

Complete Streets Advisory Committee

July 26, 2022 – 5:00 P.M.

City Hall Public Works Conference Room, 1st floor

AGENDA

This meeting will be held in person and virtually using Zoom. Dial 1-253-215-8782 and enter the meeting ID #830 6661 8552, password 456789

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF MEETING NOTES**
 - Notes from June 28, 2022
- **AUDIENCE COMMENTS**
- **OLD BUSINESS**
 - RECRUITMENT OF NEW MEMBER
- **NEW BUSINESS**
 - PROJECT REVIEW – WASHINGTON WAY
- **REPORTS**
- **BOARD MEMBER COMMENTS**
- **EDUCATION TOPIC**
- **ADJOURNMENT**

The next regular meeting is scheduled for August 23rd at 5:00 p.m.

Attachments (all pdf's)

- Meeting Notes

Complete Streets Advisory Committee
Regular Meeting
June 28, 2022 – 5:00 P.M.
Notes

- **CALL TO ORDER**

Meeting was called to order by Morgan Palmer at 5:02 P.M.

- **ROLL CALL**

In attendance:
Morgan Palmer, Chair
Clark Carroll

Trey Davis
Dave Fine
George Winn
Ruth Kendall, Council liaison

Ken Hash, PW Director
Sam Barham, Engineer

Not in Attendance:
Matthew Carnahan

Excused:
Elizabeth Stratton
Nancy Vandehey, Admin

- **APPROVAL OF MEETING NOTES**

A motion was made by George Winn, seconded by Dave Fine, that the April 26th notes be accepted and approved. Passed unanimously.

- **OLD BUSINESS**

- BIKE AND PEDESTRIAN MASTER PLAN

A discussion was had about the recent Council meeting where the master plan was adopted. Dave Fine reiterated the importance of having a non profit to support the master plan.

- FESTIVAL BIKE RACKS

Bike racks are being store in annex at City Hall. Clark Carroll plans to attend Go 4th Festival to monitor a bike rack area.

Ruth Kendall spoke with Shannon Gillman from HNA, and Shannon would welcome a bike rack at their HNA Center. Ruth also suggested a new bike ride starting at Archie Anderson.

- RAILS TO TRAILS

A short discussion was had. Morgan Palmer will talk to Ken Hash to get more information.

- **NEW BUSINESS**

- RECRUITMENT OF NEW MEMBER

Ruth Kendall, a member of the appointment committee, provided a brief update.

Morgan Palmer thanked Dave Fine for all of his commitment and hard work for Complete Streets.

- **REPORTS**

- PROJECT UPDATES – LOOK AHEAD

Morgan Palmer shared a timeline for the next two years for upcoming projects detailing which meetings projects are to be discussed at CSAC meetings and community outreach.

- GRANT OPPORTUNITIES

- **BOARD MEMBER COMMENTS**

- **EDUCATION TOPIC**

- SAN DIEGO ADVISORY BIKE LANES

With a shortage of time, this item was not discussed much. Morgan Palmer will email out links provided by Dave Fine.

- **ADJOURNMENT**

Meeting was adjourned at 6:02 P.M.