

ADVISORY PLANNING BOARD APPROVED MINUTES OF MEETING Greenbelt Community Center December 11, 2013

Approved Minutes Prepared by Jaime Fearer

I. The meeting was called to order at 7:09pm

BOARD MEMBERS PRESENT: Brian Gibbons, Matt Johnson, Maria Silvia Miller, Isabelle Gournay, Jeff Lemieux, and Nicole Williams

COUNCIL LIAISON PRESENT: N/A

CITY STAFF PRESENT: Jaime Fearer

OTHER ATTENDEES: Bill Orleans

- II. The agenda was approved with an update to "November 13, 2013" meeting minutes for approval
- III. The November 13, 2013 minutes were approved
- IV. Board and staff updates
 - City Council adopted the Greenbelt Pedestrian and Bicyclist Master Plan, and the Board will now work on drafting budgetary priorities from the plan
 - Update on the on-hold 2002 MD 193 streetscape plans and their inclusion in the City's recent letter to Maryland Department of Transportation (MDOT) in response to the Draft Consolidated Transportation Program (CTP) for fiscal years 2014-2019
 - Mr. Johnson said SHA is installing a new signal at MD 201 and Crescent Road
 - An affirmative vote was taken to approve each of the following leaves of absence, and to reduce the required meeting quorum accordingly:
 - Ms. Gournay will be out of the country January 5 through March 8
 - Ms. Silvia Miller will be out of the country February 22 through May 1
- V. Review of Advisory Group Booklet and City website info on APB
 - The Board discussed some edits for both the Advisory Group Booklet and the City website, and Ms. Fearer will send those on to the City Clerk
- VI. Priorities from Pedestrian and Bicyclist Master Plan to include in the FY15 capital projects budget

- Board members will continue to draft budgetary priorities to discuss at the January APB meetings
- VII. The meeting was adjourned at 8:30 pm.