

## **Minutes of the**

### **MEETING OF THE COMMITTEE OF THE WHOLE**

Wednesday, September 19, 2018

#### **Committee Members Present:**

Rodriguez, Schreiber, Barber, Cunningham, McCarthy, Munt, Chávez, Letofsky, Reynoso, Wulff, Kramer, Commers, Elkins

#### **CALL TO ORDER**

A quorum being present, Chair Chávez called the special meeting of the Council's Committee of the Whole to order at 4:00PM on Wednesday, September 19, 2018.

#### **APPROVAL OF AGENDA AND MINUTES**

It was moved by Kramer, seconded by Wulff to approve the agenda. Motion carried.

It was moved by Munt, seconded by Commers to approve the minutes of the July 18, 2018 meeting of the Committee of the Whole. Motion carried.

#### **INFORMATION**

Park Use Demographics

Rainry Salk presented on the 2016 Regional Parks System Visitor Study. Data was collected from visitors in all 117 regional park and trail units open to the public. A total of 5,459 visitors participated in the study. Additional analysis was done in 2018 to explore sociodemographic differences between regional parks visitors and the population in the region. The socioeconomic and demographic variables explored included: race and ethnicity, annual household income, disability status, age, educational attainment, and gender. Salk reviewed the data and fielded questions from Council members. A comparison of 2016 visitor data to Census data reveal disparities exist at both the regional and agency-level, and other subpopulations should be a focal area of the policy plan, specifically educational attainment and gender produced disparities.

Transit Asset Management

Thomas Humphrey and Hanh Tran presented on Transit Asset Management (TAM). TAM is a federally mandated methodology used to inform financial planning and maintenance decisions surrounding all transit assets. All transit providers must have a TAM plan by October 1, 2018. TAM plans for the region are completed. The TAM implementation for Metro Transit and MTS includes inventory and organization of all transit assets, determine asset management best practices, research future decision support tools, process improvement to capital investment process, annual TAM plan evaluation process. The implementation plan is a four-year plan.

#### **ADJOURNMENT**

Business completed, the meeting adjourned at 4:56PM.

Emily Getty  
Recording Secretary