

SacMoves 2019-04-26

Agenda

10-11:35am Breathe California Conference Room

1. Update on working group participants (5 min)
2. Re-visit and agree on each group norm (10 min)
3. Report back on tasks from 4/5 meeting (15 min)
 - A. Coalition letterhead and charter collateral pieces
 - B. Summary of transportation-related data available
 - C. Individual STA Board member meetings scheduled
 - D. STA Board member matrix
 - E. Re-cap of 350Sac Forum on 4/13 (transportation polling questions were going to be asked of participants)
4. Group facilitation, meeting duties, decision-making discussion (20 min)
5. Next steps (45 min)
 - A. Individual STA member meetings; reallocate persons responsible; re-visit power map to get to STA Board members
 - B. Prepare for May 9 STA Board meeting
 - what do we want to communicate?
 - C. Growing the working group
 - D. Growing the coalition
 - E. Meet with Noah in mid to late May
 - F. Next working group meeting date