**Transportation and Public Spaces Committee**

**Meeting Minutes**

**Tuesday, December 10, 2019**

**8:30 – 9:00 am, SMT Room 4096**

Attendees: Mary Snodgrass, Jon Morrison Winters, Katie Wuestney, Seth Schromen-Wawrin

1. **Updates on IDIC Projects**

* There was a brief recap of the last meeting with IDIC.
* Mary provided an update based on emails with Lizzie and Diane from SDOT:
  + Diane met with Pierce from Metro; he’s amenable to moving the bus stop down a block to right in front of IDIC. The committee will need to work with SDOT folks to get a bus stop landing constructed as well.
  + Toole is working on updates to the drawings, and then SDOT can collaborate infrastructure and bus stop enhancements with Metro.
  + Folks at SDOT are interested in finding creative ways to help make the changes for IDIC happen.

1. **Review Committee’s Toolkits**

* Process Report
  + Jon is continuing to draft the committee’s process report.
  + Katie will work on her part in the new year.
* Advocacy Toolkit
  + Mary took the committee’s feedback on the first draft and shared an updated draft.
  + Suggestions were to add examples of universal, age-friendly design; also to start getting feedback from community groups after the next draft.

1. **General Discussion**

* Administrative
  + There are a lot of people on the committee list who do not participate in meetings. Mary will email each of them to determine if they want to stay on the list, reengage, and if there’s a better day/time/location for them to meet. Until then, the committee will continue to meet on second Tuesdays at 8:30 am. The library in Beacon Hill was suggested as a meeting location.
* Connection to VSHSL
  + There was a question about what, if any, connection this committee has to the VSHSL levy. There was discussion about the committee potentially working with the senior center hubs. Mary will talk to Traci Adair at DCHS.
* Long-Term Committee Prospects
  + The committee talked about goals for 2020, including testing and implementing the toolkits that are being developed, and continuing to develop relationships in S. Beacon Hill.
  + There is a broader question of whether the committee’s work could be implemented in other parts of the county (e.g. SDOT and Age-Friendly staff are focused on Seattle), and if the committee is sustainable beyond the next year or two.
  + There is not really another group who would take on this work, however.
  + Mary is a member of the Age-Friendly Steering Committee and will ask to bring these issues forward for guidance.

1. **Next Steps**

**Jon**: continue drafting the process report; book a meeting time/location for January.

**Mary**: continue drafting the advocacy toolkit; follow up with Lizzie on a possible presentation of the age-friendly design toolkit; email ADS staff about bringing committee questions to the Age-Friendly Steering Committee; email committee members about participation; talk to Traci Adair

**Katie:** help draft pieces of “Selection of Focus Area” for the process report

**Lizzie and Diane**: Bring updated drawings to Metro and SDOT

**Carol**: send revised drawings to Diane and Lizzie