

Pedestrian Safety Advisory Committee

Draft Action Minutes - September 9, 2008

Meeting started at 5:35 PM

Present: Members: Shirley Bierly, Public Health; Kevin Clark, D-1; John Ehrlich, D-2; Finley, Delvecchio, D-9; Gerry Hurtado, D-3; 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 Mattox, DPT. **Excused:** Andrew Bley, D-7; Katy Liddell, Public Service; John Lowell, child advocate; Pi Ra, PS; **Not Present:** Debra Anderson, schools;, Public Health; Dan Brook, At Large; and Billy Riggs, AL.

1. Announcements: Heath: Introduced Kelsey Finch who will be on staff for a year working on counting pedestrians. **Richard:** Will attend the Bicycle Advisory Committee (BAC) meeting on 9/25 at 6:30 Room 408 and someone from the BAC will attend the PSAC meeting in October.

2. Public Comment: None

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

4. Members who Miss Meetings. We had an informal discussion and welcomed **Shirley** back.

5. Future Agenda Items: Richard: Members who miss meeting and bicycle problems. **John E and Andrew:** Collision Report Data. **Howard:** Better Streets (will transmit Sierra Club concerns) and size of PSAC.

6. Adjournment: At 6:15 PM. Next meeting October 14.