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

Full Members in Attendance:

Kat Cox	Stephanie Webb	Jonathan Gross
Chris Anderson	Priya Patel	Rebecca Zandstein
Patricia Schaub	Sandi Rosenbloom	
Full Members Absent:		
Andrew Glazner		
Daniel Riegel		
Alternate Members in Attenda	nce:	
Patricia Schaub	Francisco Dans	
Carolina Baumanis	Garrett Hall	
Alternate Members Absent:		
Gabrielle Comeau	Jolene Holland	
Andrea Katz		
Estrella Sainburg		
Joe Silva		
Heyden Black Waller		

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 October 4th, 2021 minutes were approved on an 8-0 vote with Riegel and Glazner 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: Unidentified White female, Unidentified White Maile, Hispanic Male, Aaliyah Marie Martinez, Bobby Jones, Lee Roy Pryor, Unidentified, Alexis Perez, John Delgado, Unidentified, Jennifer MacClintock, Unidentified, John Herrera Boanerge, Sterling Grace Turner- Williams, Joey Wayne Edwards
- **3.** ATX Walk Bike Roll Shared Street Pilot Program Briefing : ATD staff Laura Dierenfield and Public Works staff John Eastman <u>presented</u> updates on the Shared Street Pilot program. No action taken.
- 4. PAC New Member Orientation, Selection of Full Member and Objective setting for 2022-PAC members unanimously voted for members Patricia Schaub and Garrett Hall to replace members Stephanie Webb and Andrew Glazner, who both resigned from the PAC. Members unanimously approved the vote on a 8-0 vote with Riegel and Glazner absent. PAC members reviewed the PAC 2022 orientation document and briefly discussed objectives for 2022.
- 5. Pedestrian Advisory Council Bylaws Article 5, Section 2 and Article 6, Section 1 Proposed Revision PAC Chair, Kat Cox led the discussion regarding proposed bylaw changes. The PAC members voted in approval of the bylaw amendment to Article 5 Section 2. The vote was approved on a 8-0 vote with Riegel and Glazner absent. Article 6 Section 1 language was

discussed.

- 6. 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.
- 7. Future Agenda Items: No future agenda items were discussed.

Adjournment: Meeting was adjourned at 7:30pm by Chair Kat Cox