



## Minutes of August 21, 2013 WCCTAC-TAC Special Meeting

1. **Self-Introductions:** The meeting began at 10:10 when a full quorum was met.
2. **Public Comment:** None

### *INFORMATION*

#### 3. **Safe Routes to School**

Action: None

Discussion: Brad Beck reviewed efforts CCTA and the SRTS Task Force are taking to assess the “average” schools projects and programs that meet student’s needs to encourage more biking and walking to school. The SRTS consultants will be reaching to TAC members to learn more about efforts made at select schools that have either implemented a wide range of mitigations or have identified projects to improve access and safety around the school campus.

### *DISCUSSION*

#### 4. **Review of Action Plan Update Items**

Action: The TAC reviewed elements of the 2009 Action Plan and made recommendation to change various elements and finalize at the September TAC meeting. Recommendations will be brought to the Board at the end of September.

Discussion: See attached meeting summary from Fehr/Peers staff.

#### 5. **TAC & Staff Member Comments and Announcements**

Action: None

#### 6. **Other Business**

#### 7. **Upcoming Meetings-**

September 12, 2013 TAC at 9:00 a.m.

September 27, 2013 Board at 7:30 a.m.