

Neighborhood Complete Streets Commission
Meeting Minutes

Wednesday, July 8, 2020 *Online* Funding Hearing

- **Members Present:** Elisa Ortiz, Richard Gibson, Dwight Hlustick, Francesca Guerrero, Bill Braswell, Margarita Brose, Eric Goodman, Steve Wardell, Girair Simon, Kevin Sweeney, Mae Hanzlik, Giles Crimi (quorum present)
- **Members Absent:** Ed Hiliz, Walter Zantinge
- **Non-Members Present:** none
- **Staff:** Michelle Stafford, Sarah Crawford, David Wood, Akram Ahmad, Richard Best, Neil Sharp
- **Meeting called to order:** 4:00 pm
- **Public Comment:** none
- **Chair's Report:**
 - ***Transportation Commission*** – The Chair and Staff presented the proposed capital projects and revisions to the program documents to the Transportation and received affirmative support.
 - ***Arlington County Board*** – Following the outcome of the NCSC Funding Hearing, the proposed projects and program changes are scheduled for consideration by the Arlington County Board at their July hearing.
- **Approval of Minutes:**
 - ***Motion to Approve the minutes from the January 13, 2020 meeting of the Neighborhood Complete Streets Commission*** – (motion: Bill Braswell; second: Kevin Sweeney – approved unanimously through roll call)
 - ***Motion to Approve the minutes from the February 10, 2020 meeting of the Neighborhood Complete Streets Commission*** – (motion: Bill Braswell; second: Kevin Sweeney – approved unanimously through roll call)
- **Funding Hearing:** (Michelle Stafford, Akram Ahmed, Neil Sharp)
 - ***Capital Project – 13th St S (Douglas Park)*** – Staff presented the preliminary concept design, public engagement process and findings, and preliminary project cost estimate.
Motion to Approve NCSC recommendation of the 13th St S project for funding by the Arlington County Board – (motion: Kevin Sweeney; second: Margarita Brose – approved unanimously through roll call)
 - ***Capital Project – 7th Rd S (Arlington Mill)*** – Staff presented the preliminary concept design, public engagement process and findings, and preliminary project cost estimate.

Motion to Approve NCSC recommendation of the 7th Rd S project for funding by the Arlington County Board – (motion: Francesca Guerrero; second: Kevin Sweeney – approved unanimously through roll call)

- **NCSC Program Document Review:** (Michelle Stafford)
 - ***Proposed Revisions to the NCS Program Guide***
Motion to Approve the proposed revisions to the NCS Program Guide – (motion: Elisa Ortiz; second: Eric Goodman – approved unanimously through roll call)
 - ***Proposed Revisions to the NCS Project Ranking Guidelines***
Motion to Approve recommendation of the revised NCS Project Ranking Guidelines for approval by the Arlington County Board – (motion: Elisa Ortiz; second: Margarita Brose – approved unanimously through roll call)
 - Note: Recommended revisions to the *Neighborhood Complete Streets Commission Charter* approved by the NCSC at the January 13, 2020 meeting will be included in the changes sought by the Arlington County Board at their July 2020 meeting.

- **Adjourned:** 5:48 pm

Submitted by Michelle Stafford (11/11/2020)