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

Seattle
Department of
Transportation

Updated: Friday, January 19, 2018

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

Meeting Time/Date: Friday, December 15, 2017, 2:30 – 4:30 PM

Meeting Purpose:

- DAC to hear 90% Design updates (including post-90% updates on design treatment options for major Shilshole Ave NW driveway crossings) and discuss any outstanding design concerns
- DAC to learn more about final steps in the design process and begin initial discussion on construction impact planning

Agenda:

Time	Item	Description and Desired Outcomes	Lead
2:30 – 3:00 p.m.	Introductions	 Introductions Meeting overview EIS appeal update DAC schedule update Review and approve October 26 DAC summary Desired Outcome: Approve October 26 meeting summary	Penny Mabie, Facilitator, Envirolssues
3:00 – 3:45 p.m.	90% Design updates Design next	 Changes between 60%-90% design Post 90% changes regarding safety treatments at major Shilshole Ave NW driveways Questions and discussion Desired Outcome: DAC understands SDOT design decisions based on input from field test and other community input SDOT shares remaining steps and technical work 	Louisa Galassini, SDOT Project Manager Peter Trinh, SDOT Project Designer Hermanus Steyn, Kittelson & Associates Louisa Galassini
4:00 p.m.	steps	leading to 100% design Desired Outcome: DAC members understand process for completing Missing Link design	
4:00 – 4:10 p.m.	SPU Ship Canal Water Quality Project - Early Work	 SPU shares general information about Ballard components of the Ship Canal Water Quality Project and provides an introduction to its early work construction project. Desired Outcome: DAC members are aware of early construction work associated with the Ship Canal Water Quality Project in Ballard area. 	Cynthia Blazina, Construction Manager, Seattle Public Utilities

Time	Item	Description and Desired Outcomes	Lead
4:10 – 4:20 p.m.	Public Comment	 Meeting observers make brief comments to the DAC for consideration; no responses will be given Desired Outcome: DAC hears input from community observers 	Penny Mabie
4:20 – 4:30 p.m.	Wrap Up	 Review action items, commitments Construction considerations and engagement planning Next DAC meeting 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
Davidya 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