



MULTI-MODAL TRANSPORTATION ADVISORY COMMITTEE (MTAC)

February Meeting

Wednesday, February 14, 2018

7:00 PM – 9:00 PM

Council Conference Room
280 Madison Ave N., Bainbridge Island, Washington

AGENDA

7:00 Administrative

- Call to Order -- *Lief Horwitz*
- (A) Acceptance or Modification of Agenda -- *MTAC Members*
- (A) Approval of January 10 Meeting Minutes -- *MTAC Members*

7:10 Public Comment -- *Public*

7:20 (I) Engineer Report & Updates -- *Chris Hammer*

- Development review requests
- Duane Lane ROW vacation and utility easement
- Miller Shoulder Improvement Project – Latest thinking on best fit
- STO Grand Opening
- Meeting with COBI Planning Department

7:50 Infrastructure Ballot Measure Work Session -- Discussion of Priority Project List – *All*

8:50 Liaison Report Outs

9:00 Adjournment -- *Lief Horwitz*

Handouts: Updated ballot measure map