

Harnish, Sharon L

From: Kratowicz, Karalyn
Sent: Thursday, May 26, 2022 4:34 PM
To: Transportation Policy Board; Lynch, Thomas; Tao, Yang; Edgerton, Sarah
Cc: Anderson, Eleanor; Jones, Jessica; Grady, Brian; Laatsch, Kirstie; Stouder, Heather
Subject: Request re: Legistar 71167 @ TPPB 6/6/22
Attachments: Health & Safety.pdf

Hello,

This message is regarding the referral of [Legistar 71167](#) to the Transportation Policy and Planning Board – Incorporating Health & Safety Goals, Strategies, and Actions into the City’s Performance Excellence Framework.

This item is currently scheduled with the following referrals:

Committee	Date
Transportation Policy and Planning Board	June 6, 2022
Public Safety Review Committee	June 8, 2022
Board of Health	July 6, 2022
Plan Commission	July 11, 2022
Council Adoption	July 19, 2022

Staff are prepared to provide the attached presentation to the above committees on the noted dates. The presentation provides background to the development of the [list of Health & Safety Goals, Strategies, and Actions](#). It does not go into a detailed presentation of the explicit goals, strategies, and actions within the list; however, we do need feedback on the list itself during the meeting.

To keep this process moving in a timely manner, we ask that the Board members review the [list](#) in advance and consider either:

1. A motion at the meeting to approve the [list](#) as is
- OR-
2. A motion at the meeting to approve the [list](#) with specific edits proposed in the meeting itself

Staff will keep track of edits proposed made during the meeting of the Board and make final recommendations based on a feasibility and redundancy assessment. Those final recommendations will be sent to the lead referral (Plan Commission) before it goes to Council (currently scheduled for 7/19/22 adoption).

Can you please forward this email to your Board members as soon as possible in advance of our meeting date with a request to review the [list](#) and come prepared to move approval within the meeting we are scheduled?

Please let us know if the meeting is scheduled for in person or zoom and ensure we have the appropriate information to join the meeting. Let us know if you have any questions in advance.

Thank you for your time and consideration.

Best,
Karalyn (Kara) Kratowicz, Performance Excellence Specialist - *Presenter*

Eleanor Anderson, Data & Innovation Manager
Jessica Jones, Data Analyst - *Presenter*

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