

Cooper Jones Active Transportation Safety Council Meeting
August 17, 2022, 10 a.m. – 12:30 p.m., Virtual Meeting
AGENDA

Pre-Reading:

- Reimagining Safety final paper
- ATSC Charter revisions due to OPMA

Agenda:

10-10:15	<p>Intro and welcome, Shelly Baldwin, WTSC Director</p> <ul style="list-style-type: none"> • OPMA operations reminders • Welcome guests • Round of Introductions - name and sector (also serves to reflect quorum) • Review and Approve minutes from July 2022 (Minutes do not have to be approved by motion. They must be acknowledged – The chair should acknowledge that the minutes were sent to the members, ask if there are any corrections; if yes, the chair can then say with the corrections noted and the members agree with those corrections; then the chair can say “if there are no further (or just no) corrections, the minutes are approved as distributed/corrected.”) <p>Membership Updates, Jessie Knudsen, WTSC Program Manager</p> <ul style="list-style-type: none"> • New member Weston Perkins-Clark, EMT/Safe Kids Coordinator Cowlitz, and Clark Counties, in SW WA • Other outreach updates
10:15– 11:00	<p>Sergeant Bishop, Kent Police Department, “Overview and Data Q&A on Hit and Run and Near Miss” introduction by Jessie Knudsen, WTSC Program Director</p> <ol style="list-style-type: none"> 1. Intro 2. Brief overview of what qualifies as a hit and run, near miss, 3. Patterns/trends being observed related to motor vehicles striking walkers and rollers 4. How is data related to hit and run and near miss incidents collected? 5. Q&A
11:00 – 11:10	<p>Bio Break</p>
11:10 – 12:00	<p>Final Reimagining Safety (15)</p> <ul style="list-style-type: none"> • Discussion/Q&A • Motion for Consideration: Approve final reimagining Safety paper for inclusion in 2022 Annual Report

	<ul style="list-style-type: none"> • Public Comment • Vote <p>Charter Updates (15 min)</p> <ul style="list-style-type: none"> • Discussion / Q&A • Motion for Consideration: Approve Charter updates as written • Public Comment • Vote <p>Max Roberts – Dashboard Data Update (15 min)</p>
12:00 – 12:05	General Public Comments , Shelly Baldwin
12:05 – 12:10	Closing and Next Steps , Shelly Baldwin

Committee Members: Alex Alston, WA Bikes; Shelly Baldwin, Washington Traffic Safety Commission; Max Cantu, Snohomish County Medical Examiner’s Office; Barb Chamberlain, Active Transportation Division-WSDOT; Charlotte Claybrooke, Active Transportation-WSDOT; Chris Comeau, Bellingham City Planner; Josh Diekmann, Tacoma Transportation Engineer; Eric Edwards, Richland Police; Tony Gomez, King County; Abby Griffith, Disability Rights-WA; Reuben Hernandez, Target Zero SW WA; Will Hitchcock, DOH; David Jones; Jessie Knudsen, WTSC Program Manager; Venu Nemani, SDOT; Jon Pascal, Kirkland City Council; Dr. Amy Person, Benton-Franklin Health District; Weston Perkins-Clark, EMT-Safe Kids Coordinator; Portia Shields, Yakama Nation; Harold Taniguchi, Commission on Asian Pacific American Affairs; George Watland, Feet First; Kerri Wilson, Intercity Transit; Kirsten York, Community Action Councils of Lewis, Mason, and Thurston Counties; Anna Zivarts, Disability Mobility Initiative

WTSC Staff: Jessie Knudsen, Washington Traffic Safety Commission, Program Manager

Facilitator: Patricia Hughes, Trillium Leadership Consulting