1. **Call to Order**
   Chair called the meeting to order at 10:05.

2. **Roll Call**
   Vance Baldwin, Rex Cabaniss, Eric Dexter, Jeanne George, Jessica Kemp, Mark Martin, Dennis Mitchell, Caila Miceli, Laurence Lambert, Whitney Hoffman Sayal, Candace Temple
   Absent: Peter Breaux, Ed Lagucki, Stephen Kauffman
   Staff Present: Maggie Gleason CPPC, Collin Lindrew CPPC, Tom Stephen DTD
   Others Present: Rachelle Trahan CRPC, Jason Brouillette, Antonio Carriere CATS, Brandon Songy CATS

3. **Approval of Minutes December 16, 2021**
   Motion to Approve (with additions from Jeanne George): Martin, George Second
   
   Motion Carried: 11-0
   
   (Carolyn Coleman Arrives)
   (Eric Dexter Arrives)

4. **Set 2022 Meeting Dates**
   Motion to Approve Dates: Lambert, Temple Second
   
   Motion carried: 13-0
   
   (Rachel Diresto arrives)

5. **Complete Streets Measurable Outcomes and Metrics**
   The committee discussed complete street metrics and outcomes. A subcommittee was suggested to review the 2018 metrics for potential updates. The subcommittee will consist of Diresto, George, Martin, Lambert and Hoffman Sayal.
Motion to create the subcommittee: Diresto, George Second.

Motion Carried: 13-0

6. Staff Updates
Planning staff updated the committee on the multi-modal drive thru ordinance and additions to the complete street webpage.

7. Committee Announcements/Updates
Hoffman Sayal updated the committee regarding coordination among city departments on the ped/bike definitions.

8. Public Comment
None

9. Adjournment
11:03