



MULTI- MODAL TRANSPORTATION ADVISORY COMMITTEE (MTAC) MONTHLY MEETING MINUTES

THURSDAY AUGUST 9, 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, Bob Shulock, Don Willott, Demi Allen, David Freeburg; City staff: Chris Hammer; Park District: Kirk Robinson; Council Liaison: Wayne Roth; Guests: Izzy Cannell (Framework Consulting), Barb Trafton and Maryann Kirkby (BI Parks Foundation), Daniel Miller, Alex and Dion Zwirner (Grow Ave), Richard Potter (Squeaky Wheels), Kent Scott, Lisa Macchio.

7:00 Administrative

- Call to Order -- *Lief Horwitz*
- (A) Acceptance or Modification of Agenda -- *MTAC Members*
- (A) Approval of July 12 Meeting Minutes -- *MTAC Members*

7:10 Public Comment

- Barb Trafton, BI Parks Foundation – Discussed a trail connection opportunity between Weaver and Finch/Sportsman's Club in connection with new residential developments – want the City to explore the permitting process – MTAC endorsed the City's investigation of the necessary process to support permitting for the trail.
- Grow Avenue issues - Several Grow Ave residents discussed concerns about very high volumes of construction and commercial traffic, high vehicle speeds, and lack of pedestrian infrastructure; there is a significant amount of neighborhood support for a greenway approach that would discourage large commercial vehicle traffic, lower speeds, and provide space for pedestrians.

7:30 (I) Engineer Report & Updates -- *Chris Hammer*

- Downtown Parking Study
 - Framework Consulting has been selected to perform the parking study and is getting started on the data collection. Izzy Cannell presented the scope of the project and the intended outputs. She noted there would be several opportunities for public input on the study. Public attendees strongly urged City to maintain high-quality info re the project on City website.

- Report of public meeting for STO bridge project. Staff was pleased with the turn-out and participation at the initial public meeting. There was relatively strong support for the project among the majority of the attendees. The need to communicate very proactively with the adjoining property areas, especially on the Ericksen Ave side of the project. The committee discussed specific elements of the project and process, including timing for having a firm sense of the likely construction costs (at 30% design stage - late fall or early winter).
- Olympic Drive Project TIB Grant Application Update. There are several potential sources of additional grant funding for the project, and City staff will be pursuing them this year.
- STO Trail Construction - Some unanticipated issues have arisen during the course of the project (mainly more “export” than was expected, and a need to drive pilings deeper) that are leading to change orders amounting to about \$200,000.
- Draft STO Corridor Sketch. Chris presented a draft report and set of maps showing proposed alignment. Committee was encouraged to provide input no later than August 10, to enable Chris to provide the document to the consultants working on the overall SR 305 corridor analysis. The working group will meet at 8:30 August 10 to provide final thoughts.

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

- Grow Ave Greenway initiative – Meeting convened by Patty Lyman was attended by more than 20 people, who expressed support for traffic calming and traffic minimization measures, with hopes that some low-cost measures could be implemented in the near term.
- “Champion” Team Report Outs
 - (I) Safe Routes to School -- *Lief, Demi*
 - Demi provided an update regarding a recent meeting with BISD Facilities staff regarding the Dana’s Campus Connector trail concept. Staff was supportive of the plan and suggested it be presented to the IGWG at its next meeting.
 - (I) 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
 - (I) Connecting Pathways. Don reviewed the situation with the connecting pathway to Ferncliff Village and the opportunity to improve the trail in the near term with volunteer labor.

9:10 Adjournment -- *Lief Horwitz*

 9/7/17
 Lief Horwitz, Chair 9/7/17