

# Minor Betterment Committee



Department of  
Land Use & Transportation

**June 27, 2012**  
**3:00 to 5:00 pm**  
**Walnut Street Center**  
**Training Room 1**

## Members:

Tim Connelly, URMDAC  
Sheila Giambone, County  
Brian Irish, Operations  
Jim McCulloch, RROMAC  
Marty Moyer, URMDAC  
Linda Peters, CCI  
Stephen Roberts, County  
Dyami Valentine, County  
Jason Yurgel, CCI

## Staff:

Victoria Saager  
Stacia Sheelar  
Todd Watkins

## Guests:

Gary Ross  
Susan Rosenthal

## Absent:

Mike Chombeau, RROMAC  
Shelley Oylear, County

## MINUTES

Victoria Saager opened the meeting with introductions and a brief overview about the history of the Minor Betterment Program (slides attached) and reviewed the existing Minor Betterment Policy. Last year's committee selected projects for the 2012-2013 fiscal year and the budget was \$500,000. This committee will recommend for the 2013-2014 fiscal year.

Victoria reviewed the committee ground rules, guidelines, and roles and responsibilities. The committee agreed to leave everything as is and make no changes to any of these documents.

### Public Input

Gary Ross asked how the list will relate to the new bike/pedestrian list. Staff assured him both lists will be reviewed and should complement each other.

### Committee Discussion

The committee discussed the current evaluation criteria and a motion was put forth by Jason Yurgel to use the existing criteria and not reinvent the wheel. Marty Moyer seconded the motion and all were in favor.

The committee also discussed the value of holding open house type events and Tim Connelly suggested the committee forego the open house and just provide information at the County Fair, through CPO Newsletters, etc. Stephen Roberts suggested possibly having a virtual open house. Another suggestion was to do presentations to the CCI group.

Jim McCulloch asked if anyone gets back to people when they submit a project and lets them know the status. If not, he suggested this would be a good idea. Dyami thought it may be good to provide information about what makes a good candidate.

Victoria will send out a meeting availability poll to set the next meeting date in August.

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## ACTION ITEMS

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#	What	Who	When	Done
1	<i>Schedule next meeting for August</i>	Victoria		
2				
3				