

August 12 2025@ 7:00PM
Barbara Landry Meeting Room, Amherst Town Hall

<u>Agenda</u>

This meeting will focus on the work of our sub-committee that has been investigating the future roles and goals of the BPAC. Nancy Gerzon will lead the initial discussions and Ryan Helfand will discuss the proposed workshop. Time permitting we will discuss the strategic plan that will be presented to the BOS during the budget cycle.

- 1. (10 minutes) Review the assigned reading from the MultimodalMaster Plan (pre-reading will be Section 2, pages 6-10). Nancy will lead this discussion with guiding questions sent with the pre-reading.
- 2. (10 minutes) Review the summary of the ad hoc committee meetings, focused on how the committee can address the new/developing opportunities underway based on recent grant approvals, committee membership changes and town-level staffing changes.
- 3. (30-40 minutes) Discuss foundational ideas for committee planning, as aligned with strategic planning and the proposed committee "task teams".
- 4. (10 minutes) Review and approve a proposed additional work session (90+ minutes) scheduled for Tuesday August 26th. At this meeting we propose to focus on learning/exploring foundational documents and processes with which each of us should be familiar. The committee will conduct a more detailed review of the updated strategies and structure of the committee, explore strategies to recruit new committee members and engage with a case study to explore how the committee defines expectations, processes and collaborative efforts to accomplish key goals.
- 5. New business/questions
- 6. Approval of draft minutes. https://www.amherstnh.gov/sites/g/files/vyhlif4116/f/minutes/bikeped_7-8-25_draft.pdf

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