AGENDA
Monday, April 4th, 2022
6:00PM

Zoom:
https://us02web.zoom.us/j/86543902050?pwd=MS9XcXVyrKJHTzhrNnhbIHvalA0Zz09
Meeting ID: 865 4390 2050
Passcode: 953222

1. Call to Order

2. Approval of Minutes
   - Attached Below

3. Informational Items and Reports
   - New Co-chair – Steering Committee Voted to approve Ursula Towne as co-chair, replacing Peter Kobak who recently resigned.
   - Review the data gathering target completion for presentation to Steering Committee – June 1st, 2022
   - 1st Annual Racial Justice and Equity -full committee gathering and report out scheduled for June16th.
   - Open Meeting Minutes Act – certification requirements by all commissioners to be completed by June16th.
   - New guidelines from Steering Committee about membership requirements
   - Results from Transportation & Mobility Sub-Committee Indicator Survey:
     Number 1: Proximity to the bus stops for all neighborhoods
     Number 2: Safety
     Number 3: Affordability for the riders and the community

4. Discussion
   - Transportation & Mobility Report Status: Progress on report being requested for the Steering Committee around the indicators we are choosing – Ursula Towne and Brinda Mehta to collaborate on report writing. Discuss deliverables.
   - Survey of CityLink and CountyLink riders and any additional data needed – investigation status – Ron Rasberry
   - After April 5th, all governmental meetings are to be in person with no remote or hybrid allowance.

5. Recommendations to the Steering Committee
   - Approve Results from Transportation & Mobility Sub-Committee Indicator Survey to be sent to Steering Committee – after additional data review from discussion

6. New Business

7. Adjournment