

12-10-15 Steering Committee Meeting Minutes

Attendees: Alia Anderson, Kevin Belanger, Andrew Butsick, Alex Rixey, Megan Kanagy, Fionnuala Quinn

Upcoming Events

- January 2016 Meet the Cities [DC] (Alia to champion)
 - January 20 or 21 - later decided on January 21 as more panelists were able to attend
 - Potential locations include Petworth Library or Hon Furniture - preference was for Hon
 - Will take place from 6-7:30pm, program start at 6:15pm, networking / food after
 - APBP will reimburse up to \$100 for food
 - Megan to extend invite to Greg and Nelle at WABA
 - Alia will draft invite and send to Steering Committee
 - Will ask audience a few questions / for photos of favorite improvements or locations in advance
- February 2016 [MD] Active Transportation Trivia happy hour (Kevin to champion)
 - Kevin is looking at a few options in Maryland
 - Possible date is February 29th
- March 2016 [??]
 - Technical session - NIMBYs and public outreach workshop (Carol + Jim Elliot will champion)
 - No updates but other TDG staff to encourage Carol and Jim to attend next Steering Committee meeting

Other Business

- Recap from 11/17 Chapter Chat – Kevin & Megan
- Planning for 2016
 - 2016 Workplan - Kevin and Megan will get started and will bring to next Steering Committee meeting for input on events / goals for the year
 - Want to formalize the opportunity to host webinar watching parties
 - ABPB will soon be sharing the 2016 webinar calendar - discuss at next meeting
 - Chapter Leadership -
 - Steering Committee will be lead by 2 Co-Chairs. Co-Chairs will hold position for 2 years and will rotate every other year (so there is overlap between Co-Chairs).
 - Megan and Kevin are current Co-Chairs. Megan will serve through end of 2016, Kevin through end of 2017.

Any New Business

- TRB happy hour

- Andy B. will champion. Chapter will find a location and show up, but APBP National will get the word out.
- To be held after the Feet First Caucus (evening of 1/13)

Next Meeting

- February 11th (Thursday) at DDOT Office