



Seattle Department of Transportation



Your Transportation Levy Dollars at Work
- Mayor Greg Nickels

Greg Nickels, Mayor

Grace Crunican, Director

Levy Oversight
Committee Members

- ❖ Ann Martin*
 - ❖ Barbara Culp
 - ❖ Betty Spieth
 - ❖ Chuck Ayers
 - ❖ Christina O’Claire
 - ❖ Darryl Smith
 - ❖ Michael McGinn
 - ❖ Ref Lindmark*
 - ❖ Rick Sepolen
 - ❖ Thao Tran
 - ❖ Dongho Chang
Bicycle Advisory Board
 - ❖ Peter Whitehead
Freight Mobility
Advisory Committee
 - ❖ Tom Williams
Pedestrian Advisory
Board
 - ❖ Jan Drago
City Councilmember
 - ❖ Dwight Dively
Director of Finance
- *Committee Co-Chairs

Committee Staff

- ❖ Andrew Glass Hastings
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**Bridging the Gap
Levy Oversight Committee
DRAFT MINUTES**

Meeting 3

July 24, 2007

6:30 pm 8:30 pm

Miller Community Center

330 19th Ave East

Multipurpose Room

Public Comment:

Mr. Leman spoke about his concerns regarding the legality of the 3 year project selection cycle for the NSF large projects.

Committee Members Present:

Ann Martin, Ref Lindmark, Barbara Culp, Betty Spieth, Chuck Ayers, Christina O’Claire, Thao Tran, Peter Whitehead, Tom Williams, Michael McGinn, Rick Sepolen, Dongho Chang, Cameron Keyes (alternate for DOF Director)

Committee Members Absent:

Darryl Smith, Dwight Dively, Jan Drago

SDOT Staff Present:

Grace Crunican, Anne Fiske Zuniga, Andrew Glass Hastings

I. Welcome and Introduction

The meeting came to order at 6:36pm

II. Approval of Agenda

The agenda was approved as presented

III. Approval of draft minutes from June 5, 2007

The minutes were approved as presented

IV. Co-Chairs' Report (Martin, Lindmark)

Lindmark: Martin and Lindmark met with Michael Mann and Tim Ceis from the Mayor's Office to discuss the NSF process. They were told the process was being finalized.

Martin: Asked committee if format of minutes as presented at meeting were appropriate. Committee agreed that minutes should be a summary recap of meetings.

The committee decided through consensus that during public comment each speaker would be given 3 minutes with a total of 15 minutes allotted to public comment, to be adjusted by the Committee as needed.

V. 2nd Quarter Overview (Grace Crunican, SDOT Director)

SDOT Director Grace Crunican presented on the progress made under Bridging the Gap during the second quarter of 2007.

VI. 2nd Quarter Report (Glass Hastings, Fiske Zuniga)

Glass Hastings and Fiske Zuniga walked the committee through the second quarter reporting materials, including a summary of second quarter accomplishment highlights, and a report to track progress to-date against annual targets.

Staff is still working to develop reports that are as helpful and informative as possible as well as accurate. At future meetings staff will ensure that all reports presented reflect consistent data.

VII. Bicycle Master Plan Update & Next Steps (Wayne Wentz, SDOT)

Director of Traffic Management Wentz presented on the status of the Seattle Bicycle Master Plan

VIII. Break

The committee chose to forgo the break

IX. Neighborhood Street Fund Update (Bernie Matsuno, DON)

Glass Hastings refreshed the committee on the current Neighborhood Street Fund process and where in the process we are currently.

Matsuno from the Seattle Department of Neighborhoods shared information about the Large Project Review Team and how the team is modeled in principle after the very successful Neighborhood Matching Fund City-wide Review Team.



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Fiske Zuniga discussed the issue of the legality of the 3 year project selection cycle and how SDOT and the Mayor's Office are comfortable with the legality of the process.

The committee discussed the NSF issue.

By consensus the committee requested that SDOT staff seek an opinion on the legality of the 3 year project selection process from the City Attorney's Office.

X. Committee Member Comments / Questions (All)

The committee requested a briefing on the Seattle Complete Streets ordinance at an upcoming meeting.

The committee is also interested in discussing ways to be more involved with BTG in the community.

Next Meeting: Tuesday, October 16, 2007 6:30-8:30 pm, location: TBD