## Sudbury Transportation Committee Friday January 3, 2020 9:30AM 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
Citizens (various)		

- 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 Dec 9, 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	
<del>SPS</del> , LS Data	<del>L Kouchakdjian</del> , E Joachim	
Uber Contract draft	A Sapienza	1/3/2020
Update GO Sudbury! Form as per 12/9 comments	D Carty	1/3/2020
GO Sudbury! form and enrollment process review	All members	1/3/2020
Research how to get wheelchair vehicle for pilot	D Galloway	1/3/2020
Setup meeting/call w Andi Bailey, Uber	A Sapienza, D Carty	

Expected duration: 90 minutes

The next Sudbury Transportation Committee meeting will be Wed Jan 15 2020, 3:00PM in the DPW Conference Room, 275 Old Lancaster Road, Sudbury MA. See <u>https://sudbury.ma.us/transportation</u> 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.