

## **Pedestrian Safety Advisory Committee**

Draft Action Minutes - October 14, 2008

Meeting started at 5:47 PM

**Present: Members:;** Finley, Delvecchio, D-9; Katy Liddell, Public Service; Pi Ra, PS; Richard Rothman, D-8; Raymon Smith, D-6 and Howard Strassner, Transit. There are currently 15 appointed members. We did not have a quorum. **Staff:** Heath Maddox, DPT. **Excused:** Andrew Bley, D-7; Kevin Clark, D-1; Gerry Hurtado, D-3; John Lowell, child advocate; **Not Present:** Debra Anderson, schools; Shirley Bierly, Public Health; Dan Brook, At Large; John Ehrlich, D-2; and Billy Riggs, AL.

**1. Announcements: Katy:** Will represent Walk SF at the DPW Health Fair. Sunday Streets was a success with good turnouts. **Heath:** MTA is working on the 2007 Collision Report for release in November. **Heath** and **Christina** have started to walk in a different neighborhood every month and will invite PSAC. They are working to open closed cross walks. **Richard:** Will seek a senior seat because he is moving to a district which already has a PSAC member.

**2. Public Comment:** None

**3. Minutes:** PSAC could not take action on the August minutes.

**4. Members who Miss Meetings.** Because we had no quorum **Howard** will send an informal letter to the Rules Committee on the problem, after **Raymon** reviews.

**5. Better Streets:** PSAC members should email their comments on the proposed Plan and the Sierra Club comments to Howard for consolidation before 10-29. MTA should prepare their budgets needs for expanded work on the Plan including staff (not including minutes) and paper necessary for PSAC.

**Future Agenda Items:** All October items will be continued until the next meeting

**6. Adjournment:** At 6:25 PM. Next meeting November 18.