Key Discussion Points:

• Welcome, Review agenda and Introductions
• Working Group Report Outs
• Review Campus Plan Compliance Matrix
• AU 2022 DDOT Compliance Report
• Adopt Updated Terms of Reference

Closing Comments and Adjourn Summary:

The January Steering Committee meeting began with a welcome by co-chairs William Clarkson and Seth Grossman, then Don Edwards of Justice and Sustainability Associates reviewed the agenda.

• The co-chairs of the Student Life and Safety and Facilities Planning working groups reported out on their meetings since the last Steering Committee in November.
• Brendan McNickle walked members through the Campus Plan Compliance Matrix, which tracks adherence to various Zoning Commission conditions for the 2021 Campus Plan.
• Dan Nichols, gave a verbal update on several transportation and parking related topics, taking questions from the group.
• The meeting closed out with the adopting of an updated Partnership Terms of Reference document and a look at future key dates for the Steering Committee.