

# Active Transportation Subcommittee Agenda

September 20, 2017

**CALL TO ORDER 1:00 PM**

**The Regional Building, 723 Woodlake Dr. Chesapeake, VA, 23320**

- |  |         |
|--|---------|
| 1. Welcome – Chair   | 1:00 PM |
| 2. Public Comment Period (Limit: 3 minutes per individual) - Chair | 1:05 PM |
| 3. Approval of July 19, 2017 Summary Minutes – Chair Attachment 3  | 1:10 PM |
| 4. Approval of Policy and Procedures - Chair                       | 1:15 PM |
| 5. South Hampton Roads Trail Locality Updates - Committee          | 1:25 PM |
| 6. Birthplace of America Trail Updates - Committee                 | 1:35 PM |
| 7. Active Transportation Plan – Steve Lambert                      |         |
| a. Vision Statement and Goals Discussion                           | 1:45 PM |
| b. Public Input Discussion   | 2:00 PM |
| c. Existing Data Approval  | 2:15 PM |
| d. Regional Routing Discussion                                     | 2:30 PM |
| 8. Member Active Transportation Updates – Committee                | 2:45 PM |
| 9. Funding Programs – Steve Lambert                                | 2:50 PM |
| 10. Next Meeting - Chair   | 2:55 PM |
| Adjournment  | 2:56 PM |

**SUMMARY MINUTES**  
**ACTIVE TRANSPORTATION SUBCOMMITTEE MEETING**  
**MEETING OF JULY 19, 2017**

**1. WELCOME**

Interim Chair, Susan Wilson, called the meeting to order at 1:00 PM with the following in attendance:

Steve Lambert (HRTPO)	Ben Goodill (WATA)
Katie Johanson (WATA)	Jamie Oliver (IW)
Tom Howard (PBA)	LJ Hansen (SU)
Carl Jackson (VDOT)	Helen Gabriel (SU)
Robert Lewis (SU)	Wayne Wilcox (VB)
Rob Case (HRTPO)	Zachary Hanson (VDOT)
Paul Forehand (NOR)	Paul Forehand (NOR)
Susan Wilson (PS)	Carl Jackson (VDOT)
Eric Stringfield (VDOT)	Mark Shea (VB)
Garrett Morgan (NN)	Benjamin Camras (CH)
Lindsay Hoolehan (HRT)	Roberta Sulouff (JCC)

**2. PUBLIC COMMENTS**

No Public Comments

**3. ESTABLISHMENT OF COMMITTEE ROSTER**

The Committee members reviewed and edited the committee roster following the standard of the TTAC committee in which each voting TTAC entity within the Hampton Roads MPA shall be comprised of two members. The committee asked that HRTPO speak with Bob and Camelia about Surry County because it is not within the MPA but is part of regional active transportation efforts.

The update to the committee roster will be voted on at the next Active Transportation Subcommittee meeting as part of the adoption of the subcommittee's procedures.

**4. ESTABLISHMENT OF COMMITTEE POLICY AND PROCEDURES**

Multiple edits were made by the committee to the Policy and Procedures (See attachment). All edits of committee Policy and Procedures will be adopted at the next subcommittee meeting.

## 5. **NOMINATION OF CHAIR**

A Nomination by Mark Shea for Wayne Wilcox to be Chair was made. Susan Wilson Seconded. The nomination was passed by the subcommittee. The Vice Chair position was delayed until the next meeting so that more members from the peninsula can be there for discussion.

## 6. **SOUTH HAMPTON ROADS TRAIL**

**Virginia Beach:** Waiting for City Council's direction for vision of the active transportation corridor.

**Norfolk:** Working on design and construction of signage for the Elizabeth River Trail. They are also working on wayfinding for the Bike Loop. The Norfolk Bike Share will start in late September.

**Portsmouth:** Still working with rail company on ownership. Design is moving forward with consultants.

**Chesapeake:** Currently tied up with the transfer of property from the rail company.

**Suffolk:** Moving forward with design for two sections including: Nansemond Parkway to Suburban Drive and Drive to High School.

## 7. **BIRTHPLACE OF AMERICA TRAIL**

The Birthplace of America Trail study is going for adoption on July 20 at the HRTPO Board Meeting.

## 8. **LOCALITY UPDATES**

**Suffolk:** Suffolk Bike and Pedestrian Plan is going to Planning Commission in August.

**Virginia Beach:** Virginia Beach's Bikeways and Trails Plan is moving forward and should be under review in late fall/early winter.

## 9. **NEXT MEETING**

Next meeting will be September 20, 2017 at the HRTPO's Regional Building at 1:00 PM.

Adjournment