

CUAB Meeting Minutes
Thursday, July 14, 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 (resigned effective this meeting)

Guest(s) Present

None

Staff Present

Chuck Eaton, Engineering Director
Gary Parkin, Public Works Director

Meeting began at 7:20 p.m.

I. CONSENT AGENDA

The June 1, 2016, meeting minutes were approved.

II. REPORT

A. Sidewalk Program – Engineering Director Eaton presented the recommended action plan for the new Bicycle and Pedestrian Accessibility Program. CUAB was asked to recommend a funding level and fee amount for City Council consideration. CUAB members discussed several alternatives and financing strategies in an effort to minimize the impact to residences. Discussions revolved around a compromise of not funding all the projects completely, relying on grants, and extending the timeframe to complete the program to 25 years. CUAB approved a recommendation to City Council for a \$0.46 per trip rate, adjusted for inflation annually, and dedicated to the program and the safety improvements identified.

III. DISCUSSION

- A. CUAB members discussed the possibility of a field trip for the next meeting to an active construction project. Unfortunately, no utility construction projects were anticipated to be underway during August. August meeting was canceled.

IV. MATTERS FROM THE BOARD

Gary let the group know of DeLon's resignation from the board as he addresses life challenges.

V. FUTURE MEETING DATE/AGENDA ITEMS

Next regular meeting will be September 7, 2016, at 7:00 p.m. at JCB.

VI. ADJOURN

Adjourned at 9:27 p.m.



Vincent Alvarez, Chair



Chuck Eaton, Scribe