Pedestrian Advisory Council (PAC) Meeting Minutes Monday January 3rd, 2021 – 6:00 p.m. Via Videoconferencing

Full Members in Attendance:

Chris Anderson Priya Patel Rebecca Zandstein

Patricia Schaub Sandi Rosenbloom Daniel Riegel

Garrett Hall Jonathan Gross

Full Members Absent:

Patricia Schaub

Kat Cox

Alternate Members in Attendance:

Gabrielle Comeau Heyden Black Waller
Andrea Katz Estrella Sainburg

Alternate Members Absent:

Joe Silva

Francisco Dans

Jolene Holland

Carolina Baumanis

Call to Order: The meeting was called to order at 6:05 p.m. by Chair Kat Cox.

- **1. Approval of previous meeting minutes:** The December 6th, 2021 minutes were approved on an 7-0 vote with Cox absent.
- 2. Traffic fatalities reported since previous PAC meeting: Vice Chair Chris Anderson read aloud the names of people whose deaths due to traffic crashes on Austin streets were reported since the PAC last met: Timothy Christopher Eller, Marcus L Sierra, Benino Robledo, Jeremy Singleton, Unidentified, Unidentified White male, Unidentified White female, Uriel Veloz
- **3.** Equitable Transit Oriented Development : Capital Metro staff <u>presented</u> on the Equitable Transit Oriented Development study.
- **4.** Pedestrian Advisory Council Bylaws Article 5, Section 2 and Article 6, Section 1 Proposed Revision PAC Vice-Chair, Chris Anderson led the discussion regarding proposed bylaw changes. The PAC members voted in approval of the bylaw amendment to Article 5 Section 2 and Article 6 Section 1. The vote was approved on a 9-0 vote with Riegel absent.
- **5. 2022 Goals** This item was postponed to a later agenda.
- **6. McKalla Station Design Discussion and Possible Action:** PAC members discussed the proposed design of McKalla Station. Priya Patel and Tom Wald presented draft recommendation language which, after discussion, was moved by Vice Chair Chris Anderson and seconded by Priya Patel and unanimously approved on a 7-0 vote with Riegel absent. The recommendation reads in part

- 7. Updates and Announcements: Staff and PAC members gave updates regarding the Bicycle Advisory Council, Urban Transportation Commission, City Council Mobility Committee, Vision Zero Alliance, and PAC/BAC equity committee.
- **8. Future Agenda Items:** No future agenda items were discussed.

Adjournment: Meeting was adjourned at 7:45pm by Vice Chair Chris Anderson