## 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 Ahmad	Jay Crossley	Brooke Shannon	Mary Ward
Katherine Cox	Gopal Krishnan	Heyden Walker	Aisling O'Reilly
Alternate Members Absent:			
Nicole McGrath	Edwin Maldonado		

Call to Order: The meeting was called to order at 6:10 p.m. by Chair Adam Greenfield.

- 1. Approval of previous meeting minutes: The July 2020 minutes were approved on a vote with absent.
- 2. Traffic fatalities reported since previous PAC meeting: Kimberly Levinson read aloud the names and ages of people whose deaths due to traffic crashes on Austin streets were reported since the PAC last met as well as the locations at which the crashes occurred.
- **3.** 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.
- 4. Healthy Streets Initiative: A presentation was made by Laura Dierenfield, Austin Transportation Active Transportation and Street Design Division Manager.
- 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 Chair Adam Greenfield.