

Main Street Project Governance Team

June 26, 2014 3:00pm - 4:00pm

Jesse Maine Conference Room

Meeting Notes

Attendees: Mayor Lundberg (COS), Marilee Woodrow (COS), Mike Dubick (LTD), Doris Towery (LTD), Carl Yeh (LTD). Staff: Tom Boyatt (COS), Tonja Kling (COS), Tom Schwetz (LTD) and John Evans (LTD). Consultants: Linda Wannamaker and Stefano Viggiano.

I. Main-McVay Transit Study Purpose and Needs Statement – Suggested Edits from Stakeholder Advisory Committee

The GT was provided a tracked changes version of the Main-McVay Transit Study Purpose and Needs Statement with the SAC suggested changes. Ron Kilcoyne had sent an e-mail regarding the suggested changes and his concern with the language changes. John Evans' response was that the SAC wanted the purpose to be more general and broad.

Linda Wannamaker went over the changes to the document with the GT. The SAC made it clear that they wanted not to just focus on Main Street but to also include McVay. The language was changed to "corridor" so both would be included.

There was discussion on "equitable access" that the SAC had a hard time defining. The Mayor suggested staff work on what can be measured and get back to the GT. The GT also suggested staff contact non-profits in our area and ask what they use as language. Staff was directed to work on the language and e-mail the GT their findings before July 4th.

The idea of using a footnote regarding this language was also discussed.

There was discussion about Goal 5. Language needs to be added to minimize impact on traffic flow with better safety for riders. It was also brought up that an additional objective could be added that discussed "minimizing conflicts such as between vehicle traffic and buses". Staff will work on language and submit it to the GT by July 4th.

II. Schedule.

There is an all day workshop scheduled on July 29th in the EOC at the Springfield Justice Center. Staff requested that the GT attend this workshop at 2:00pm instead of 3:00pm so they can have their review/discussion completed before the SAC arrives at 3:00pm. Staff also asked that the GT drop by anytime during the day on July 30th in the Jesse Maine Room if their schedule allows. Amy Sowa, City Recorder, will send out an updated invite for July 29th.