



**ADVISORY PLANNING BOARD
APPROVED MINUTES OF MEETING
Greenbelt Community Center
August 8, 2012**

Approved Minutes Prepared by Jaime Fearer

- I. The meeting was called to order at 7:41 pm

BOARD MEMBERS PRESENT: George Branyan, Jeff Lemieux, A.L. Lombardi, Brian Gibbons, Keith Chernikoff, and Matt Johnson

COUNCIL LIAISON PRESENT: Emmett Jordan

CITY STAFF PRESENT: Jaime Fearer

OTHER ATTENDEES: Bill Orleans
- II. Agenda was amended and approved.
- III. The July 3, 2012 minutes were amended and approved.
- IV. Pedestrian & Bicycle Master Plan – Updated Draft and Next Steps
 - Recommendations matrix edits are complete
 - Next steps:
 - Council begins budget discussion for FY14 in December 2012 – APB may need to also work on cost estimates for priority recommendations and may want to rank by feasibility
 - Discussion among board members about whether or they can transmit the matrix to the Council without final text; decision is that they will only submit the complete and final document
 - Mr. Chernikoff will draft cover memo
 - During the public process APB will begin to amend the “living document” portion of the master plan, which is the recommendations matrix
 - Council process will likely look as follows:
 - Council refers the document to the appropriate committees
 - Council establishes schedule for public hearing on the document
 - APB will encourage Council to take steps to add projects from the final, approved document to the budgeted capital projects
- V. APB Work Program for Upcoming Year

- A work program for APB would give the board a framework from which to work off of for the upcoming year. Topics may include:
 - Amendments to the approved Pedestrian and Bicyclist Master Plan
 - Crash statistics and signal timing study
 - Intersection line-of-sight study
- Mr. Chernikoff will look at APB charter to revisit the scope of the board and report back to the group

VI. The meeting was adjourned at 9:07 pm.