



TRANSPORTATION
AND ENVIRONMENTAL
SUSTAINABILITY
COMMITTEE

Date: 1-4-23

Location: Online - [Link](#)

1 Approval of minutes - 11-22-22 will be available for approval in the 2-1-23 agenda along with the 1-4-23 minutes

2 Updates or reports from City staff

Councilwoman Larson:

Discuss request for TESC assistance on two projects that have been assigned to the Public Safety and Health Committee.

- Consideration of legislation for a sidewalk repair program
- Consideration of legislation for a program to remove snow from sidewalks

3 Chair's remarks

Charlie Mosbrook (Acting Chair)

4 Committee-initiated:

Review status of proposal to change Section 150.02 (Councilwoman Larson will provide update)

- Proposal included:
 - Removing environmental sustainability from the committee's work
 - Having nine members
 - That no members represent a discrete demographic or organization (although diversity is encouraged)
 - The mayor appoints five members (subject to council approval) and the council appoints four
 - The chairs of the Municipal Services Committee and Public Safety and Health Committee are council liaisons
 - The director of planning is the mayor's liaison (pending mayor's approval)
- Discuss and align on name of this citizen advisory body (Kathy Petrey and Cindie Pankhurst will report outcome from meeting with Eric Zamft)

- Explore TAC be changed to the Complete Streets Committee (Kathy Petrey). For additional background please refer to <https://highways.dot.gov/newsroom/federal-highway-administration-details-efforts-advance-complete-streets-design-model> as DOT encourages the adoption of complete streets policies

5 Community/resident-initiated

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6 Old business

Follow up on the suggestion that the City should hire an ADA compliance officer for this and other ADA provisions. Gail volunteered to raise this issue at the next Council discussion regarding staffing - Update from October/November budget discussion

7 New business

Clarify process as how minutes are processed and shared

8 Date for next meeting

TAC 1st Wednesday of the month 2-1-23

9 Adjournment