Capital Metropolitan Transportation Authority Public Safety Advisory Committee (PSAC) Friday, December 8, 2023 11:30 AM Virtual Presentation

CapMetro Employees: Jeremy Benoit, Peter Breton, Nina Loehr, Troy Officer, Edna Parra, Eric Robins, Joseph Rose, Ayeola Williams, Yvonne Wilson.

Committee Members: Brent Payne, Luis Osta Lugo, Adam Powell, Monica Sanchez, Christian Shelmire, Lauren Taylor, Leslie York.

Meeting called to order 11:34 AM

Welcome / Introductions / Call to Order Interim Chair Taylor

Approval of the minutes – Motion to approve by Leslie York / 2nd by Luis Osta Lugo – passes unanimously.

Public Communications

Assistant Administrator Introduction

Joesph Rose, Assistant Chief Administrator

Joseph Rose introduces himself and explains his transportation- and law-enforcement-focused background, which includes working as a bus operator, serving as a transit police operator, and setting up a police department.

Public Safety Engagement Plan

Edna Parra, Community Engagement and Involvement Manager

Edna Parra overviews previous engagement and feedback for the Public Safety program and outlines the drafted upcoming engagement efforts.

PSAC Subcommittee Overview

Peter Breton, Community Engagement Coordinator

Peter Breton overviews options for PSAC subcommittee structures, including grouping of topics and types of engagement.

Leslie York asks when the engagement plan will be finalized, including PSAC Subcommittees, and Peter Breton and Edna Parra explain that most of the engagement for January and February of 2024 will be finalized by New Years 2024.

Monica Sanchez asks for more detail on what educational opportunities are entailed in the engagement plan, and **Peter Breton** explains that CapMetro staff believe there are multiple forms that those educational opportunities could take, one possibility being a tour of the Transit Police facility.

Community Initiatives and Outreach

Edna Parra, Community Engagement and Involvement Manager Peter Breton, Community Engagement Coordinator

Edna Parra and Peter Breton outline community initiatives and additional outreach opportunities for Public Safety engagement.

Monica Sanchez asks if there are currently spaces set aside for Public Safety staff to join community events with the Community Engagement department, and **Peter Breton** explains that Public Safety staff usually only attend safety-focused events, but that staff is looking to increase attendance to less safety-focused events.

Officer Elections

Facilitated by Staff Liaison

Leslie York nominates Lauren Taylor for the position of Chair, and she accepts. Lauren Taylor is elected as Chair unanimously.

Lauren Taylor nominates Christian Shelmire for the position of Vice-Chair, and he accepts.
Leslie York nominates Monica Sanchez for the position of Vice-Chair, and she does not accept.
Christian Shelmire is elected as Vice-Chair unanimously.

Meeting adjourned at 12:33PM