



## **COMMITTEE ON ACCESSIBLE TRANSPORTATION (CAT)**

Planning & Community Outreach Subcommittee Meeting Report

FrontLines Headquarters – Southern Pacific Conference Room

October 2, 2019

### **Members in Attendance:**

Nicole Fraedrich

Kent Conder

Michael Lefevor

Petrine Griffin Falsone

### **Members Absent:**

Brandie Lavoie

Jason Rucker

### **Others in Attendance:**

Cherissa Alldredge, UTA ADA Compliance Officer

EiLeen Billings, Senior Office Specialist

### **Call to Order**

Chair Nicole Fraedrich called the meeting to order at 11:45 a.m.

### **October Safety Minute: Bridging the Safety Culture - Cherissa Alldredge**

Bridging the safety culture and living the UTA Way is very important. Strong safety cultures are built on character and value, by courtesy, respect, sharing the work and personal leadership. The best place to work is the safest place to work. Safety is not a hierarchy, it is a way of life and a way to show how much people are valued and how much they should value themselves. When they feel valued, they will take pride in their work and they will protect that pride with safety. Safety needs to be selfless. It is a team effort, no one is left behind.

### **Public Comment – Cherissa Alldredge**

No public comments/requests for comments were made.

### **Changes to CAT Charter – Cherissa Alldredge and Subcommittee Members**

- Cherissa reported that three (3) versions of the Charter was sent to all subcommittee members for review and comment. One version was approved

by the Board of Trustees during 2017. Another versions were approved by the CAT Committee in January and April 2019.

- The Subcommittee discussed in further detail a few of the revisions. One revision discussed and approved to move forward as written is located in Section II:
  - F. Attendance. Each CAT member is expected to attend all meetings and perform other assignments as directed by the CAT. If a member is absent from **three meetings**, either regular CAT meetings, subcommittee meetings or any combination thereof between August 1 and July 31, the voting CAT member shall be replaced.
- The Board is required to review the revised CAT Charter. Therefore, Cherissa will present the third draft to the Board during their October 9<sup>th</sup>, 2019 meeting for review and recommendation.
- Once reviewed by the Board of Trustees, Cherissa will present the updated Charter to the full CAT Committee during their October 21<sup>st</sup> meeting. The CAT Committee would then be required to formally approve that updated Charter.
- Once the updated Charter is approved by the CAT Committee, it will go back to the Board of Trustees for formal approval, sometime in late October or early November.

#### **Review of Award Nominations – Cherissa Allredge**

- The Planning and Community Outreach Subcommittee members spent the remainder of the meeting reviewing and discussing recommendations regarding Award Nominees.

#### **Next Meeting:**

The next meeting of the Planning and Community Outreach Subcommittee has been scheduled for November 6<sup>th</sup>, 2019, starting at 11:30 a.m.

Meeting Report Transcribed by:  
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