Pedestrian Advisory Council (PAC) Meeting Minutes Monday August 3, 2020 – 6:00 p.m. Via Videoconferencing

Full Members in Attendance:

Kimberly Levinson Caroline Bailey Mark Wochner

Nicholas Armstrong Patricia Schaub

Full Members Absent:

Adam Greenfield Branigan Mulcahy Anna Bauereis Justin Henderson

Alternate Members in Attendance:

Jacqueline AhmadJay CrossleyBrooke ShannonMary WardKatherine CoxGopal KrishnanHeyden WalkerAisling O'Reilly

Alternate Members Absent:

Nicole McGrath Edwin Maldonado

Call to Order: The meeting was called to order at 6:10 p.m. by Vice Chair Kimberly Levinson.

- **1. Approval of previous meeting minutes:** The July 2020 <u>minutes</u> were approved on a 5-0 vote with Bauereis, Greenfield, Henderson and Mulcahy absent.
- 2. Traffic fatalities reported since previous PAC meeting: Kimberly Levinson read aloud the names of people whose deaths due to traffic crashes on Austin streets were reported since the PAC last met: Inez Whitener, Alfonso Sanchez Angeles, Unidentified Hispanic male, David Lucian Sandlin, Jacob Byrd, Travis Larsen, and Elias Jurado.
- **3. Healthy Streets Initiative:** A <u>presentation</u> was made by Laura Dierenfield, Austin Transportation Active Transportation and Street Design Division Manager.
- **4. Proposed bylaw amendment(s):** Staff liaison Emily Smith proposed <u>amendments to the PAC's bylaws</u> intended to simplify the PAC's membership elections process. A motion to finalize the amendment language for consideration for action at the next PAC meeting was approved on a 5-0 vote with Bauereis, Greenfield, Henderson and Mulcahy absent.
- **5. Proposed 2020 "Safe Mobility Bond":** A <u>presentation</u> was made by Ted Siff of <u>Austin Outside</u>. PAC members considered draft recommendation language submitted by PAC member Adam Greenfield in advance of the meeting, which read as follows:

NOW, THEREFORE, BE IT RESOLVED, the PAC recommends that, in addition to a Project Connect ballot item, the Austin City Council place a separate \$750 million Safe Mobility Bond on the November ballot to fund the following active transportation and safety measures that include the following ASMP elements and other goals:

• High and very-high priority sidewalk segments, ADA barriers and sidewalk system gaps • Safe Routes to Schools Plans • Tier I urban trails and identify alignments and develop designs for Tier II urban trails • Safety/Vision Zero projects that reduce conflicts and improve safety for all users on the High Injury Network and at high-risk locations • Transit Enhancement Program: Projects that improve the speed and reliability of public transportation service on the Transit Priority Network • Active transportation mobility projects sponsored through the Neighborhood Partnering Program

The <u>recommendation</u> was approved on a 5-0 vote with Bauereis, Greenfield, Henderson and Mulcahy absent.

- **6. Project Connect transit plan financing and governance:** The PAC approved the following motion on a 5-0 vote with Bauereis, Greenfield, Henderson and Mulcahy absent: *The PAC encourages the Urban Transportation Commission to consider recommending that City Council and Capital Metro require that people with disabilities are meaningfully represented on the Austin Transit Partnership board.*
- 7. Updates + Announcements: None.
- 8. Future Agenda Items: No discussion.

Adjournment: Meeting was adjourned at 7:40 p.m. by Vice Chair Kimberly Levinson.