



## January 2023 Citizens Advisory Committee on Transportation Meeting Minutes

- 1) Meeting is called to order at 7:00 p.m.
- 2) Administration
  - a. Roll call
    - a. Dave Gustafson (Chair) - Present
    - b. Jason Garman (Vice Chair) - Present
    - c. Arthur Agin (Member) -Present
    - d. Jessica Hegenbart (Member) – Present
    - e. Andrew Olesen (Member) – Present (Virtually)
    - f. Erin Kampschroer (Member) – Present
    - g. Stuart Whitaker (Member) - Present
    - h. Zoe Larive (Staff Liaison) - Present
    - i. David Snyder (City Council Liaison) – Present
    - j. Andrea Caumont (Planning Commission Liaison) – Present
    - k. Public:
      - i. John Methrop
  - b. Agenda adopted
  - c. Review December Minutes
  - d. Unanimous election of both Erin Kampschroer as chair and reelection of Jason Garman as vice chair
- 3) Discussion of Edits to Annual Report to Council
  - a) Addition of more bike and public transit language to be added prior to sending to council
- 4) Public Comment
  - a) John shows interest in joining the committee and wanted to observe the group.
- 5) Discussion of Redline of Neighborhood Traffic Calming (NTC) Handbook Update
  - a) Presentation by Kerri on the City Council work item, the previous discussions with CACT and NTC Staff, and presentation of the current redlined draft
  - b) Discussion of voting requirements and concerns over the balance between ensuring community engagement and being able to act in the case of lower participation rates
  - c) Decision to send edits to Kerri within two weeks for the final version to be presented at February meeting
- 6) Brief presentation of the Council Work Plan Quarterly Update
- 7) CACT Annual Retreat, Part I
  - a) Introduction of concept and purpose of retreat, staff report presented
  - b) Binder of CACT Reference materials passed out and committee is given a brief time to review
  - c) Top 3 exercise: meeting members given 3 post-its and 10 minutes to write down their top three reasons for their involvement on the committee
  - d) Loop and group exercise leading to discussions of priorities and interests of the group
- 8) Brief presentation of Upcoming Agenda items
- 9) Adjourn (approx.11:20 p.m.), passes 6-0

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability, call 703-248-5297 TTY711.