

Cooper Jones Active Transportation Safety Council Meeting

September 21, 2022

10 a.m. – 12:00 p.m., Virtual Meeting

MINUTES

1) Intro and Welcome

Reviewed August 2022 ATSC meeting minutes. Minutes were approved as presented.

2) Voting Items

- a. Charter Updates – moved by George Watland, seconded by Portia Shields
 - i. Discussion or questions? No public comment. Passed by unanimous vote.
- b. Safety Paper Final - moved by Charlotte Claybrooke, second by Portia Shields
 - i. Discussion or questions? No public comment. Passed by unanimous vote.

3) Funding Update

- a. The WTSC has submitted the spending plan to Governor Inslee and the chairs and ranking members of the Senate and House Transportation Committees. This fulfills ATSC's requirement, and the funding is now available to spend. Jessie is working on a request for proposal to find a contractor to conduct this work. Likely to have contract signed by January. If get more than one proposal, will ask for a ATSC member to sit on review panel – will keep you posted.

4) Proxy Voting Update

- a. After hearing from the Attorney General's representative Jay Nelson at the Executive Committee meeting, Sep.7, the EC decided:
 - i. Members will not vote ahead of time due to absence at meeting. It could be construed as having a non-public conversation, and the voter could miss out on valid public comment that occurs before vote-taking at the meeting.
 - ii. Members will not send someone in your place to attend and vote. ATSC will continue with all (only) committee members voting. To take advantage of quorum, we'll put voting items at the beginning of meeting or wait until a quorum arrives to the meeting.

5) Study Teams

- a. All groups working.

- b. A suggestion was made to determine study team topics at the close of each year (September/October) in order to launch them immediately in January. The current practice is to engage in strategic planning in January and choose topics then.
- c. State policy commitment team has not yet started meeting. An organizing email has gone out to initial list of people interested in participating with suggested reading. Meeting schedule will be established later this fall.

6) Fatality Review #3

- a. Reviewed handout
- b. Upcoming fatality review topics include:
 - i. November 2022: Ped fatalities around holidays
 - ii. Feb 2023: where officer reported person was transient, what's reported by law enforcement
 - iii. May – review ped fatalities where coding/determination is "in the roadway improperly," and with interstate ped fatalities
 - iv. August – full bicyclist fatality review
 - v. November 2023 – ped fatalities in counties with high ESL demographic

7) Award to Honor Champions of Active Transportation

- a. This idea was tabled due to lack of time by members who are working on study teams and other ATSC priorities.
- b. A suggestion was made to bring the idea back in January 2023 and include it as part of the strategic planning for the year. It was also noted that other groups do something similar.
 - i. Awards could be considered a way to increase public awareness on successful communities where active transportation has a story to tell, we can elevate
 - ii. Put on web page, bring it up at BWR Summit

8) Member Announcements

- a. Vote for the Washington State Annual Active Transportation Plan in the AASHTO People's Choice Awards. Vote by visiting <https://transportationawards.secure-platform.com/a/gallery?roundId=32>. It's the only plan to make it to the national level and the only nominee 100% focused on active transportation.
- b. City of Bainbridge is considering speed limits, based on the ATSC white paper, other jurisdictions are following suit.
- c. WSDOT recently published their Annual Active Transportation Safety Report: <https://wsdot.wa.gov/sites/default/files/2022-09/gray-notebook-Jun22.pdf>

APPROVED
10/19/2022

- d. Tribal Council – 4 new roundabouts proposed for Hwy 97 near Granger Cut-off, SC Region with WSDOT
 - e. It's Week Without Driving challenge – 400 members of public, 100 elected leaders (Kirkland has the most!)
- 9) **Public comment** - none

Attending Committee Members: Max Cantu, Snohomish County Medical Examiner's Office; Barb Chamberlain, Active Transportation Division-WSDOT; Charlotte Claybrooke, Active Transportation-WSDOT; Chris Comeau, Bellingham City Planner; Tony Gomez, King County; David Jones; Jessie Knudsen, WTSC Program Manager; Jon Pascal, Kirkland City Council; Dr. Amy Person, Benton-Franklin Health District; Portia Shields, Yakama Nation; Harold Taniguchi, Commission on Asian Pacific American Affairs; George Watland, Feet First; Kirsten York, Community Action Councils of Lewis, Mason, and Thurston Counties; Anna Zivarts, Disability Mobility Initiative

WTSC Staff: Christina Fremont, Washington Traffic Safety Commission, Meeting Producer

Facilitator: Patricia Hughes, Trillium Leadership Consulting

Guests: Lynn Zanto, Region 10 Program Manager for the National Highway Traffic Safety Administration; Marsha Masters, Target Zero Manager from Region 9, Kitsap County; Liz Kaster attending for Josh Deikmann, City of Tacoma; Ryan Peters journalist for The Urbanist