**Meeting Minutes**

*Thursday, October 20, 2016*

*5:00 – 6:30 PM*

*Seattle Municipal Tower, Room 4080*

**Committee Member Attendance:** Alex Krieg, Betty Spieth-Croll, Brian Estes, Calvin Goings, Elizabeth Kiker, Joseph Laubach, Laurie Torres, Nick Paranjpye, Pat Cohn, Paul Muldoon, Rachel Ben-Shmuel, Ron Posthuma, Shefali Ranganathan, Council member Mike O’Brien

Absent: Phyllis Porter, Budget Director Ben Noble

**5:00pm Welcome**

* Agenda approved after committee motioned and approved the addition of the election of Co-chairs for the Oversight Committee
* September meeting minutes approved
* Public comment:

**Scott**- NFS #2016-77 President, Roosevelt Neighborhood Association got $90,000 from NPSF near Roosevelt light rail station

* 18,000 apartment units in permitting or in construction
* Provided pictures of the area
* Would make it safer for pedestrians
* Wheel chair uses
  + ADA ramps are too steep for power wheel chair use
* Accident he just saw a few days ago

**Michael**- Wedgewood Community Council- “Remapping 85th St”

* Feb 21, 2016 police shooting
  + community reconsidered safety, relating with police
* 1950’s- development on Northside of street was outside city boundaries
* 90 plus town houses planned + NE 85th =20th another development

**Lee**- Aurora Licton Coalition #2016-084 “Aurora Ave pedestrian safety”

* Three new schools being built- open 2007
  + 1660 students, nearest place to cross is 90th & Aurora (Elementary and Middle school)
  + “Dangerous”- WSDOT says it’s the 3rd most dangerous crossing in Aurora
  + Four pedestrians hit in the past three years
  + 92nd is more safe, proposed neighborhood greenway
  + We propose putting signal here

**Mark**-Queen Anne Greenways #2016-89

* Uptown is Urban Center but poorly served by all ages and abilities network
* Currently just painted bike lane
  + This proposal would make it safer
* Spoke to business owner and they were concerned with parking
  + did parking study
* This will increase parking

**Cathy**- Seattle Neighborhood Greenways

* Package of improvements that meet Vision Zero, SRTS, Racial Justice Criteria

**Megan Hoyt (SDOT)**

* Provided an update on the NSF program costs:
* We anticipate spending $700K for the application process and conceptual design phase. The remaining $800K ($8M per 3-year cycle, with $6.5M for project construction) is for three things:
  + 2019 application process, especially outreach and engagement to underrepresented communities (since I highly recommend that we start on that midway through 2018)
  + Extra contingency in case one of the projects does run over
  + 1% for Art

**5:05pm Co-chair Report**

* Betty Spieth-Croll briefly discussed the Board Retreat that took place prior to the 5pm meeting.

**5:10pm Co-chair Election**

* Betty Spieth-Croll and Elizabeth Kiker were nominated and elected by the Committee to serve as co-chairs.

**5:10pm Neighborhood Street Fund selection**

* The Oversight Committee voted to approve the following project recommendations:
  + [N 40 St and Bagley Ave N Pedestrian Improvements](http://www.seattle.gov/transportation/docs/nsf/2016067.pdf)
  + [Harbor Ave SW and SW Spokane St Intersection Improvements](http://www.seattle.gov/transportation/docs/nsf/2016042.pdf)
  + [Aurora Ave N Corridor Improvements: N 85 St to N 105 St](http://www.seattle.gov/transportation/docs/nsf/2016084.pdf)
  + [John & Thomas Corridor Crossing Improvements](http://www.seattle.gov/transportation/docs/nsf/2016088.pdf)
  + [NE 70 St and I-5 Walking and Biking Improvements](http://www.seattle.gov/transportation/docs/nsf/2016077.pdf)
  + [15th Ave S and S Columbian Way Intersection Revision](http://www.seattle.gov/transportation/docs/nsf/2016103.pdf)
  + [S Jackson St Corridor Improvements](http://www.seattle.gov/transportation/docs/nsf/2016092.pdf)
  + [Chief Sealth High School Walkway Improvements](http://www.seattle.gov/transportation/docs/nsf/2016057.pdf)
  + [Improved connections to Freeway Park](http://www.seattle.gov/transportation/docs/nsf/2016074.pdf)
  + [Holman Rd and 13th Ave NW Signal](http://www.seattle.gov/transportation/docs/nsf/2016032.pdf)
  + [Bailey Gatzert Elementary Pedestrian Improvements](http://www.seattle.gov/transportation/docs/nsf/2016085.pdf)
  + [Hawthorne Elementary & S Genesee St Safer Community Pedestrian Connections](http://www.seattle.gov/transportation/docs/nsf/2016076.pdf)
  + Alternate project: [Rainier Ave S and S Henderson St Protected Intersection](http://www.seattle.gov/transportation/docs/nsf/2016097.pdf)

**7:00pm Meeting ended**

**Reminder: Next Meeting**

Thursday, November 17, 2016

5:00 – 6:30 pm

Seattle Municipal Tower, 4080

700 Fifth Ave, Suite 4080 (40th floor)

Seattle WA 98104