

Sudbury Transportation Committee

Monday December 9, 2019

2:00PM

1st Floor Conference Room, Sudbury Police Station, 75 Hudson Rd Sudbury MA

AGENDA

Representation	Core Members	Advisory members
Select Board	Dan Carty, Chair	
MWRTA/Sr. Center	Deb Galloway	
Council on Aging	Sandy Lasky	
Livable Sudbury	Alice Sapienza	
Town Planner	Adam Duchesneau	
Department of Public Works	Dan Nason	
Commission on Disability	Doug Frey	
Chamber of Commerce		Charlie Dunn
Public Safety		Chief Scott Nix
State Representative		Carmine Gentile
Board of Health		Bethany Hadvab
Planning Dept, CrossTown Connect		Beth Suedmeyer
Sudbury Public Schools		Lisa Kouchakdjian
Lincoln-Sudbury Regional High School		Ellen Joachim

- Confirmation of quorum
- Selection of Clerk for this session
- Update and Discussion - Community Compact Grant / “Making the Connection”
- Continue discussion of Go Sudbury! Pilot and associated action plan
- Continue discussion of Uber U4B Business Dashboard Agreement
- Review of Action Items
- Member updates / Administrative updates / Upcoming events
- Future agenda items
- Review and approval of Meeting Minutes – Nov 19, 2019
- Discuss and schedule upcoming meetings

Action Item	Person Responsible	Due Date
PT CCC grant help	D Galloway	
IMA circulation	A Duchesneau	
Post Program Mgr position	A Duchesneau	
SPS, LS Data	L Kouchakdjian, E Joachim	
Uber Contract draft	A Sapienza	12/9/19
Update GO Sudbury! Form as per 11/19 comments	D Carty	12/9/19
GO Sudbury! form and enrollment process review	All members	12/9/19
Setup meeting/call w Andi Bailey, Uber	A Sapienza, D Carty	

Expected duration: 90 minutes

The next Sudbury Transportation Committee meeting has not yet been scheduled. See <https://sudbury.ma.us/transportation> for updates and further information.

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.