



CITY OF BAINBRIDGE ISLAND
NON-MOTORIZED TRANSPORTATION ADVISORY COMMITTEE (NMTAC)

Monthly Meeting

Wednesday, Dec 2, 2015

7:00 PM – 9:00 PM

Council Conference Room

280 Madison Ave N., Bainbridge Island, Washington

AGENDA

1. Call to Order - Alyse Nelson
2. Acceptance or Modification of Agenda - NMTAC Members
3. Approval of Minutes – August 25, September 2, October 7, October 12 and October 26, 2015
4. City Engineer Report - Chris Hammer
 - PSE Agate Pass to Port Madison substation project review
 - 2016 core 40 spot project and trail project
 - Islandwood trail easement transfer to Parks
 - Capital project update (STO, Olympics Dr., Wyatt, etc.)
5. Discussion Items - All
 - Discussion of New Committee Name
 - 2016 Committee work plan
 - Discussion of 20-yr project list (with homework results)
 - Discussion of Chair election
 - Survey Monkey support for Go Bainbridge
6. Update - Central Campus Triangle Demonstration Project - Lief Horwitz
7. Comments from the Public – All
8. Liaison Report Out - Wayne Roth, Kirk Robinson
9. Miscellaneous Items - All
10. Adjournment - Alyse Nelson