

BURKE-GILMAN TRAIL MISSING LINK Design Advisory Committee - Agenda



Seattle
Department of
Transportation

June 6, 2017

Meeting Location: Veterans of Foreign Wars Post 3063, Ballard – 2812 NW Market Street, Seattle, WA

Meeting Time/Date: June 15, 2017, 2:30 – 4:30 p.m.

Meeting Purpose:

- Welcome new members
- Finalize charter
- Debrief from DAC corridor walking tour
- Plan for Segment Workshops

Agenda

Time	Item	Description and Desired Outcomes	Lead
2:30 – 2:45 p.m.	Introductions	<ul style="list-style-type: none"> • Introductions, including new Design Advisory Committee (DAC) members and Expert Design Advisor • Meeting overview • Review May 25 DAC meeting summary • Appeal to Missing Link FEIS • Highlight DAC email address and notification strategies (BGT_MissingLink_DAC@seattle.gov) <p>Desired Outcome: Approve meeting summary</p>	Penny Mabie, Facilitator, EnviroIssues
2:45 – 3:45 p.m.	Tour Debrief	<ul style="list-style-type: none"> • Share key observations • Identify trouble spots on roll plots • SDOT share known project constraints, parameters and guidelines <p>Desired Outcome: Further understand local concerns and identify any additional information regarding design approach</p>	Penny Mabie Louisa Galassini, Project Manager, SDOT Peter Trinh, Project Designer, SDOT
3:45 – 4:00 p.m.	Segment Workshops Planning	<ul style="list-style-type: none"> • SDOT shares draft agenda, workshop venues, and workshop approach • DAC provides comments, suggestions • DAC members identify which workshop(s) they will attend <p>Desired Outcome: Segment workshop plan reflects DAC insight and suggestions</p>	Penny Mabie Louisa Galassini
4:00 – 4:15 p.m.	DAC Charter	<ul style="list-style-type: none"> • Review revised draft charter • Adopt final charter <p>Desired Outcome: DAC adopts final charter</p>	Penny Mabie

4:15 – 4:20 p.m.	Public Comment	<ul style="list-style-type: none"> Meeting observers make brief comments to the DAC for consideration; no responses will be given Additional comments may be shared with DAC members by emailing BGT_MissingLink_DAC@seattle.gov <p>Desired Outcome: DAC hears input from community observers</p>	Penny Mabie
4:20 – 4:30 p.m.	Wrap Up	<ul style="list-style-type: none"> Review action items and commitments Next steps <p>Desired Outcome: All leave with a clear understanding of upcoming activities and commitments</p>	Penny Mabie

Draft Meeting ground rules

- Meetings start and end on time.
- Silence electronics.
- Ask questions of each other to gain clarity and understanding.
- Express yourself in terms of your personal preferences, interests, and outcomes you wish to achieve.
- Listen respectfully, and try sincerely to understand the needs and interests of others.
- Come with curiosity and willingness to listen, learn and contribute.

Design Advisory Committee Members

Member Name	Interest Represented
Warren Aakervik	Freight Interests
Sue Dills	Water-dependent/Maritime Interests
Tom Friedman Anna Friedman, alternate	Pedestrians
Davidya Kasperzyk Jennifer Macuiba, alternate	Trail Users
Tom Bayley	Commercial/Retail/Marina Interests
Eric Nelson Sandra Nestorovic, alternate	Cultural and Historic Interests
Mike Stewart	Ballard Businesses
Blake Trask	Bicycle Riders
Eugene Wasserman	Industrial Interests
Armand MacMurray	Ballard Residents
Invited	Labor
Invited	Rail