January 15, 2019                          Committee Room
7:00 PM                      Second Floor, Durham City Hall

AGENDA

I. Call to Order, Introductions, Excused Absences 7:00
II. Adjustments to the Agenda 7:05
III. Approval of Minutes from December Meeting 7:15
IV. Public Comments 7:20
V. Presentations 7:35
   ▪ None
VI. Committee Reports 7:35
   ▪ Education, Encouragement and Engagement Committee Report (Julia Katz)
   ▪ Development Review Committee Report (Jeremy Thornhill)
   ▪ Bike and Pedestrian Plan Implementation and Evaluation Committee Report (Frank Glover)
   ▪ Updates from Liaisons
      - Duke University (Jeremy Thornhill)
      - Durham Open Space and Trails (TBD)
      - NC Central University (Cha’ssem Anderson)
      - Planning Commission (Akram Al-Turk)
      - Recreation Advisory Commission (Gene Carleton)
   ▪ Other Community Updates (All)
VII. Old Business 7:55
   ▪ Annual Retreat Follow-up (Emily Egge)
   ▪ Search for Transportation Director- BPAC Recommendations (Emily Egge)
VIII. New Business 8:25
   ▪ Response to BPAC equitable engagement letter (Emily Egge)
   ▪ Invitation to participate in Jan 29-30 Safe Cities, Smart Streets workshop (Emily Egge)
   ▪ Budget request for Jan 31 equitable engagement meeting (Aidil Ortiz)
IX. Announcements 8:40
X. Communication Priorities from Meeting and Committees 8:45
XI. Adjourn 8:50

See Reverse for Upcoming Events and Meeting Schedule
**Upcoming Events**

- Public Meeting on LaSalle Street Sidewalk (Kangaroo Dr to Hillsborough Rd), January 15, 6:30 to 7:30 pm, E.K. Powe Elementary School Cafeteria, 913 Ninth St

- Move Durham Community Workshops
  - Tuesday, January 22nd, 5pm - 7pm, Hayti Heritage Center, 804 Old Fayetteville St
  - Friday, January 25th, 11:30am - 1:30pm, Durham County Department of Public Health, 414 E. Main Street
  - Saturday, January 26th, 10am to Noon, Durham Bus Station, 515 W. Pettigrew St

**Committee Meeting Schedule:**

- Development Review Committee: First Thursday of Month, 6:30 pm, Conference Room 1A, Durham City Hall, 101 City Hall Plaza, Durham NC, 27701

- Education, Encouragement, and Engagement Committee: Second Tuesday, 6:00 pm, 103 W Main St., #303, Durham, NC, 27701

- Bike and Pedestrian Plan Implementation and Evaluation Committee: Second Thursday, 6:30 pm, Q Shack, 2510 University Drive, Durham, NC, 27707

**Next BPAC Meeting – Tuesday, February 19 @ 7 pm**