

SUSTAINABILITY AND TRANSPORTATION COMMITTEE ACTION MINUTES

May 15, 2023

The Sustainability and Transportation Committee of the City of Mesa met in the lower-level meeting room of the Council Chambers, 57 East 1st Street, on May 15, 2023, at 3:30 p.m.

COMMITTEE PRESENT

Alicia Goforth, Chairperson
Francisco Heredia
Jennifer Duff

COMMITTEE ABSENT

None

STAFF PRESENT

Marc Heirshberg
Holly Moseley
Jack Vincent

Chairperson Goforth conducted a roll call.

1. Items from citizens present.

There were no items from citizens present.

2-a. Hear a presentation, discuss, and receive an update on the Salt River Project (SRP) Memorandum of Understanding, including biomass and solar energy contracts.

Presentation and discussion only; no formal action taken by the Committee.

2-b. Hear a presentation, discuss, and receive an update on Mesa's approach to crash/safety analysis.

Presentation and discussion only; no formal action taken by the Committee.

2-c. Hear a presentation, discuss, and receive an update on the Safe Streets and Roads for All (SS4A) Grant.

Presentation and discussion only; no formal action taken by the Committee.

3. Adjournment.

Without objection, the Sustainability and Transportation Committee meeting adjourned at 4:52 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Sustainability and Transportation Committee meeting of Mesa, Arizona, held on the 15^h day of May 2023. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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(Attachment – 3)