

## **PBTSAC Meeting Minutes**

Date: 01.18.2024

### **Attendees:**

Steve Aldrich, Acting Chair  
Chris Arndt, Member  
Clay Tamburri, Member  
Issa Haddad, Member  
Tricia Umeh, Member  
Myles Davenport, Member  
Sonia Moore Williams,  
Member

Sanjida Rangwala, Member  
Joe Moges, Member  
Michael Paylor, Member (for  
Chris Conklin)  
Adam Currie, Member (for  
Warren Jensen)  
Richard Hoyer, Guest  
Seth Grimes, Guest

Francie Gilman, Guest  
David Herman, Guest  
Wade Holland, Staff  
Nima Upadhyay, Staff

### **INTRODUCTION**

Acting Chair Steve Aldrich welcomed the attendees and provided an overview of the meeting agenda.

### **ACTION – APPROVAL OF MINUTES**

The minutes from the January 11, committee meeting was reviewed and approved with edits made during the meeting. A motion to adopt the minutes was made by Clay Tamburri, seconded by Issa Haddad, and voted unanimously by all members present.

### **COMMITTEE BUSINESS**

Acting Chair Aldrich opened the floor for members to discuss the Little Falls Parkway project. Members and guests raised their concerns about the project.

**A motion to write a letter to support one of the design alternatives for the Little Falls Parkway project was made by Chris Arndt**

Motion seconded by Issa Haddad.

Vote of members present:

- Yes: Issa Haddad, Chris Arndt, Sanjida Rangwala
- No: Michael Paylor (proxy for Chris Conklin), Steve Aldrich, Clay Tamburri, Joe Moges, Steve Aldrich
- Abstain: Sonia Moore Williams, Myles Davenport, Adam Currie

Motion failed to pass with 4 no and 3 abstentions.

The Chair agreed and the next meeting on this topic will be Thursday, March 28 at 7PM.

### **CLOSEOUT**

Stephen Aldrich thanked everyone for attending the meeting. The meeting closed at 8:00 PM.