



MULTI-MODAL TRANSPORTATION ADVISORY COMMITTEE (MTAC)
Monthly Meeting Minutes

Thursday June 22, 2017
7:00 PM – 9:00 PM

COBI Planning Conference Room
280 Madison Ave N., Bainbridge Island, Washington

Key: (I) Informational Items, (A) Actionable Items

Present: Committee members: Lief Horwitz, Shannon Glass, Bob Shulock, David Freeberg, Marsha Cutting, Demi Allen; City staff: Chris Hammer, Mark Epstein; Guests: Curtis LaPierre (OTAK), Doug Sorkinnen (OTAK), Barb Trafton, Kathleen Torenz

7:00 Administrative

- Call to Order -- *Lief Horwitz*
- Acceptance or Modification of Agenda -- *MTAC Members*
- Approval of May 10 Meeting Minutes -- *MTAC Members*

7:10 Welcome to New Members David Freeburg & Robert Shulock

7:20 Public Comment

7:30 Engineer Report & Updates -- *Chris Hammer*

- Upcoming Public Meeting with Bridge Consultant (OTAK)
 - Chris introduced the two lead consultants from OTAK, the contracted consultants for the bike-ped bridge across 305; discussed the process for public outreach and engagement and how to make it most effective.
- Downtown Parking Study
 - Consultant has been selected and will be presented for Council approval shortly; work will commence during summer.
- Olympic Drive Project
 - Construction bids expected June 29; draft rendering of finished project available; construction expected to start late summer. Patty J. and Kelly S. working on outreach/education plan.
- STO Trail Construction
 - Chris provided an update on analysis of STO alignment analysis and the Visconti-funded section of the trail north of High School Road.

8:00 Committee Discussion -- *MTAC & Liaisons*

- Ballot Measure Task Force

- Lief and Demi were designated as the MTAC representatives for the Task Force, and the Committee agreed that we should encourage inclusion of representatives with interest in transit and accessibility.
- "Champion" Team Report Outs (*5 minutes max*)
 - Core 40 -- *Demi*
 - Safe Routes to School -- *Lief, Demi*
 - Demi provided an update regarding plans for improvement and expansion of the schools trail through BISD property, and the proposal to designate it as "Dana's Campus Connector Trail" (in honor of Dan Berg) with signage – Committee endorsed this idea and suggested that the name should be shortened to "Dana's Campus Trail"
 - Walkable Winslow -- *Marsha, Shannon*
 - Marsha noted that there will be a meeting on July 27 at 7:00 pm to discuss the potential for development of a greenway along Grow Avenue – Patty Lyman will host the meeting at Grow Community.
 - Connecting Pathways -- *TBD*
 - STO/305 Corridor -- *Don*
- Development Proposals -- *Shannon*

8:50 Liaison Report Outs

9:00 Adjournment -- *Lief Horwitz*


Lief Horwitz, Chair

7/12/17
07/12/17