

Transportation Coalition meeting notes 12 7 18

Attending: all below except Veronica and Ralph

Veronica Beaty veronica@sachousingalliance.org

Jim Brown <jim@sacbike.org>, SABA

Glenda Marsh <marshmellow8562@yahoo.com>, 350 Sac Transportation Team

ralph propper <rpropper47@icloud.com> ? OR rpropper@jps.net ?, ECOS, Sierra Club

John Deeter <jdeeter@gmail.com>, ECOS

Kirin Kumar <kkumar@walksacramento.org>, Walk Sac

Dan Allison <allisondan52@gmail.com>, STAR

JoAnn Fuller <JoAnnFuller44@gmail.com> 350 Sac Transportation Team

Dyanne Osorio dyane.osorio@sierraclub.org Sierra Club

Steve Cohn [steve@stevecohn.org](http://stevecohn.org) Breathe Board; Chair Sac Regional Rail Working Group

Jennifer Finton jfinton@sacbreathe.org Breathe

Matt Baker habstat@ecosacramento.net ECOS

Next meeting: Friday Dec. 14 10am, SC Conference room (then next meeting: Jan. 4)

To do:

Dan: send draft charter proposal

Jim: develop and circulate spreadsheet linking SACOG goals with Coalition goals; circulate Kirin's 1 pager testimony to STA re: process;

Steve: send out prioritized outreach list of potential coalition participants; send out KP outreach/citizen engagement plan as good examples; ask for pro bono help with website, name branding

Matt, Jennifer: contact orgs presenting to STA next meeting w Coalition process goals using Jim's 1 pager;

Ralph, Dyanne: circulate details re: proposed LA advocate presentation to STA, Coalition strategy meeting and public event

Kirin: circulate potential meeting dates w Townsend consultants

JoAnn: send out notes

Nrxt Agenda:

Review coalition charter including: target audience; purpose; process and policy for measure that reflects community needs; internal procedures including sharing facilitation and note-taking; practice of sharing docs and updates between meetings;
decision-making process of consensus; coalition of organizations but could include individuals such as elected; is a public coalition;

Review, adopt draft goals from spreadsheet linking SACOG goals with Coalition goals

Review, prioritize list of potential coalition members

Review timeline for LA advocate presentations; STA member education visits; meeting with Townsend consultants

Set next note-taker and facilitator