

OUTLINE – 2020 URMDAC MEETING TOPICS

DRAFT!

(November 20, 2019)

1. URMDAC’s bylaws state: “Regular meetings of the URMDAC shall be held at least quarterly.”

2. Five annual reports required by URMD performance measures

Topic	When	Who Present
Annual update on pedestrian and biking improvement projects – status of design and construction of projects	January	Marla Vik
Annual update on Neighborhood Streets Program	After July (report on previous FY work)	Melissa Norman
Track service requests by type and report to URMDAC annually	After July (report on previous FY)	Steve Franks
“Annual reconciliation report” on pavement maintenance program (report on PCI of Urban Locals and Neighborhood Routes)	September (ballpark)	Brian Irish
Share customer feedback with URMDAC	Oct. or Nov.	Steve Franks

3. Other annual agenda topics

Welcome new URMDAC members; election of officers	January	Previous year’s chair or staff
Overview of URMD budget for the next fiscal year.	June	Todd Watkins
Review of draft “Road Maintenance Program” for upcoming FY for URMD surface treatments	April	Brian Irish

4. Other topics sometimes presented to URMDAC in the past

- Update from LUT’s Bike/Ped Coordinator, including on Gain Share projects (Shelley Oylear)
- Sheriff’s Office presentation about road safety issues (Sgt. Tim Tannenbaum)
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5. Other topics staff is aware of

- Completed pedestrian and biking improvement projects – have any been replaced by road projects?
- Training on public records, meetings, and ethics (staff—possibly County Counsel staff)
- Prepare for 2021 pedestrian and biking improvements selection process (staff; fall 2020)
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6. Joint meeting with RROMAC?

Note: URMDAC’s pedestrian and biking improvements selection process will happen next in 2021.