

December 2, 2015 Meeting Notes

Present: Demi Allen, Lief Horwitz, Patty Lyman, Don Willott. Absent: Alyse Nelson, Marsha Cutting, John Grinter. Also attending were COBI Liaison Wayne Roth, Park District Liaison Kirk Robinson and City Engineer Chris Hammer.

Public: Marc de van der Schueren, Vanessa Cass, Charles Schmid

The meeting was called to order at 7:00pm and adjourned at 9:05pm.

Minutes of the August 25, September 2, October 7, October 12, and October 26 meetings were approved.

Engineer's report:

- PSE Agate Pass to Port Madison substation project: possible trail opportunities
- 2015 Core 40 spot project: \$50K patching and overlay work scheduled for spring
- Capital project update: 1) Vineyard Lane residents are concerned about STO construction on the landscaping berm. The design process may be too far along for DOT to change without delaying the project. 2) The Olympic Drive project proceeding well, with most issues cleared by all parties. Late spring start if all goes well with DOT approvals. 3) Consultants have been interviewed for Wyatt Way improvements, a four-year project.

The Committee's 2016 work plan will be adopted at its January meeting and submitted to the Council.

Lief Horwitz was elected Committee Chair for 2016.

The 20-Year Capital Project List was discussed. Draft priorities submitted by three Committee members were reviewed. The projects will be ranked when the remaining members complete the exercise. The goal remains to have the final list by spring.

Public comment:

Venessa Cass from *Go! Bainbridge* discussed her upcoming on-line survey of bicycle/pedestrian safety awareness and asked the Committee for input.

Marc de van der Schueren summarized his concern about the IslandWood trail easement. The topic will be discussed by the Committee at its January meeting.

Charles Schmid asked the Committee to consider budgeting funds for reprinting the Waterfront Trail Map.

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Lief Horwitz Chair Date 1/6/16 ✓