



WORTHINGTON BIKE AND PEDESTRIAN ADVISORY BOARD

Minutes of the Saturday, January 14, 2017 Meeting

Members Present: The members present were Michael Bates, Larry Creed, Matt Erickson, Ann Horton, Douglas Knight, Emma Lindholm, Jeannie Martin, John Rist, and Kelly Whalen.

City Support Staff Darren Hurley (Parks and Recreation Director) and Celia Thornton (Project Supervisor) were present. Also present were Council Representatives Bonnie Michael and Rachael Dorothy, resident Paul Dorothy, and two representatives from Carpenter Marty Transportation- Kristin Studabaker and John Gallagher.

Review goals and ground rules: Mr. Hurley started with introductions of board members and guests. He stated our goal for today is to update and confirm our list of priority bike and pedestrian projects to be given to City Council. He shared staff will continue to work on scoping the projects to include expanded description and cost estimates. Mr. Rist asked about the timing as he feels it is critical this happen as quickly as possible. Mr. Hurley shared that Engineering staff already are reviewing the list and once priorities are finalized work will move forward. He is hopeful the scoping can be close to complete in time for the February Bike and Pedestrian Advisory Board Meeting. Mr. Dorothy suggested a small sub-committee could work at the same time to provide more detailed scoping to some of the engineering projects as they are very vague and may be difficult to scope. The Board Members agreed this would be a good idea.

Review and map accomplishments to date and current projects: Mr. Hurley shared an updated listing of projects that have been completed or are underway. He indicated staff had also mapped the projects and it was hanging on the wall in the session for members to review. This tool could be utilized to ensure we are spreading some of the initial projects around the community to impact as many residents as possible.

Review new CIP and potential opportunities to cross over with existing projects: Mr. Hurley shared a listing of projects from the newly approved Capital Improvements Program (CIP) that could potentially have some bike and pedestrian crossover. He shared these should be on the

radar of the staff and the board as potential opportunities to tag onto existing projects to create positive bike and pedestrian impacts. There was a brief discussion about the street improvement program and how it is decided which streets to do and in what order. The group indicated it would be beneficial to have the City Engineer at an upcoming meeting to share his approach and how this group could integrate into the planning process.

Updating and confirmation of previously established priorities: Mr. Hurley reviewed the list of existing priorities obtained in three different ways. First, there was the original Steering Committee recommendations. Then, this group took those and did prioritization at their planning session in January 2016. Finally, there was some prioritization completed as a part of the CIP discussion in the summer of 2016. Staff have provided the outcome of each of those discussions as a starting point for today's process. Mr. Hurley indicated staff had put the results into three categories that align with the city's funding processes: CIP Project, CIP Study, and Programmatic/Operating. He thought this would be more practical for City staff and City Council. The group agreed and moved forward with these categories. The members and guests proceeded to discuss each of the three categories and moved projects into two categories, scored and unscored. The scored category would be the higher priority projects and they would be prioritized in terms of getting scoping including cost estimates. The final lists are attached.

Members also decided to form a sub-committee to assist staff in scoping the projects. The following members and guests agreed to be a part of the sub-committee: Michael Bates, Larry Creed, Paul Dorothy, Rachael Dorothy, and Kelly Whalen. The group set their first meeting for Friday, January 20.

Other: Members requested the following items be placed on the agenda for the regular January meeting: Safe Routes to School Update, Mission/Vision Statement, Bike Rodeo, and Survey Results.

Being no further business, the meeting was adjourned.