

**CUAB Meeting Minutes**  
**Wednesday, June 1, 2016**  
**Johnson Creek Facility - CD Conference Room**  
**6101 SE Johnson Creek Blvd**

**Members Present**

Vincent Alvarez, Chair  
Kevin Hasey, Vice Chair  
Joel Bergman  
Edward Simmons

**Members Absent**

DeLon Lewis

**Guest(s) Present**

None

**Staff Present**

Chuck Eaton, Engineering Director

Meeting began at 7:15 p.m.

I. CONSENT AGENDA

The May 4, 2016, meeting minutes were approved.

II. REPORT

A. Sidewalk Program

Chuck gave a presentation on the work PSAC has done to identify and prioritize the routes that are included in the current proposed bicycle and pedestrian access program. Several questions were raised concerning the route determination procedure PSAC used. The committee reviewed the routes presented and participated in a prioritization exercise to better familiarize them with the proposed projects and solicit input on what should the top priority project be.

Chuck then presented preliminary funding requirements with funding options and the committee discussed funding alternatives and project prioritization. Staff was asked to bring two additional pieces of information back to the next meeting:

- Breakdown the vehicular vs. sidewalk costs of each greenway.
- Identify the Greenways on the map with a different identification.

Chuck will report back at the next meeting with the requested information and proposal for recommendation to City Council.

III. DISCUSSION

A. Summer PW Construction projects

Chuck reported on the projects scheduled for construction this summer:

- 17<sup>th</sup> Ave Multi-Use Trail
- McLoughlin Utility Upgrades
- ADA Ramp Improvements
- 2016 Sidewalk and Ramp Improvements

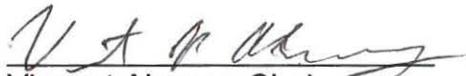
IV. MATTERS FROM THE BOARD

V. FUTURE MEETING DATE/AGENDA ITEMS

Next regular meeting will be July 7, at 7:00 p.m. at JCB

VI. ADJOURN

Adjourned at 9:30 p.m.

  
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Vincent Alvarez, Chair

  
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Chuck Eaton, Scribe