



WORTHINGTON BIKE AND PEDESTRIAN ADVISORY BOARD

Minutes of the Monday, March 27, 2017 Meeting

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

City Support Staff Darren Hurley (Parks & Recreation Director), Celia Thornton (Project Supervisor), Dan Whited (Service & Engineering Director), Robert Chandler (Assistant to the Director of Service & Engineering), Robert Wetmore (Engineering & GIS Manager), and Steve Tennant (Service & Engineering Superintendent) were present. Also present was resident Paul Dorothy and Kristin Studabaker and John Gallagher from Carpenter Marty Transportation.

Minutes from the February 27, 2017 meeting were unanimously approved.

Engineering Education Session: Mr. Hurley introduced Mr. Whited, who would be presenting for the majority of the meeting. Mr. Whited in turn introduced his staff and said that he'd like to break the presentation into two main parts- Engineering Education (including the capital improvement program, street improvement program, new pavement evaluation process) and a Project Scoping Update (using the list provided by the Bike & Pedestrian Advisory Board). For clarity Engineering divided the projects they scoped into three main categories. Projects in the "green" category were easily scoped and staff assigned dollar amounts. Those in the "yellow" category were more challenging, so educated guesses were taken when assigning amounts. Projects in the "red" category were not able to be scoped at this time without more information or studies. Mr. Whited's Power Point presentation is attached to the original minutes. At the conclusion of Mr. Whited's presentation on Engineering Education, Mr. Wetmore presented the work he's done attempting to scope the engineering projects provided by the advisory board. Mr. Wetmore was able to use Google Earth photos to show sections of projects scoped and explain costs and challenges associated with each project. Mr. Wetmore's scoped projects, divided into categories, are attached. At the end of these presentations Mr. Hurley asked if there were any questions for Service and Engineering staff. Mr. Creed asked if it would be possible for Engineering to provide the advisory board with some unit costs so we could help further scope projects (for example, x amount of dollars for so many feet of asphalt, or the cost to upgrade crosswalks). Ms. Martin replied that while that sounds easy, considerations such as soil conditions, utilities, etc. all play into costs, which is why scoping is so difficult. Mr. Whited asked the board to give him a list of items

they would like pricing for, and he'd look at the feasibility and proceed from there. After hearing the presentation, Mr. Bates thinks there is a way the board can package the work that Engineering has done, along with our priorities, and give Council an update that includes an amount of money and a number of years to accomplish a certain amount of projects. Mr. Hurley shared that at the City Council retreat in January Council had asked him for a written update on the boards accomplishments. Mr. Hurley said that the board can certainly decide to look at repackaging and presenting to Council. He will add putting specificity to this idea on the agenda for the April meeting. May would be the likely month that the board could present to City Council.

Updates:

1. PHB Installments – Mr. Whited stated that the PHB's should be operational by April 10. They would blink yellow over a weekend to help make the public aware that they were in service and would begin to function as intended the following week.
2. 161 Corridor – Ms. Martin stated that at the last 161 Corridor meeting some cross sections, along with a lot of information, had been presented. She promised to give the board a good update at the April meeting. Mr. Dorothy handed out a packet of information from the Corridor Meeting that he had compiled, along with his comments, in a format that should make it easy for the 161 Corridor Consultant team to respond to, and which will be helpful for this board because it indicates the bike and pedestrian issues that he saw in what has been presented to date. Ms. Martin concluded by saying that at the April meeting we can make a top agenda priority rather than just an update, which also gives the board a chance to digest the information they'd just been handed.
3. Safe Routes to School Active Transportation & Community Planning – Ms. Thornton shared with the board an updated list of community members to invite to the Active Transportation meeting, based on further conversations with Ms. Moening from SRTS. The board approved the list.

Being no further business, the meeting was adjourned.