

Minutes from Wednesday, October 10th, 2018

- **Roll Call**
 - Present: Berlin, Boyle, Hersson-Ringskog, Walsh
 - Absent: Harper, Rosencrans, Ware
 - Guests: None
- **Approval of Previous Meeting (Oct 1):**
 - Committee Chair (includes public statements, chair meetings): Gabe Berlin
 - 1-year tenure for Chair
 - Secretary Position (rotates by meeting)
 - Meeting Schedule: Second Wednesday of Each Month at 6:30pm at Heritage Center at 123 Grand St
 - Wed. November 14, 2018
 - Wed. December 12, 2018
 - Wed. January 9, 2019
 - Wed. February 13, 2019
 - Wed. March 13, 2019
 - Wed. April 10, 2019
 - Wed. May 8, 2019
 - Wed. June 12, 2019
 - Wed. July 10, 2019
 - Wed. August 14, 2019
 - Wed. September 11, 2019
- **Committee Action Items**
 - Areas of Inquiry: Identify potential projects and issues for the Committee to address in 2018-19.
Do necessary background work and research.
 - Annual Goals: Turn these projects into roughly 5 identifiable goals for the Committee to achieve.
Ideas so far:
 - City-wide parking survey, summary, analysis of usage, needs and surplus with a focus on the waterfront area
 - Broadway: pedestrian crossings, bike lane potential, parking enforcement, street design
- **Ongoing Discussion**
 - Areas of Focus. Each Committee member submit roughly 3 areas they would like to be further involved with:
 - Pedestrian/Sidewalk/Crosswalks
 - Bicycle/Skateboard/Scooter (non-motorized)
 - Cars/motorized vehicles
 - Public Transit/Bus
 - Ferry
 - Parking
 - Evaluation criteria to be applied to **all proposals** for studies and projects:
 - Economic viability; Funding sources
 - Accessibility
 - Environmental impact
 - Data, references and resources
 - Community engagement, outreach; Community collaboration projects; Neighboring towns/cities
 - Public transparency
- **Action Items**
 - Each member chooses which sub-sections they'd like to work on and goals before next meeting
 - Work to identify 5 Areas of Inquiry and 5 Committee Projects for 2018-2019

- Decide on public forum: web site? Facebook page?
- Attend other NBNY committee meetings, as well as county and regional meetings
- Mission Statement
- Community Survey: develop survey to send out
- Transportation section of City Comprehensive Plan of 2018
- Should we adopt 'Complete Streets' philosophy?