

Main Street Project Governance Team

January 8, 2015 3:00pm - 4:00pm

Jesse Maine Meeting Room

Meeting Notes

Attendees: Mayor Lundberg (COS), Marilee Woodrow (COS), Gary Wildish (LTD), Angelynn Pierce (LTD), Frannie Brindle (ODOT), ex-officio Gino Grimaldi (COS), Ron Kilcoyne (LTD). Staff: Tom Boyatt (COS), Tonja Kling (COS) and John Evans (LTD). Consultants: Chris Watchie, Linda Wannamaker, and Stefano Viggiano.

Consultant Linda Wannamaker went over the Process Review. Explained that they went over this with the SAC as well and reiterated to the SAC that their goal is not to design.

Stefano Viggiano reviewed the Tier II Screening and discussed briefly the seven decision elements. The SAC has recommendations for the GT on each of the four options. There was discussion within the GT on what options the SAC wants to move forward with.

BRT Routing. Discussed enhanced bus option including college view and farther south. Currently the numbers do not support a BRT on McVay. GT recommends moving both options forward that the SAC recommended.

Enhanced Bus Options.

SAC is recommending options 1 and 2 and to drop 3. GT would like to consider both options with enhancements on McVay (both east and west sides of I-5).

Revised BRT Service Options.

GT agreed to move forward and include reconsidering option 1 during corridor planning.

BRT Lane Configurations.

SAC is recommending the moderate exclusivity due to it being the most flexible in addressing needs and impacts. Angelynn asked why not bring option 3 forward. Stefano said that it has the most impact and moderate would have less property acquisition impact. GT agrees to move forward with SAC's recommendation of the moderate exclusivity option.

Next Steps-

January 27, 2015 - SAC Recommendations: Draft Range of Most Promising Transit Solutions with GT's suggestions.

February 19, 2015 – GT Recommendations: Range of Most Promising Solutions for City Council and LTD Board

February 24, 2015 – SAC final meeting for summary, thanks and celebration.

April 20, 2015 – Springfield City Council Work Session: Range of Most Promising Transit Solutions.

May 4, 2015 – Springfield City Council Work Session: Range of Most Promising Transit Solutions (if needed).

May 4, 2015 – Springfield City Council: Resolution on Range of Most Promising Transit Solutions.

May 11, 2015 – Lane Transit District Board Work Session: Range of Most Promising Transit Solutions.

May 11, 2015 – Lane Transit District Board Meeting: Resolution on Range of Most Promising Transit Solutions.

May 20, 2015 – Lane Transit District Board Meeting: Resolution on Range of Most Promising Transit Solutions (if needed).

Chris Watchie let the Governance Team know that her group has been out on the corridor and the response has been extremely positive. Said they have been discussing the five projects and providing education on the projects. She also let everyone know that there is also a Main Street Vision Open House on January 20th.

John Evans said that there have been three SAC members that have missed at least three meetings. The SAC at the beginning of this process said that members needed to be committed and not miss meeting. The GT said that the three members can finish the process since the committee is winding down even though they have missed meetings.