



Public Safety Advisory Committee (PSAC) Quarterly Update

OPERATIONS, SAFETY, AND CUSTOMER EXPERIENCE

2021-0443 | JULY 15, 2021

May Meetings

- Held foundational discussions on the following: ground rules, decision making models, Charter and Bylaws, and work plan topics.
- Ad-hoc subcommittee proposals were presented to members based on priority and time-sensitive deadlines (i.e., policing contracts).

June Meetings

- Membership approved their Charter and Bylaws.
- Metro staff began conducting informational presentations on Metro's existing Public Safety Model, Infrastructure Protection Services, and Law Enforcement Contracts.
- Ad-hoc committee meetings commenced with standing report outs during public PSAC meetings.
 - Recurring concern from members is the short turnaround time to provide staff with recommendations
- Translation services were made available and will be offered at all public PSAC meetings, regardless if they are requested, to improve inclusivity.

July Meetings

- In our July bi-weekly and ad-hoc meetings, members will be having follow-up discussions and preparing their recommendations on the following:
 - Public Safety Survey – 7/5/21
 - Future Infrastructure Protection Services Contract – 7/21/21
 - Future Policing Contracts - 7/29/21

Recommended Compensation

- Staff recommends the Board approve compensation for the PSAC, at a rate of \$200 per meeting for voting members, \$175 per meeting for alternates, and \$50 per meeting for all subcommittee participants, or the cash equivalents, as necessary.
 - Total compensation caps estimate a maximum 24 general meetings and 14 subcommittee meetings per fiscal year, per member.
- Staff will return to the board with an update on the final Advisory Body Compensation Policy (ABCP) in September 2021.
 - The policy will be informed by an assessment of existing advisory body compensation structures and apply to all advisory bodies created or sanctioned by Metro.