

SOUTH BAYFRONT PEDESTRIAN BICYCLE BRIDGE PROJECT COMMITTEE  
**ACTION RECAP**

Meeting of August 28, 2007

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

Members Present: Bukowski, Donahue, Fricke, Mudd, Weber, Young  
Excused: Scheuerman  
Absent: Debbas  
Staff: O'Keefe, Bryant, Kaufman, Dayrit  
Consultants: [Biggs Cardosa Associates (BCA)] Harms, Abbott; [HNTB]  
Phillips, Sheehan  
Location: Old Town Hall, Garden level.

2) PUBLIC COMMENTS None.

3) AGENDA ITEMS

- a) Introductions: Those present introduced themselves and their roles.
- b) Review of Committee duties, composition and selection of Chair and Vice-chair:
  - i) Dayrit explained role and composition of the Committee
  - ii) By unanimous consent, Committee voted to fill Crouch's vacancy with another resident, possibly from Bay Street One.
  - iii) By unanimous consent, Fricke chosen as Committee Chair, and Mudd chosen as Vice-chair.
- c) Discussion on day/times of monthly meetings: Monthly meetings will alternate between office-hours and after-hours. The next meeting is on Friday, September 28 at 8:30 am.
- d) Discussion on stakeholder groups and public outreach: Discussed possible locations, formats and timing. MIG will prepare a preliminary outreach plan.
- e) Biggs Cardosa Associates (BCA) schedule, work plan and progress report: BCA distributed draft schedule and accepted comments from the Committee and staff. Lead times for community meetings and reviews may affect schedule. Also discussed with item i.
- f) Committee interaction with consultant team: All requests and questions to the consultant team from Committee members will be through Dayrit.
- g) Review of current conditions at the site: Discussed with item i.
- h) Discussion on Design Guidelines, Geometrics, and Public Utilities Commission process: Discussed with item i
- i) Review of bridge and ramp concepts previously developed by BCA and others: BCA presented slideshow of site conditions, constraints and previous design concepts. Committee provided comments on what they would like to see for 35% designs:
  - i) Location of landings and access
  - ii) Site plan, including applicable site conditions and constraints
  - iii) Geometrics, including ramp slopes, bridge height, clearances
  - iv) Materials (i.e., steel or concrete)
  - v) Preliminary review by UPRR (will start during the conceptual phase).
  - vi) On the west side, in addition to access to Bay Street elevators and stairs, there should be independent access to the bridge via ramps.

vii) On the east side, motion (Donohue) and second (Mudd) to design the landing so that an elevator can be added in the future, but not include an elevator in the current project. Unanimously passed and recommended for Council adoption on September 18.

j) BCA work for the next month: Compile data, develop concepts based on Committee input, and begin discussions with railroad.

4) MEMBER COMMENTS. None discussed.

5) NEXT MEETING. Friday, September 28, 2007 at 8:30am, at Old Town Hall Garden Level

6) ADJOURNMENT. The meeting adjourned at 8:37pm.

Attest:

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SECRETARY

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CHAIRPERSON