



## Meeting Minutes

<b>Subcommittee</b>	Connectivity
<b>Facilitator</b>	Molly Scarbrough
<b>Date</b>	April 14, 2025
<b>Time</b>	10am - 12pm
<b>Location</b>	Webb Building, Room 4H2

### Attendees:

Councilmember Chris Hinds	<input checked="" type="checkbox"/>
Councilmember Paul Kashmann	<input checked="" type="checkbox"/>
Council member Darrell Watson	<input checked="" type="checkbox"/>
Brad Dodson	<input checked="" type="checkbox"/>
Jill Locantore	<input checked="" type="checkbox"/>
Steve McCarthy	<input checked="" type="checkbox"/>
Rodney Milton	<input checked="" type="checkbox"/>
Ale Spray	<input checked="" type="checkbox"/>
Michael Sapp	<input checked="" type="checkbox"/>

### City/Council Staff:

Jennifer Bartlett	<input checked="" type="checkbox"/>
Evan Dreyer	<input checked="" type="checkbox"/>
Emily Glockner	<input checked="" type="checkbox"/>
Nathan Pope	<input checked="" type="checkbox"/>
Molly Scarbrough	<input checked="" type="checkbox"/>
Deborah Turner	<input checked="" type="checkbox"/>
Claire Kelly (Kashmann)	<input checked="" type="checkbox"/>
Christine Adams (Hinds)	<input checked="" type="checkbox"/>
Dwight Clark (Watson)	<input checked="" type="checkbox"/>



## **Agenda Items:**

1. Welcome/Introductions
2. Review evaluation criteria
  - a. In addition to the evaluation criteria provided for all subcommittees, the Subcommittee agreed on additional goals for projects to be considered for Tier 1. Ideally the projects ranked as Tier 1 (highest priority) should meet all three of these criteria:
    - i. Network connectivity
    - ii. Vision Zero – reducing fatalities and serious injuries
    - iii. Reducing the percent of trips made by driving alone
  - b. The subcommittee emphasized the importance of equity in project evaluation
3. Ongoing cost estimate refinement
  - a. Project cost estimates are conservative, and will continue to be refined
  - b. Subcommittee may request clarifications on project scope, construction year and other cost assumptions
4. Review and Discuss Tranche A Project Lists
  - a. Subcommittee members will complete an initial “pulse check” survey on how they are individually thinking about tiering the Tranche A projects to facilitate discussion at the next meeting.
5. Next Meeting: Monday, April 21, 10:00am-12:00pm; Webb building, Room 4G2
  - a. The City’s land acknowledgement and labor acknowledgement will be read at the beginning of each meeting.

## **Action Items:**

1. SME’s to identify approximate unit costs per traffic calming tools
2. Facilitator to share Tranche A project list in Excel format
3. Facilitator to create and share a simple survey for Subcommittee members to provide individual pulse check on project tiering.
4. Facilitator to schedule an equity presentation by Dr. Sanders and clarify the definition of equity to be used for project evaluation.