

RPC ACTIVE TRANSPORTATION SUB-COMMITTEE

January 9, 2018

MEETING NOTES

Attendees: Kent Huston (Vice Chair); Loudan Klein (RPC); Ira Weiss (Chair); Jonathan Ferbrache (SWCD); James Mako (RPC); Carrie Woody (LFPT); Todd Younkin (FC Parks); Peggy Portier (SRTS)

1. Approval of the November 20, 2017 meeting notes.

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

2. Election of Officers

Ms. Portier made a motion to nominate Ira Weiss as Chair. Carrie Woody seconded the motion. Motion carried.

Ms. Portier made a motion to nominate Kent Huston as Vice- Chair. Ms. Woody seconded the motion. Motion carried.

3. Chairman's Report

Mr. Weiss discussed the larger CORPO meeting held on January 8th at MORPC. He touched on the Competitive Advantage Program (CAP) projects that were shared. One project in another County was to pave a bike path which he thought was unique.

4. Review of Proposed Developments

5. Discussion on meeting time and membership

Mr. Klein discussed the absence of several members in the committee and reasons why.
Key Dates

Mr. Klein made the committee aware of the next Land Use Plan Sub-Committee meeting on December 7th.

6. Other Business

Mr. Ferbrache discussed with the committee the future of conservation and pedestrian