



**PUBLIC SAFETY COMMISSION
MINUTES**

**REGULAR MEETING
Monday, September 13, 2010**

The Public Safety Commission convened in a regular meeting on Monday, September 13, 2010 at City Hall, 301 West 2nd Street in Austin, Texas.

Chair Michael Lauderdale, called the Board Meeting to order at 4:04 p.m.

Board Members in Attendance:

Aman Bandali
Ramey Ko
Michael Lauderdale
Michael Levy
Kim Rossmo

Board Members not in Attendance:

Moses Saldana, Jr
Sam Holt

1. Approval of Minutes

- a. The minutes for the regular meeting on 08/07/2010 were approved on Commission Member Bandali's motion, Commission Member Rossmo's second on a 5-0 vote with Commission Members Saldana and Holt not present.

2. Citizen Communications

- a. George Williams spoke about his product this will alert vehicles to other assist when a vehicle has become inoperable to eliminate traffic congestion, motor vehicle deaths, and other traffic related concerns.

3. Discussion and Possible Action Items

- a. Director of Transportation Rob Spillar, AFD Assistant Chief Matt Orta and Austin/Travis County Employees Association President Steve Stewart addressed the traffic signal preemption devices, preventative maintenance program, the process of identifying critical intersections, and standardized protocol for 311 operators. Also stressed by the speakers stating that working through the systematic process is the best way to gain Council's attention.
- b. APD Commander Steve Baker provided an update to the Red Light Camera project which included video footage, statistical analysis and future developments. Commission Member Ko recused himself from this item due to a conflict of interest and left the dais.

- c. APD Commander Troy Gay and Officer JJ Schmidt spoke about the upcoming, grant funded E-Citation Program with assistance from Municipal Court which will help eliminate hand writing, weathered and other errors.
- d. AFD Chief of Staff Harry Evans briefed the Commission on the Tuesday night flooding, the reapplication for the SAFER grant for 25 more firefighters, and the employment updates in the hiring process.
- e. EMS Chief of Staff James Shamard briefed the Commission on the Homeland Security Grant Program, Urban Area Security Initiative, and the Texas Department of State Health Services and Metropolitan Medical Response System grant funds.

6. Adjournment