VILLAGE OF ESSEX JUNCTION BIKE/WALK ADVISORY COMMITTEE MEETING MONDAY, DECEMBER 21, 2015 AT 5:45 PM LINCOLN HALL MEETING ROOM AGENDA

- 1. Minutes Review
- 2. Update Long Term Project Priority List
- 3. Rank Priority Projects
- 4. Public Input

MINUTES SUBJECT TO CORRECTION BY THE ESSEX JUNCTION BIKE/WALK ADVISORY COMMITTEE. CHANGES, IF ANY, WILL BE RECORDED IN THE MINUTES OF THE NEXT MEETING OF THE COMMITTEE.

VILLAGE OF ESSEX JUNCTION BIKE/WALK ADVISORY COMMITTEE MINUTES OF MEETING DECEMBER 21, 2015

MEMBERS PRESENT: Rick Hamlin, Micah Hagan, Jud Lawrie, Gabe Epstein, Eric Bowker, Phoebe Spencer, Jeff Frolik

ADMINISTRATION: Darby Mayville, Community Relations/Economic Development Assistant

1. CALL TO ORDER

Rick called the meeting to order at 5:45 PM.

2. AGENDA ADDITONS

None.

3. MINUTES REVIEW

The following corrections were made to the November meeting minutes:

- The name Lt. Rob Hall was changed to Lt. Robert Hall.
- The Fit Bit project information was changed to state that Gabe, not Micah, created a Fit Bit group.
- Rick asked that the minutes be updated to reflect the fact that an additional crosswalk on Pearl Street would not meet the warrants for such.
- A misspelling of "gapping" was changed.

MOTION BY JUD, SECOND BY GABE TO ACCEPT NOVEMBER MEETING MINUTES, WITH CHANGES. MOTION PASSED.

4. DISCUSSION OF LONG TERM PROJECTS

The following long-term projects were decided on by the committee:

- Circumnavigation routes around the Five Corners;
- Speed enforcement, traffic calming;
- Next level of Bike Friendly Community;
- Village bike shop;
- Route 15 bike lanes, West Street Ext. to Susie Wilson Rd.;
- Bike Route to Richmond.

Jud asked for details on how the committee would work on speed enforcement and traffic calming. Rick said that they could engage the police for more signage and enforcement.

The committee also looked at a previous priority list from several years ago. The bike/walk festival planning was moved to a short term priority. The goal of creating a planning checklist for bike/walk friendliness was

taken off. The creation of a master plan was also taken off due to the work that has been done by the CCRPC over the past few years.

MOTION BY MICAH, SECOND BY PHOEBE TO ACCEPT LONG TERM PROJECT LIST. ALL IN FAVOR.

5. DISCUSSION OF PROJECT RANKINGS

It was suggested that this task would be better done through e-mail. All committee members will rank their top three projects. Rick will send out the project list to all committee members for them to review and rank, and the list will be finalized at the next meeting.

The committee discussed involving the community in ranking these projects, and Darby offered to post something to the Downtown Essex Junction Facebook page and the Village website.

6. PUBLIC INPUT

Since the next scheduled meeting fell on Martin Luther King Day, the committee decided to reschedule it for January 11th. The February meeting was also rescheduled to the 8th due to President's Day.

Jeff will skype into the January meeting, and Phoebe will not be attending the February meeting.

Rick reminded the committee to review the Village Land Development Code (General Development Standards). He said that they would discuss any proposed changes at the next meeting.

Rick also said that he would contact Village Manager Pat Scheidel to determine if any decision has been made regarding turning on more lights on Pearl Street.

7. NEXT MEETING & AGENDA

- Next Meeting: January 11th at 5:45 PM
- Agenda Items
 - 1. Minutes Review;
 - 2. Project Rankings;
 - 3. Cycle de Mayo Planning;
 - 4. Discussion of General Development Standards;
 - 5. Public Input.

8. ADJOURNMENT

MOTION BY JUD, SECOND BY GABE TO ADJOURN THE MEETING. MEETING ADJOURNED AT 6:45 PM.

Respectfully submitted, Darby Mayville.