

**1. Introductions**

**2. Non-Agenda Public Comment**

Comments are taken from the public on items that are not on the agenda; time limit of three (3) minutes per speaker

<b>3. Approval of Minutes – December 6<sup>th</sup> 2018</b>	<b>(Action)</b>	<b>2 min</b>	<b>Osorio</b>
<b>4. Access Hillcrest Shuttle</b> Review rider numbers, ad opportunity Distribution of shuttle cards	<b>(Action)</b>	<b>5 min</b>	<b>Trussell</b>
<b>5. Mardi Gras Shuttle Sponsorship</b>	<b>(Action)</b>	<b>5 min</b>	<b>Nicholls</b>
<b>6. Normal Street Promenade</b> Update	<b>(Informational)</b>	<b>15 min</b>	<b>Brittany Bailey</b>
<b>7. Hillcrest Kiosks</b> Hillcrest Pride Plaza Kiosk 5 <sup>th</sup> Avenue Kiosk Fabrication design & layout	<b>(Informational)</b>	<b>10 min</b>	<b>Trussell</b>
<b>8. Workplan and Budget Items FY 20</b>	<b>(Informational)</b>	<b>10 min</b>	<b>Trussell</b>
<b>9. Executive Director Report</b> <b>Project Updates and Workplan Discussion FY 19</b> Wayfinding signage Video segments “Get It Done” Scooter Education-Bike Racks		<b>5 min</b>	<b>Trussell</b>

**Adjourn**

*Anyone who requires an alternate form of this agenda or to arrange special access needs, please contact the UCPD office, 48 hours in advance. Wheelchair accessibility is via the front door. Parking is available on street. To review documents included with this agenda contact the office 48 hours in advance at: 619-210-0944 or email [Gerrie@ParkUptownSD.org](mailto:Gerrie@ParkUptownSD.org)*