

PEDESTRIAN FATALITY REVIEW BOARD

November 24, 2015

9:05 A.M.

SPECIAL CALLED MEETING

BOARD MEMBERS PRESENT:

Capt. Eric Walker, Chairperson
Michael Ryan, Vice Chairman
Nigel Floyd
Violet Poe
Sam Henderson
Chris Tsavatewa
Lt. Brad Wolfe
Robert Ryal

OTHERS PRESENT:

Nancy White, MBC Health Department
David Gowan, Exc. Dir. Risk Mgmt.

The meeting was called to order by Capt. Eric Walker, Chairman

Mr. Chris Tsavatewa presented an outline providing a strategic plan to present to the Public Safety Committee during the Board of Commission Meeting. This presentation provides an account of facts and dates which highlights five viewpoints to discuss in the Public Safety Committee. These points were outlined in a handout which included: Policy and Legislation, Engineering, Enforcement, Public Communication, and Interagency Coordination. Mr. Tsavatewa reviewed the data collected over the years in the handout on pedestrian fatalities and injuries.

On motion by Mr. David Gowan, seconded by Mr. Sam Henderson and passed unanimously the documentation prepared was approved to be present to the Commission

Capt. Eric Walker, Chairman stated that that he is stepping down as Chairperson due to changes in his duties and responsibilities. He suggested Mr. Michael Ryan be the Chairman of the Board and Mr. Chris Tsavatewa as Vice Chair.

On motion by Mr. Nigel Floyd and seconded by Mr. Sam Henderson and passed unanimously the recommendation to elect Mr. Ryan as Chairman and Mr. Tsavatewa as Vice Chair. Was approved

Mr. Chris Tsavatewa presented recommendations on restructure and reorganization of the various subcommittees. He suggested appointments are necessary in order to finalize and prioritize the areas for review by the committee no later than March 2016.

On motion by Mr. Tsavatewa and seconded by Mr. Henderson and carried unanimously the appointments were approved.

Policy and Legislation:

Mr. Chris Tsavatewa, Vice Chairman
Mr. Sam Henderson, Chairman
Mr. Michael Ryan

Engineering:

Mr. Nigel Floyd, Chairman
Mr. Robert Ryals
Mr. Keven Poss
Mr. Michael Ryan

Enforcement:

Capt. Eric Walker, Chairman
Lt. Brad Wolfe, Vice Chairman
Mr. David Gowan, (Effio)

Public Communication:

Mr. David Gowan, Chairman (Effio)
Ms. Violet Poe
Capt. Eric Walker

Interagency Coordination:

Mr. Chris Tsavatewa, Chairman
Mr. Sam Henderson, Vice Chairman
Ms. Nancy White
Ms. Violet Poe

On motion by Mr. Ryan and second by Mr. Tsavatewa and carried unanimously to adopt the committee structure and appointed members were approved.

All subcommittee should advise the Recording Secretary as to where meeting will be.

Ms. Nancy White, Macon Bibb County Health Department informed the Board on progress in organizing a Traffic Safety Summit in Mid-January 2016. The tentative speaker for the summit will be Mr. Bob Dallas, Deputy Director of Highway Traffic Safety. Ms. White will coordinate the summit and make the necessary arrangements. She will provide the Board the date, time, and location at the next board meeting.

Capt. Walker asked if there was any further business to discuss. A reminder for the next meeting scheduled for December 15, 2015 at 10:00 a.m. The meeting was adjourned at 10:11 a.m.

Charletta Y. Price
Recording Secretary