Attendees: Athena F., Julia W., Diana R., Jason N., Steve M., Kristen B., Mike H.

Staff/Ex-Officio: Henry Brown, Eric Mocko

Guests: Andrea Phillips, Matthew, Erin Allard, Jennifer Shick

# Minutes

Call to Order/Announcements: Meeting called to order at 5:36.

## **Meeting Minutes**

1. May Minutes

Diana moves to approve May minutes. Steve seconds, unanimous approval.

# Action Items

1. 7<sup>th</sup> Street Steering Committee

Henry presented the 7<sup>th</sup> Street slides. Mike expressed interest in serving on the Steering Committee. Kristen moves to accept Mike as UTC representative. Diana seconds, unanimous approval.

2. Dos Rios Bridge - ATIIP

Henry and Eric shared background on ATIIP grant opportunity, the Dos Rios Bridge and its presence on the UTC Infrastructure Priorities List. Diana moves for UTC to support with a letter. Kristen seconds, unanimous approval.

# Discussion Items

1. Center for Independence

Jennifer presented on the mission and services of Center for Independence. Erin shared the vision and plan for focusing on transportation, especially outside of GVT's service area. "CFI Rides" will be a free ride scheduling opportunity for those with disabilities.

The board discussed how to engage with CFI and/or their clients, including Walk Audits, Infrastructure Priorities, or ex-officio roles.

Diana moves for UTC to pursue amending Committee bylaws to include CFI as ex-officio. Steve seconds, unanimous approval.

### 2. Get to know your city

Henry shared the invitation for UTC to participate in the Know Your City event. Athena and Henry will be present with an engagement opportunity to ask experiences of travelers in the City: What keeps you in your car? What is your least favorite place in the City?

### 3. Carshare overview and focus groups invitation to apply

Henry shared brief background on Carshare and invited Committee members to take and share the survey and/or join focus groups.

### 4. Technical Training

Committee discusses options for technical training: TEDS, Street naming, Different mobility challenges and ADA.

### 5. 2025 Budget discussion

Committee discusses the proposed budget for 2025 and will review in the context of the PBP strategies.

### Updates

### 1. Living Streets Subcommittee

Steve presented updates from the June meeting, where additional stakeholders were pulled in to align on some recommendations for 4<sup>th</sup> and 5<sup>th</sup> Streets.

# 2. Pedestrian & Bicycle Counts Subcommittee

Diana shared that the counts were successfully executed, but that the volunteers will still be needed for digital counts. Volunteers appreciated the pizza party.

#### **Public Comment**

Andrea thanked UTC members for their commitment and civic engagement.

#### Adjournment

Steve moves to adjourn at 7:02.