BURKE-GILMAN TRAIL MISSING LINK Design Advisory Committee Meeting - Agenda



September 28, 2017

Meeting Location: Veterans of Foreign Wars Post 3063, Ballard – 2812 NW Market Street, Seattle, WA

Meeting Time/Date: September 28, 2017, 2:00 – 4:00 p.m.

Meeting Purpose:

- DAC to hear corridor design updates at the completion of the schematic design milestone and understand how DAC and public input informed design changes
- DAC to learn about how design updates improve corridor safety and benefit different corridor users
- DAC to receive a roadmap for upcoming public engagement opportunities

Agenda:

Time	Item	Description and Desired Outcomes	Lead
2:00 – 2:15 p.m.	Introductions	 Introductions Meeting overview Update on DAC labor seat Review and approve August 17 DAC summary Desired Outcome: Approve August 17 meeting summary 	Penny Mabie Facilitator, Envirolssues
2:15 – 3:30 p.m.	Design Update	 Design team presents an overview of the corridor and highlights major design changes and user benefits Detailed questions and discussions around roll plots DAC member round-robin Desired Outcome: DAC members understand how key features of the Missing Link corridor design changed between conceptual and schematic design; members understand how DAC and public input helped to inform corridor design updates; design team hears initial DAC response to schematic design 	Louisa Galassini, SDOT Project Manager Peter Trinh, SDOT Design Engineer Matt Beaulieu, SDOT Transportation Operations Marcus Elliott and Dustin DeKoekkoek, Perteet Hermanus Steyn, Kittelson & Associates
3:30 – 3:45 p.m.	Corridor Outreach Update	 Share overview upcoming events to share schematic design with the community Discuss the all segment workshop (for adjacent property owners, business owners, and residents) and the DAC members' role at the event Share plans for the 10/2 field test Questions and discussion Desired Outcome: DAC members are aware of upcoming opportunities for engagement and understand their role at upcoming events 	Maribel Cruz, Public Involvement Manager, SDOT Kristine Edens, Envirolssues Hermanus Steyn

Updated: September 29, 2017

3:45 – 3:50 p.m.	Public Comment	 Meeting observers have the opportunity to make brief comments to the DAC for consideration; no responses will be given Desired Outcome: DAC hears input from community observers 	Penny Mabie
3:50 – 4:00 p.m.	Wrap Up	 Review action items, commitments and next steps Desired Outcome: All leave with a clear understanding of upcoming activities and commitments 	Penny Mabie

Meeting ground rules:

- Meetings start and end on time.
- Silence electronics.
- Ask questions of each other to gain clarity and understanding.
- Express yourself in terms of your personal preferences, interests, and outcomes you wish to achieve.
- Listen respectfully, and try sincerely to understand the needs and interests of others.
- Come with curiosity and willingness to listen, learn and contribute.

Design Advisory Committee Members:

Member Name	Interest Represented
Warren Aakervik	Freight Interests
Sue Dills	Water-dependent/Maritime Interests
Tom Friedman Anna Friedman, alternate	Pedestrians
Davidaya Kasperzyk Jennifer Macuiba, alternate	Trail Users
Tom Bayley	Commercial/Retail/Marina Interests
Eric Nelson Sandra Nestorovic, alternate	Cultural and Historic Interests
Mike Stewart	Ballard Businesses
Blake Trask	Bicycle Riders
Eugene Wasserman	Industrial Interests
Armand MacMurray	Ballard Residents
Graham Pruss	Community Liaison for the Unhoused Community
Invited	Rail, Labor