

Action Items from 3/24/21 Joint TC/TPPB Meeting

Follow up on the following items may occur at TC meetings, and/or TPPB meetings and/or joint TC/TPPB meetings:

- Follow up on Equity, Diversity and Inclusion Challenges for TC / TPPB - TC has offered to take the lead, inviting TPPB members to attend if they wish. RFP was approved at TC on 5/12/21 (with TPPB members invited to attend that meeting). Estimated timeline: Proposals were due back 7/12/21; discussion of recommendations with TC 7/28/21; contract initiated in late August; prefer workshops begin in September or October.
- Proposed Amendments to MGO Section 33.56 – Transportation Commission – TC and TPPB leadership have been meeting to discuss the transportation ordinances and potential clarifications regarding which items should go to TC and which items should go to TPPB; suggestion was made that a conceptual discussion about the challenges and benefits of considering a merger of the two bodies take place at the 7/19/21 Joint TC/TPPB meeting.
- Metro Transit Network Redesign Study – in process
- Traffic Calming Subcommittee Interim Report or Final Report – Deadline for Final Report was extended to 7/15/21; Traffic Calming Subcommittee (TCS) Final Report was approved at the TCS meeting on 7/13/21 and is available for review.
- Complete Green Streets - review and discussions would be held at TPPB meetings, and TC members could be invited to attend if they wish
- Prioritization of Capital Street Projects - review and discussions would be held at TPPB meetings, and TC members could be invited to attend if they wish

Action Items from 9/30/20 Joint TC/TPPB Meeting

Follow up on the following items may occur at TC meetings, and/or TPPB meetings and/or joint TC/TPPB meetings:

- Follow up on Equity, Diversity and Inclusion Challenges for TC / TPPB - TC has offered to take the lead, inviting TPPB members to attend if they wish. RFP was approved at TC on 5/12/21 (with TPPB members invited to attend that meeting). Estimated timeline: Proposals were due back 7/12/21; discussion of recommendations with TC 7/28/21; contract initiated in late August; prefer workshops begin in September or October.
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- Metro Transit Network Redesign Study – in process
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Status of Action Items from 8-27-19 Joint TC/TPPB Meeting

- TC Chair to work toward fewer information items and more action items on TC agenda - **accomplished**
- TC Crossover members and/or Chair to formalize written communication process for policy guidance requests from TC to TPPB - **accomplished**
- TPPB to create subcommittees to work on policy initiatives – **accomplished**
- Staff to work on definitions of 30% project readiness related to road geometry and when it has to come back for updates/approvals – **in process (related to review of Transportation Ordinances)**
- Staff to work with TC and BPW to review the Public Works ordinance and to define the TC/BPW relationship; Relationship between the Transportation Policy and Planning Board, Transportation Commission and Board of Public Works – **in process (related to review of Transportation Ordinances)**
- Staff to get plans/planning earlier to TPPB - **accomplished**
- TC members with City Attorney assistance to review the list of TC powers and duties in the ordinance, and those recommended for inclusion in the future – **in process (related to review of Transportation Ordinances)**