

Citizen's Transportation Advisory Board

May 3, 2023 Minutes

Board Members:

Cliff Winger- present

Grant Shipley- absent

Hayley Harrison- absent

Lindsey Shaw- present

Barbara Coe- present

Brian Thomas- absent

Randy McGlenn- present

City of Spokane:

Clint Harris, Chris Cafaro, Kevin Picanco, Abigail Martin

1. Welcome and Introductions
2. Approve Agenda and Minutes
3. Reports:
 - a. Council Liaison- Abigail Martin shared about an upcoming meeting to start a sidewalk program that improves on the sidewalk system- Streets Director, Clint Harris, and CTAB chair Randy McGlenn will be in attendance; Additionally Council Member Zappone asked for the group to be made aware of the recent Inlander article on streets and pedestrian safety concerns
 - b. BAB- not here
 - c. PeTT- Randy McGlenn shared that Carole Tomsic unofficially assist with chair duties till EOY and help out with updating the P&P
 - d. PCTS- Cliff Winger shared that they met on 05/02/2023 and reviewed a Safe Streets 4 All grant proposal- looking at data and getting help from eyes and ears out on the streets to update the 6 year streets plan
 - e. HRC- not here
4. Continued business
 - a. No continued business
5. New Business
 - a. Vice-Chair nominations- no nominations and will continue looking next month
 - b. Annual Report Workgroup- Lindsey Shaw and Cliff Winger volunteered to work on the annual report and set a schedule for its completion

- c. Documentation Policy- Chris Cafaro worked to get Abigail Martin on CTAB email list, and they will work on getting the group pertinent information and getting the website updated; Streets department also has physical binder and relevant documents
 - d. Review Six Year Plan-Chris Cafaro sharing the list of 2024 projects and Abigail Martin will share out with this group to review the 2025 project list- Board Members are asked to physical examine the list in their respective district areas
- 6. Open Forum- no business
 - 7. Adjourn

DRAFT