

Morgantown Pedestrian Safety Board Meeting Agenda
Public Safety Building – Training Room 1
4:30 – 5:30 PM
March 12, 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).

Approval of January 8, 2018 Minutes. Motion by ____ second by ____, Passed by (unanimous voice vote).

Approval of February 12, 2018 Minutes. Motion by ____ second by ____, Passed by (unanimous voice vote).

III. Officer's Reports

- Bill Reger-Nash: how to help the Chair and activities of the Board

IV. Action Item Follow-up

- Matt:
 - Snow Removal Assistance Program → Neighborhood Coordinating Council (NCC)
 - Members with low attendance (less than 4 meetings in 2017):
 - Christiaan Abildso
 - Gypsie Denzine
 - Jan Derry
 - Dwight Harshbarger
 - Discussion with Ryan Simonton:
 - Would annexing schools that have moved outside the City limits help us improve our Safe Routes to Schools Programs?
 - What liabilities do schools have for kids that walk/bike/skate to school?
 - What liability (if any) does the DOH/City have (based on road ownership) for not having sidewalks/crosswalks to schools?
- Jenny/Alex/Matt – progress on sidewalk program?
 - Discussed at January council of the whole
 - Sidewalk fund total (\$100,000?; \$200,000?)
 - Funding mechanisms for sidewalk code enforcement?

- Ped. Board Funding in City Budget?
- Captain McCabe – total number of pedestrian accidents (1/month said Damien)

V. New Business

- MPO Pedestrian Safety Plan Update – Jing Zhang
- TAP (Transportation Alternatives Program) Grants for new walkways – Bill Austin
- Officer Elections
- Subcommittee Progress:
 - Intern:
 - Center for Service Learning
 - Landscape Architecture – Vaike Haas
 - School of Public health – Bobbi Sykes
 - Safe Routes to School:
 - Crosswalks:
 - Lighting:
 - Traffic Calming:

VI. Old Business

- Cost Sharing Connecting Networks of Sidewalks (CNS) – who qualifies for \$?
- 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

- Robyn Hess – City Grant Writer will discuss funding opportunities/strategies at the next Ped. Board Meeting

VIII. Ex-Officio Reports

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

Next meeting: April 9, 2018, Training Room 1, Public Safety Building, 4:30 – 5:30 pm.