

1. **Establishment of Quorum Call to Order and Introductions** **-Ben Nicholls**

2. **President’s Report** *(Information)* **-Ben Nicholls**

3. **Executive Directors Report** *(Information)* **- Gerrie Trussell**

4. **Non-Agenda Public Comment** *(Information)*
Three minutes on non-agenda items

5. **Consent Agenda** **(Action)**
June 11th, 2018 Minutes **-Susan Mc Neil Schreyer**
May 2018 Financials **-Cecelia Moreno**

6. **Free Ride service expansion, including Uptown** **(Action)** **-Gerrie Trussell**

7. **Hillcrest Lunch Loop Rebrand and Expansion \$33,500.** **(Action)** **-Gerrie Trussell**
Expand the current Lunch Loop service to include Saturday and Sunday.
The route will service from Normal to Park Blvd. 9am -3pm

8. **Hillcrest lot lease, SDUSD Ed Ctr. \$15,600.** **(Action)** **-Gerrie Trussell**

9. **Walk the Walk pedestrian signage** **(Action)** **-Chris DeMoville**
RFP and Placemaking permit up to \$50K
Incorporate 37 community signs

10. **Banker’s Hill, bike racks for outside SANDAG scope \$30K** **(Action)** **-Chris DeMoville**

11. **Trussell compensation request** **(Action)** **-Ben Nichols**

12. **Committee Project Updates**
 - Bankers Hill** **-Chris DeMoville**
Pedestrian and bike parking studies

 - Hillcrest** **-Gerrie Trussell**
Rebrand Lunch Loop shuttle, route change, add Saturday and Sunday service

 - International Restaurant Row** **- Selina Stockley**
Placemaking permit- Pedestrian improvements and Wayfinding signage

 - Mission Hills** **-Susan Mc Neil Schreyer**
Reynard Way Transportation Study

Adjourn **(Action)**

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