Minutes: 5
Presenter: Deb Humphreys, NCTCOG
Item Summary: The Advisory Committee will be updated on the funding opportunity for bike/ped facilities being offered through the Department of Energy.
- 3:40 – 3:50** 5. **2009 Sustainable Development Call for Projects Funding Program**
 Action Possible Action Information Minutes: 10
Presenters: Staron Faucher, NCTCOG
Item Summary: Application rules and deadlines for the 2009 Sustainable Development Call for Projects will be discussed with the Advisory Committee.
- 3:50 – 4:30** 6. **Bicycle/Pedestrian Initiatives in DFW**
 Action Possible Action Information Minutes: 40
Presenters: 1. Don Koski, City of Fort Worth
 2. Renée Burke Jordan, City of Plano
 3. Open Discussion
Item Summary: The Advisory Committee will be briefed on bike/ped implementation projects in the Cities of Fort Worth and Plano, followed by an open discussion of projects occurring throughout the region.

7. **Other Business:** This item provides an opportunity for members of the Advisory Committee to bring items of interest before the group.
8. **Next Meetings:** The next meetings of the Bicycle and Pedestrian Advisory Committee are scheduled for Wednesday, August 19, 2009, and Wednesday, October 21, 2009 from 2:00 pm – 3:30 pm in the Transportation Council Room.

Please update your contact information by emailing Deb Humphreys at dhumphreys@nctcog.org.