**Meeting Minutes**

Thursday, September 22, 2016

5:00 – 6:30 PM

Seattle Municipal Tower, Room 4050

Member attendance: Alex Krieg, Brian Estes, Calvin Goings, Elizabeth Kiker, Joseph Laubach, Nick Paranjpye, Pat Cohn, Paul Muldoon, Rachel Ben Shmuel

Absent\*: Ben Noble, Betty Spieth-Croll, Laurie Torres, Phyllis Porter, Ron Posthuma, Shefali Ranganathan, Councilmember Mike O’Brien

*\*Committee members not participating in the NSF project evaluation subcommittee were not required to attend this check-in meeting.*

**5:00pm**

Agenda approved

August meeting minutes approved

Public comment (2 min. per person)

Public comment sign-in: Robert Getch (Issue: 15th & Columbian), Cathy Tuttle (Issue: Equity, Schools, Safety in levy projects), Scott Cooper (Issue: Roosevelt safety, bikes, peds.)

Robert Getch:

Beacon Hill, Greater Duwamish project 15th Ave and S Columbian Way NSF project

* Design is different than previously submitted, details project
* It would tweak the design to access greenway and more facilities
* Better connection to N Beacon Hill Town Center

Cathy Tuttle:

Seattle Neighborhood Greenways Coalition group submitted several NSF applications

* Handout of SNG group projects, priorities distributed to each committee member
* Stressed the importance of reviewing Section 7 of levy legislation when reviewing/selecting NSF projects for construction

Scott Cooper:

Applicant for I5 crossing NE 70th project, Roosevelt neighborhood association

* Project would build safe crossing for peds and bikers across I5
* This would make it the safest crossing across I5 in the entire City of Seattle

**5:05pm**

**Acting Co-chair Report**

Elizabeth Kiker

* Elizabeth talked briefly about the field trip her NSF evaluation subcommittee took to look at projects in the southern part of the city
* She encouraged the other subcommittees to review projects as a group, if possible
* The “south” subcommittee looked at every single one of 19 sites in one day, looked at through the Section 7 lens
* They unanimously agreed on their priority projects

**5:10pm**

**Neighborhood Street Fund check-in**

Megan Hoyt; Project Development Division, SDOT

* Megan answered questions about the NSF projects members of the group submitted
	+ Projects listed without dollar amounts were deemed infeasible for various reasons by the team working on conceptual designs
	+ Some projects aren’t fully funded by the NSF because they leverage other SDOT funds
	+ Brian Estes asked about typical cost overruns. Megan Hoyt addressed the various contingency added to the project costs.
	+ Maps were distributed showing project locations on the racial demographic map, equity map, and a map showing previous NSF project locations
	+ Brian Estes encouraged all groups to review collision and safety data for all projects as part of their individual evaluations
* Subcommittees used this time as an opportunity to break into their three different groups and discussed progress since we last met on evaluating the list of NSF projects.
* We then discussed the selection process as a larger group and plan the remaining tasks before final project selection.

**6:30pm**

**New business**

Elliot Helmbrecht; Levy Outreach and Accountability Manager, SDOT

* Reminded committee members about the City’s Boards & Commissions Membership Appreciation event on October 27
* Next meeting: October 20, 5pm (NSF project selection meeting)