Pedestrian Bicycle Advisory Committee
Minutes from December 12, 2017
Health Dept. Building – 3140 O Street

Members Present: Gary Bentrup, Parks Coble, Rick Dockhorn, Barb Fraser, Elaine Hammer, Jordan Messerer, Dalyce Ronnau, Susan Larson Rodenburg, Delrae Hirschman, Luke Pitts, Michael Wylie

Guests: Chris St. Pierre, Mary Amen.

Staff Present: J.J. Yost, Sara Hartzell, Lynn Johnson, Michele Jordan, Kellee Van Bruggen, Mike Hyle, Paul Zillig, Mark Lutjeharms

Call to Order
Chair Jordan Messerer called the meeting to order at 7:00 a.m., followed by announcement recognizing regulations of the Open Meetings Act as posted on the wall and introduction of everyone present at meeting.

Minutes:
Approval of the November 14, 2017 minutes: moved by Dalyce Ronnau and second Parks Coble, unanimous approval. Motion was approved by Elaine & Delrae of changes via Hartzell regarding Billy Wolff and Boosalis trail pieces have been completed listed on appreciate opportunity handout.

Staff Reports:
Hartzell spoke with Watershed Management who are putting together their bid package for the work under the Penny Bridges. Anticipate Spring construction. Approximately one month of work. Will have alternative routes open. Hartzell also stated continued work on 84th & Old Cheney, no construction date yet. New driveway at Mahoney Dog Park with a rerouted crossing. Should be safer crossing for pedestrians and cyclists. Salt Creek Trail from 14th Street along Oak Creek and then along Salt Creek to 27th. Also continued work on the Rosa Parks underpass of the RR tracks. Bike Share will be opening in April. May have Open House mid-February. All sites are selected and construction will begin in February. New campus routes along 16th and 17th are a learning curve. Using some new “Yield to Pedestrian” signage. Traffic engineering is work to develop some criteria for traffic control devices and what is appropriate where.

Much discussion regarding crosswalks where RRFBs are used. Many options still on the table and open for discussion. Changes made during specific time periods will delay the pedestrians a short while if traffic is heavy.

Old Business: Hartzell made a presentation of the changes being discussed at 98th and A Street, sharing the same presentation as was shared with the GPTN Board and some PBAC members last week. That meeting did not include enough members of either group to take action, however, a vote was taken and a recommendation made to PBAC for consideration today. Went through the items that group discussed as being what they would want to see in order not to object to it.

1. Make sure the space between ROW and lot lines is at least 50 feet
2. Provide a 30 foot wide easement to provide for possible future side path
3. Additional landscaping with conifers to provide screening, berms where possible
4. Pave from 84th to 98th
5. Provide a permanent trail counter
PBAC action today will be forwarded by Parks and Recreation to the Planning Department to become of the official report. Comparable trail segments were discussed that may have similar corridor width to what is being proposed by the developer. Aerials were used to show trails through the Preserve at Antelope Creek south of Lucille Drive and north of Phares Park. Also the Williamsburg Trail south of Williamsburg Drive. Discussion of fencing that the development would be allowed to have and the ability of the City to require landscaping. Discussion also of the general character and feel of the land uses on either side. There is a need to make certain all of the requirements are clearly communicated and are of record in the ordinance for the development. Parks would have to be part of the review process for any changes that may be made in the future. Discussion of process for the developer going forward to the Planning Commission and City Council. Additions to the five conditions made by the earlier group – Add all neighborhood connections to the trail on the plans, and Parks is to review any changes to the plans. Johnson discussed the opportunity to use the full corridor and pull the trail south of the lot lines a bit and remove the required 5 foot sidewalk. This will allow landscaping on both sides of the trail and have a nicer corridor. Add that as a condition – remove the sidewalk and move the trail far enough south that we can get landscaping on both sides. Add that consideration of table-tops, signage and markings at all the crossings to prioritize the trail. The eight conditions are reordered and listed below.

1. Remove sidewalk along north side of A Street, set the trail further south from the back of the lots and use evergreens and berming to screen the trail from both the lots and streets. The trail corridor should be no less than 50 feet wide.
2. Provide a 30 foot wide easement to provide for possible future side path
3. Show all connections to be made to neighborhood sidewalks or trails
4. Show the crossing of A St., which may temporarily be located at about 96th Street, as well as the future 98th St. crossing.
5. Consider special design features, such as speed tables and special markings or signage, to be used at crossings.
6. Pave from 84th to 98th
7. Provide a permanent trail counter
8. Parks is to review any changes that might impact the trail, preference would be for any of these changes to come before the PBAC

Motion to support the development should these conditions be met made by Hammer and seconded by Hirschman, approved 10-0

The PBAC appreciates the opportunity to work with the developer on this project.

Need to continue the discussions with the County Engineer about the safety of the crossing of 98th Street.

**New Business:**

2018 Officers Nomination and Vote. Nomination of current officers – Jordan Messerer, Chair, Susan Larson Rodenburg, Vice-Chair – was made by Bentrup and seconded by Hammer, approved 10 – 0.

**Adjourn:**
Meeting adjourned at 8:15