

Main Street Project Governance Team

May 22, 2014 3:00pm - 4:00pm

Jesse Maine Conference Room

Meeting Notes

Attendees: Mayor Lundberg (COS), Marilee Woodrow (COS), Mike Dubick (LTD), Doris Towery (LTD), Gino Grimaldi (COS), Ron Kilcoyne (LTD), and Frannie Brindle (ODOT). Staff: Tom Boyatt (COS), David Reesor (COS), Tonja Kling (COS), Tom Schwetz (LTD) and John Evans (LTD). Consultants: Linda Wannamaker and Stefano Viggiano.

I. Review Preliminary Draft: Problem Statement, Purpose and Need, Goals and Objectives, and Evaluation Criteria - John Evans/David Reesor (45 min)

The "Needs List" was compiled by studies already completed by the City and ODOT.

GT directed Staff to include language about the effect of buses in travel lanes on other transportation (freight, cars, etc.) This language needs to be added for both corridors.

GT directed Staff to add language about bicycle safety.

Purpose and Needs Statement – Emphasis is on making transit part of the solution. All modes should operate in a safe and efficient manner.

Language needs to be added for "limited abilities people" - include in paragraph two.

Staff answered a question about NEPA funding, noting that NEPA is not part of this Study. NEPA funding can be sought after this Study.

Goals and Objective Criteria – Goal 3, need to include language "minimizing impact to Main Street businesses."

The GT suggested Staff look into land use patterns on Main Street which would support economic development.

Goal 5 – Don't narrow lanes; remember ODOT's "hole in the air" policy.

II. Review Mode Alternatives Recommendations Memo - John Evans/David Reesor (5 min)

Group reviewed this document and had no changes or concerns with it.

III. FTA Small Starts Program Primer – John Evans/David Reesor - (5 min)

Consultant discussed the Small Starts Program. He noted the requirements we would have to meet before receiving any future funding. BRT would be eligible for this program. The Project Team has not applied for any of this funding yet since the Study is still underway. This was an information only item.

IV. SAC Member Changes

The SAC has had three members drop out. One was from OMOT and they are working on a replacement. There was discussion about having alternates for the committee and it was agreed that having 17 on the SAC would be ok without alternates.

V. Next Steps

Future GT meetings will need to be changed to coincide with when the SAC meets. A calendar was provided. Susan with LTD will be sending out invites for future meetings. Marilee suggested that the meetings stay on the same days of the week just to keep things simple.
Next Meeting - Thursday June 26th at 3:00pm.