



# County of Fairfax, Virginia

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To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

## Fairfax County Trails, Sidewalks and Bikeways Committee

June 12, 2024, 7:00 p.m.

Room 7, Fairfax County Government Center

12000 Government Center Pkwy

Fairfax, VA 22035

### AGENDA

**Call meeting to order** (Ken Comer, Chair)

**Review/approval of March, April, and May 2024 minutes** (Read-ahead) (Howard Albers, Secretary) (5 minutes)

**Presentation:** The NOVA Loop Trail (Ryan-Paul Johnson, FCDOT)

**Action Requiring a Vote:** Required annual approval of Fairfax County Trails, Sidewalks and Bikeways Committee policies regarding all-virtual meetings and remote participation. (Three read-ahead documents: (1) County Attorney's Memo (information only; does not require a vote); (2) TSB Policy regarding all-virtual meetings; and (3) TSB Policy regarding remote participation) (Bob Cosgriff, Vice-chair/Nicole Wynands, FCDOT)

**Staff Report:** (Ryan-Paul Johnson, FCDOT) (10 minutes)

- Upcoming Presentations
  - 10 July – Suggestion: FCDOT (Hannah Cacner), New Crosswalk Improvement Guidance
  - August—No meeting scheduled
  - 11 Sept.—VDOT NOVA Region, Multimodal Planning (Heidi Mitter/Brian Leckie)
  - 9 October—FCDOT (Nicole Wynands), ActiveFairfax Transportation Plan
  - Date TBD—FCPA Trail Maintenance FY26 and Outyears Resource Planning/Programming (FCPA Executive Director)

**Committee Administrative Topics** (25 minutes)

- TSB Strategic Planning Priorities (Bob Cosgriff; members)—Revised Process Activity Diagram (read-ahead); identify top priorities for advocacy in FY25
- Follow-up on letter to BOS on FCPA Trail Funding/FY26 guidance and next steps (Ken Comer, Lydia Lawrence)

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- Discuss Bylaws update/amendments (Chair/Vice-chair) to include status of FCPA and NVRPA representatives (technical advisors versus voting members)
- Discuss meeting attendance requirements (Chair/Vice-chair)

**Citizen Inputs/Comments/Q&A** (at 8.30 p.m.) (30 minutes)

**New Business--**(Time remaining) (Committee members)

**Adjourn (2-hour mark)**