Ms. Heather Nick called the meeting to order at 2:03 pm.

Approval of Minutes:
Michael Wilson moved, seconded by Vernon Webb, to approve the minutes from March 12, 2015. Motion carried with a unanimous vote.

Public Hearings:

1. Presentation and Discussion: FY 2016-2017 Unified Planning Work Program (UPWP) Proposal
Mr. Howell presented a proposal for the upcoming FY 2016-2017 UPWP. Mr. Howell stated there will be an increase for Task 2.1, Socioeconomic Data and Forecast to accommodate an update to the demographic model and a change to Task 5.0, Special Studies to account for a Bike and Pedestrian Access Study.

Mr. Milner recommended splitting the funds allocated for Task 5.3, MAP-21 Performance Requirements and adding them to Task 3.1, Transportation Improvement Program and Task 4.1, Metropolitan Transportation Plan Development. Ms. Droptini also suggested increasing the allocation of funds for Task 5.2, Regional Bicycle Route Plan and Mr. Webb suggested changing the scope to serve as a regional bike network plan.

2. Staff Updates
Mr. Howell provided an update on the status of the Old Jacksonville Corridor study. Mr. Howell stated that a meeting occurred with MPO staff members, BGE staff members, and stakeholders along the Old Jacksonville Corridor on April 14. Mr. Howell also mentioned a public meeting was being planned for some time in mid-June.

Mr. Bird provided an update on the implementation of the Pedestrian Access Study done in 2011. Mr. Bird stated that as of May 2015, approximately 28 miles of sidewalks have been constructed and an additional 14 miles of sidewalks are in progress.
3. Upcoming Dates

Mr. Howell provided notice of the upcoming Policy Committee Meeting on May 28, 2015 and the next Technical Advisory Committee (TAC) meeting scheduled on July 2, 2015.

The meeting adjourned at 2:20 p.m.