



TRANSPORTATION
AND ENVIRONMENTAL
SUSTAINABILITY
COMMITTEE

Date: 11-22-22

Location: Online - **zoom access to be provided prior to the meeting - please provide host access in case City representatives cannot attend**

1 Approval of minutes of last meeting 9-22-22 Minutes (since we did not approve at the 10/27 meeting)

Note: Due to technical issues that prevented the 10-27-22 meeting to be recorded, attending members decided to informally discuss agenda points. No motions were proposed. Half way through the meeting, recording became available. The recorded segment of the meeting was shared with City staff.

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, discuss, and align on TESC proposal put forward by Councilwoman Moore:
 - Confirm and approve:
 - 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

5 Community/resident-initiated

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 **Will take place in October/November budget discussion**

8 Date for next meeting

There was push back at the 10/27 meeting on moving TESC meetings to Wednesday. Discuss and approve date for next and all future meetings.

9 Adjournment