MEETING NOTES

Attendees: Ira Weiss (Chair); Holly Mattei (RPC Executive Director); Loudan Klein (RPC Staff); Becky Coutinho (RPC Staff); James Mako (RPC Staff); Peggy Portier (SRTS); Kent Huston (RPC); Patrick O’Malia (Economic Development); Greg Eyerman (FCVCB); Ann Probasco (FACFC)

1. Approval of November 21, 2016 meeting notes (see attached)

   Kent Huston made a motion to approve. Peggy Portier seconded the motion. Motion carried.

2. Chairman’s Report

   Ira Weiss discussed his meeting with Kate Moening from Safe Routes to School who suggested there will be a statewide active transportation conference in June. Mr. Weiss suggested this could be the forum for other active transportation committees in central Ohio to share what they have been working on.

3. CDBG Neighborhood Revitalization Program Update – Fairfield Beach

   Holly Mattei presented the committee with an update on the NRP grant taking place in Fairfield Beach. Ms. Mattei highlighted the aspects of the project that relate to active transportation which include: a walking path along Lakeshore Drive, a walking path around the existing park within Fairfield Beach, and additional parking for the park.

4. Key Dates

   Ms. Mattei noted two key dates for the Active Transportation Engineer Forum, one in Columbus on January 31st, and the other on February 1st in Toledo.

5. Other Business

   Ms. Mattei discussed with the committee ODOT’s Active Transportation funding she had mentioned at prior meetings. She added the funding opened on January 3rd and closes March 3rd. The funding stems from the joint survey between the Department of Health and ODOT that the County filled out as a whole. The surveys resulted in ODOT allocating 1.7 million for projects.
Ms. Mattei provided the committee with the project guidelines and examples related to active transportation.

Ms. Mattei briefed the committee on her attendance at the first CORPO meeting which is the larger committee for which Fairfield County’s RPO (Regional Planning Organization) will be a part of. She added the first sub-committee meeting for the County’s RPO will be January 18th which will be combined with the Fairfield County Land Use Plan update.

Ms. Mattei informed the committee and Ira she has nominated him to be the third representative from Fairfield County to attend the larger CORPO meetings. This nomination must be confirmed by the CORPO.

Mr. Weiss names next meeting, February 13th.

Greg Eyerman made a motion to adjourn. Ms. Portier seconded the motion. Motion carried.