September 19, 2018, 7:00 p.m.
Urban Design Studio, Ground Floor, City Hall
101 City Hall Plaza, Durham, NC

I. Call to Order
II. Approval of Minutes
III. Adjustments to the Agenda
IV. Presentations
  a. None
V. Old Business
  a. Beltline Equity Resolution
VI. New Business
  a. Review and Setting of Commission Priorities
  b. Election of Officers
VII. Updates
  a. Updates from staff
  b. Updates from liaisons
  c. Updates from committees
VIII. Adjournment

DOST Priorities
1. Continue to advocate for secure funding to build out the priority trails
2. Continue to advocate for intentional and predictable increased funding for trails and open space.
3. Support the adoption and implementation of the Durham Beltline Master Plan
4. Strengthen Matching Grants program by advocating for increased funding. Examine the process to encourage additional applications from a diversity of applicants and geographic locations.
5. Strengthen DOST’s involvement in the development review process
6. Update the Greenways & Trails Master Plan, include a strong public input process
7. Ensure there are trail connections around the planned light rail stations
8. Implementation of the Urban Open Space Plan
9. Work on incorporating natural surface/non-paved trails into the trail network, including the Timberlake Trail and potentially a trail following the Indian Trading Path.

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<tr>
<th>Committee</th>
<th>Chair</th>
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<tr>
<td>Development Review</td>
<td>Annette Montgomery</td>
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<td>Beltline</td>
<td>Brian Buzby</td>
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<td>Matching Grants</td>
<td>Annette Montgomery</td>
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<td>Open Space</td>
<td>Reynolds Smith</td>
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<td>Trails</td>
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