MEETING AGENDA

MEETING INFORMATION
Date: August 16, 2017
Location: CitySpace Meeting Room
Time: 6:00 p.m. to 8:00 p.m.

PURPOSE
Steering Committee Meeting #5 will continue the process of refining the Conceptual Plans toward presentation of the plan and a request for endorsement by the City Council in the fall of 2017. This meeting includes reporting out feedback from the August Planning Commission and BAR meetings as well as additional stakeholder input on the remaining open design issues. The goal of this meeting is to provide a project update, receive any further input on open design issues, and to summarize the design recommendations going forward to the City Council. We will also take public input from those in attendance.

AGENDA
1. Planning Commission and BAR meetings update
2. Update and comment on 3 open design items
   a. Prior SC opinion
   b. New data, PC opinion
   c. Staff and Consultant Recommended Design going forward
   d. Further Discussion?
3. Discussion of SC member P. Healy project memorandum
4. Next Steps
   • 9/5 Tree Commission
   • 9/7 Bike and Pedestrian Committee
   • 9/12 Planning Commission #2
   • 9/14 PLACE Committee
• Oct - City Council Presentation
• TBD - Technical Committee Meeting #6
• TBD - Steering Committee Meeting #6
• TBD - Design Public Hearing
• TBD - Final BAR Presentation

5. Public comment