

Wednesday, August 14, 2024 1:00 – 4:00pm

FINAL AGENDA

Humphrey School of Public Affairs, University of Minnesota 301 S 19th Ave, Minneapolis, MN 55455 Josie Johnson Community Room (Room 180)

- 1:00 Welcome and Introductions—Catherine Diamond, Department of Health
 - Chairs' Welcome and Introductions
 - Approve Today's Agenda
 - Approve Minutes from June 12 Meeting
 - Membership Updates
- 1:15 Member Profile—Kerry Meyer, American Bar Association, State Judicial Outreach Liaison Starting this month, and as time allows at future meetings, a Council member will be asked to give a brief introduction about themselves and their work. The goal of these discussions is to learn from each other, find commonalities, and identify potential partnership opportunities.
- 1:35 2025 Traffic Safety Legislative Initiatives—Paul Aasen, Minnesota Safety Council
 - Update from ACTS Policy and Legislative Proposal Survey
 - Breakout Group Instructions
 - Brainstorming and Prioritizing in Breakout Groups

Paul Aasen will provide an update on results from the ACTS Policy and Legislative Proposal survey that was completed in July. Members and guests will then be asked to break into small groups to brainstorm additional legislative ideas and prioritize initiatives for the 2025 session. Each group will have a facilitator and notetaker and will be asked to report out after break on their discussions. Virtual attendees will use breakout rooms in Zoom.

- 2:35 Break
- **2:55 Report Out from Breakout Groups**—Paul Aasen, Minnesota Safety Council Each breakout group will be asked to provide a <u>short</u> update on 1-2 of their top ideas.
- **3:20** Data Dive: Involvement of People with Driver's License Issues in Fatal Crashes—Brian Harmon, Department of Public Safety

At each meeting, members will dive into data on a specific traffic safety topic or question. A short presentation will be provided by staff and members will have a chance to ask questions. Today's presentation will focus on the rise of unlicensed drivers in Minnesota.

3:40 Council Business

- Subcommittee and Working Group Updates
 - Project Idea Solicitation Process Subcommittee—Stephanie Malinoff, Center for Transportation Studies
 - Strategic Highway Safety Plan Working Group—Derek Leuer, Department of Transportation
- Toward Zero Deaths Conference Scholarships—Jackson Piper, Center for Transportation Studies
- Approve revised Operating Procedures—Stephanie Malinoff, Center for Transportation Studies

3:50 Public Comment— Catherine Diamond, Department of Health

Public comment is limited. The number of commenters and length of time permitted is at the discretion of the chair, and is subject to change. Please plan accordingly.

4:00 Adjourn