



June 2023 Citizens Advisory Committee on Transportation Meeting Minutes

- 1) **Virtual Meeting is called to order at 7:00 p.m.**
- 2) **Administration**
 - a. Roll call
 - a. Erin Kampschroer (Chair) – Present
 - b. Jason Garman (Vice Chair) – Present (Leaves after announcing resignation)
 - c. Arthur Agin (Member) – Present
 - d. Jessica Hegenbart (Member) – Present
 - e. Andrew Olesen (Member) – Present
 - f. Stuart Whitaker (Member) – Present
 - g. John Bentrup (Member) - Absent
 - h. Zoe Larive (Planning Liaison) – Present
 - i. Haejin Kim (DPW Liaison) - Present
 - j. David Snyder (City Council Liaison) – Absent
 - k. Andrea Caumont (Planning Commission Liaison) – Present (Joined slightly delayed)
 - l. Andy Young (Environmental Sustainability Coordinator) - Present
 - m. Public: Jon Ward, Elisabeth Somerville
 - b. Agenda adopted
 - c. Review of May Minutes
 - d. Announced of Vice Chair Jason Garman’s resignation due to an upcoming move outside of the jurisdiction.
- 3) **Public Comment**
 - a) None
- 4) **Community Energy Action Plan**
 - a) Presentation by Andy Young on ongoing development of the Community Energy Action Plan.
 - b) Discussion of different strategies involving transportation such as: increasing hybrid and electric cars, shared bike and scooter programs, sidewalks, bike lanes, and other bike ped infrastructure, public transit accessibility and effectiveness, possible transition to a golf cart community. Additional discussion on increasing greenery.
- 5) **Greenway Downs Vote**
 - a) Presentation from staff on vote procedure and results.
 - b) Discussion of schedule for projects next steps.
- 6) **NTC Monthly Update**
 - a) Brief update on the status of ongoing pause.
 - b) Concerns over pause’s duration and timeframe for resuming cases. Some explanation from staff as to ongoing staffing changes and other mitigating factors.
 - c) New format of tracking priorities shared.
- 7) **Committee Member Roundtable**

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- a) Discussion of concern for bike stop signs and enforcement on W&OD trail. Decision to draft memo for next meeting.
- b) Brief update on Priorities from members.
- c) Discussion of possible 20 is plenty campaign. Decision to approach separate from CACT meetings.

8) Adjourn (approx. 9:00 p.m.), passes 4-0

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