

# **Main Street Project Governance Team**

September 4, 2014 3:00pm - 4:00pm

Library Meeting Room

## **Meeting Notes**

Attendees: Mayor Lundberg (COS), Marilee Woodrow (COS), Mike Dubick (LTD), Gary Wildish (LTD), ex-officio Gino Grimaldi (COS) and Ron Kilcoyne (LTD). Staff: Tom Boyatt (COS), Tonja Kling (COS), David Reesor (COS), Kristi Krueger (COS), Linda Pauly (COS) and John Evans (LTD).  
Consultants: Linda Wannamaker and Stefano Viggiano.

Consultants Linda Wannamaker and Stefano Viggiano brought to the Governance Team the Broad Range of Transit Solutions, PNGO and Evaluation Criteria and the Summary Baseline Report Revision from the Stakeholder Advisory Committee (SAC) for review and input.

The GT discussed the wide array of enhanced bus options that the SAC had created. The consultants had several maps that showed the corridor with existing routes, stops and stations. The GT directed staff to remove an alignment of one of the BRT solution that would have required a contraflow lane in the downtown portion of Main Street. The GT directed staff to keep the other potential solutions in the Study.

The GT discussed the Bus Rapid Transit options that the SAC created. Counselor Woodrow commented that there are existing pedestrian crossings and new crossings scheduled to be installed. The options need to take this into consideration so the crossings can still be used. Have bus stops or stations near the crossings.

The Problem Statement, Needs Statement and Evaluation revisions were shown to the GT. All members were ok with the changes suggested. Most changes were adding detail to what was already there. The minor changes to two bullets of the Evaluation Criteria were also approved by all GT members present. The GT also reviewed the revisions to the Baseline Report and all agreed with the changes.

The GT wanted it to be known that they are very pleased with the SAC work so far.

The November 18 GT meeting is scheduled from 2:00pm-3:00pm. Staff asked if this time could be moved up an hour so they have time to prepare for the SAC meeting scheduled at 3:00pm on the same day. All GT members present agreed on the time change.