

SOUTH BAYFRONT PEDESTRIAN BICYCLE BRIDGE PROJECT COMMITTEE
ACTION RECAP

Meeting of May 2, 2008

1) MEETING CALLED TO ORDER AT 7:00 P.M.

Members Present: Ken Bukowski, John Fricke, Joseph Mudd, John Scheuerman, Ann Weber, Cedric Young
Excused: none
Absent: Brian Donahue, Charles Debbas
Staff: Helen Bean, Charles Bryant, Ignacio Dayrit, Maurice Kaufman, Diana Keena, Patrick O’Keeffe
Consultants: [Biggs Cardosa Associates (BCA)] Tracy Abbott; Mahvash Harms [HNTB] Rick Philips, Patrick Sheehan
Location: Garden Level, Old Town Hall

2) PUBLIC COMMENTS None.

3) AGENDA ITEMS

- a) Review Recap of March 24, 2008 meeting: Recap approved unanimously.
- b) Discussion on April 15, 2008 Redevelopment Agency meeting: Chair Fricke and Dayrit reported that City Council: 1) selected the single-arch design; 2) chose not to include an elevator in the initial stage; 3) agreed that additional studies are necessary for the Horton Landing Park design; and 4) chose to retain the vehicular bridge connecting the Bay Street garages. There was some disappointment regarding the garage bridge and the Committee decided to move forward with this decision. Biggs Cardosa will prepare more detailed engineering analysis and report back if there are engineering or cost issues associated with retaining the garage bridge.
- c) Update on Design Elements and Costs:
 - i) Bridge Span & Landing Concepts. Biggs Cardosa Associates (BCA) will begin preliminary (35%) design of the bridge. They will study the cross slopes at the existing vehicular bridge to ensure that it is within safety guidelines. A meeting with UPRR has been scheduled for June 24. 10% drawings and maintenance issues will be on the agenda. The design of the ramp on the Novartis side and landscaping on both side are discussed with Horton Landing Park, below.
 - ii) Update on Cost Estimates. Not discussed. Will be addressed as design drawings are refined.
 - iii) Schedule. An updated schedule was distributed. Kaufman requested that an item for Right-of-Way appraisal be added to the schedule.
 - iv) Horton Landing Park Schematic Design. Staff stated that the City will coordinate final design, remediation and construction of the Horton Landing Park with Novartis. An additional workshop to discuss Horton Landing Park and the landscaping at Bay Street will be scheduled for June. The ramp configuration will be considered along with the park design. Considerations for lighting elements will be brought up at the meetings. However, detailed lighting design will not be addressed until the last workshop in the Fall.
 - v) Safety measures. The Committee discussed the installation of conduit for security

cameras.

- d) Discussion on public meeting to discuss Horton Landing Park. A meeting will be tentatively scheduled for Saturday, June 21 at 930 AM. The location is TBA as the middle school may no longer be available. The agenda will be discussed with Council and the Committee prior to that meeting.
 - e) Discussion on taping/broadcasting of Committee meetings and workshop. The Committee determined that there was sufficient opportunity for the public to participate in the design of the park. Broadcast of meetings was not deemed to be necessary.
- 4) MEMBER COMMENTS. None discussed.
 - 5) NEXT MEETING. Friday, May 30, 2008 at 8:30 AM at the Garden Level, Old Town Hall.
 - 6) ADJOURNMENT. The meeting adjourned at 9:52 AM.

Attest:

SECRETARY

CHAIRPERSON