

Morgantown Pedestrian Safety Board Meeting Agenda
Public Safety Building – Training Room 1
4:30 – 5:30 PM
January 8, 2018

The Morgantown Pedestrian Safety Board's mission is to promote a walkable environment throughout the City by developing safe, attractive, and accessible walkways that connect neighborhoods and destinations.

4:30 pm Call meeting to order

- I. Introductions:**
 - Members (Quorum?):**
 - Guest:**
 - Absent:**

- II. Approval of December 11, 2017 Minutes. Motion by _____ second by _____, Passed by (unanimous voice vote).**

- III. Officer's Reports**
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- IV. Action Item Follow-up**
 - Matt:
 - City code & funding mechanisms
 - Snow Removal Assistance Program → Neighborhood Coordinating Council (NCC)
 - Jenny/Alex – progress on sidewalk program?

- V. New Business**
 - Officer Elections
 - Membership Update
 - New logo
 - Subcommittee Progress:
 - Intern:
 - Landscape Architecture – Vaike Haas
 - School of Public health – Bobbi Sykes
 - Center for Service Learning
 - Safe Routes to School:
 - Crosswalks:
 - Lighting:
 - Traffic Calming:
 - Cost Sharing Connecting Networks of Sidewalks (CNS) – who qualifies for \$?

- VI. Old Business**

- Create SMART (Specific, Measurable, Attainable, Realistic, and Time bound) goals for our Board
 - Lighting
 - Walking Signals
- Comprehensive planning with the Bike Board/Mainstreet Morgantown/ Green Team
- Sidewalk Improvement Incentives: wait for MPO report before further discussion

VII. Upcoming Events

- ???

VIII. Reports

- **Mountain Line Maria Smith:**
- **WVU Kim Hartsell:**
- **Rail Trail Ella Belling:**
- **MPO Bill Austin:**
- **City Engineer Damien Davis:**
- **City Council Jenny Selin:**
- **Police Captain McCabe:**
- **Traffic Commission Matt Cross:**

IX. Action Items

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Next meeting: February 12, 2018, Training Room 1, Public Safety Building, 4:30 – 5:30 pm.