**Draft Pedestrian Safety Advisory Council**

**Meeting #24**

**August 22, 10:00 am – 2:30 pm**

**Washington Traffic Safety Commission, Olympia, WA**

|  |  |
| --- | --- |
| **Invited:** | Alexander, Monica; Anderson, Marc; Baldwin, Shelly; Chang, Dongho; Claybrooke, Charlotte; D'Avignon, Aimee (DOH); Delgado, David; Diekmann, Joshua; Dornfeld, Mike; Edwards, Eric ; Fernandes, Dolly; Grondel, Darrin (WTSC); Harris, Jennifer; Hitchcock, Will J (DOH); Gable, Myke (WTSC); Hoff, Staci (WTSC); Judd, Bill; Kirk, Annie; Martin, Tina Lt.; Myers, Christine; Nelson, Geri; Nisbet, John; Pannkuk, Pam (WTSC); Reitan, Julia; Schwan, Kurt; Shull, Janet; Taylor, Paul; Van Schalkwyk, Ida; Waller, Scott (WTSC); Wigen, Karen;); Keller, Heidi, Facilitator. Advisor: Max Sevareid. |

**AGENDA**

|  |  |  |
| --- | --- | --- |
| 10:00 am | Welcome and Introductions Darrin Grondel, WTSC | 10 minutes |
| 10:10 am | Announcements and UpdatesScott Waller and Darrin Grondel, WTSC | 5 minutes |
| 10:15 am | Review/finalize consolidated 2018 Recommendations Small group exercise  Whole group structured discussion  Heidi Keller and All | 75 minutes |

|  |  |  |
| --- | --- | --- |
| 11:30 am | **Lunch** | 60 minutes |

|  |  |  |
| --- | --- | --- |
| 12:30 pm | Continued, Review/finalize consolidated 2018 | 60 minutes |
| 1:30 pm | Discussion about grouping recommendations in annual report according to Principles of Systematic Safety (Vision Zero) Heidi Keller and All | 50 minutes |
| 2:20 pm | Wrap up and adjourn Darrin Grondel | 10 minutes |

***There will only be in-person participation for this meeting***