

Minutes for **Wednesday, March 13, 2019** at 6:00pm

1. Roll Call (5 minutes)

- Present: Hannah des Cognets, Ali Church, Gabe Berlin, John Harper, Kippy Boyle, Naomi Hersson-Ringskog
- Absent:
- Guests/Advisors: AJ Sumahit, Caitlin Obrien, Kevindaryan Lujan, Ayanna, Lauren Sumahit, Cassie Sklarz, Bob Sklarz, Jessica Ridgeway

2. Public Comment Period (30 minutes: 6-6:30pm)

- a. Kevindaryan briefed on the outcomes of the legislative hearing about OC Comprehensive Plan. He recognized the poor planning of OC meeting and urged the committee to attend the next meeting on March 20th, to write letters, and to continue collecting and submitting survey.

3. Topics (1h 30m)

- Pedestrian/Walkability (15min)
 - Crosswalk Taskforce (Jessica)- next step to convene with Chad and get data to do the ranking
 - Complete Streets Policy (Naomi)- next step to convene with Ali and Chad and incorporate their feedback.
 - BRDNA (Naomi)- to schedule a site visit with DPW and PD to make formal recommendation
 - Walking Film with Library (Naomi)- decide on a date that is weekday and collaborate with health department.s
- Buses (30 min)
 - Report out on OC County Legislator meeting (Kippy)
 - Update on Bus Survey (Gabe)
 - Report out on Rob Parrington meeting (Hannah)
 - Circulate Bus posters to organizations (Naomi)
 - OCTC funding new shelters (Ali)
 - County needs a list of priority locations
 - OCTC Employer supplemental service (per Ali's email)
- Car & Parking (30 min)
 - Debrief on 15-minute short term parking on Liberty St
 - Check-in on Snow Emergency Protocol- what to do for next year?
 - New item! Update of waterfront parking plan (Phase I funding available)
 - Interest for EV Charging Station- Climate Smart Communities
 - Action items: public information campaign, meet with enforcement officers
- Admin & Misc (15 min)
 - Review applicants for two vacant seats (Gabe)
 - Updates on GSAPP Studio Programs (Naomi)
 - Updates on MSMC Interns
 - Upcoming Grants