



MEMBERS

Timmy Bendis
Eastlake Community Council

Douglas Campbell
University District Partnership

Kay Kelly
Laurelhurst Community Club

Tomitha Blake
Montlake Community Club

John Gaines (Co-chair)
Portage Bay/Roanoke Park Community Council

TBD
Ravenna Springs Community Group

Sarah Swanberg
Ravenna Bryant Community Assoc.

Eric Larson
Roosevelt Neighbors Alliance

Amanda Winters
Roosevelt Neighbors Association

Matthew Fox (Co-chair)
University District Community Council

Barbara Quinn
University Park Community Council

Brian O'Sullivan
Wallingford Community Council

Kerry Kahl
University of Washington At -Large

TBD
University of Washington Students

Ashley Emery
University of Washington Faculty

Jan Arntz
University of Washington Staff

Alternates

Yvonne Sanchez
Eastlake Community Council

Louise Little
University District Partnership

Leslie Wright
Laurelhurst Community Club

Miha Sarani
Montlake Community Club

Barbara Krieger
Portage Bay/Roanoke Park Community Council

TBD
Ravenna Springs Community Group

Jorgen Bader
Ravenna Bryant Community Assoc.

Natasha Rodgers
Roosevelt Neighbors Alliance

TBD
Roosevelt Neighbors Association

Jorgen Bader
University District Community Council

Ruedi Rislér
University Park Community Club

Jon Berkedal
Wallingford Community Council

TBD
University of Washington At -Large

Osman Salahuddin
University of Washington Students

Rick Mohler
University of Washington Faculty

TBD
University of Washington Staff

Ex-Officio

Maureen Sheehan – DON
City of Seattle, Dept. of Neighborhoods

Sally Clark – UW
University of Washington, Office of Regional Affairs

**City of Seattle - University of Washington
Community Advisory Committee**

**Meeting Minutes
Meeting #170
October 10, 2017
Adopted November 14, 2017**
UW Tower
4333 Brooklyn Avenue
Seattle, WA 98105
22nd Floor

Members and Alternates Present

Timmy Bendis	Sarah Swanberg	Brian O'Sullivan
Doug Campbell	Amanda Winters	Kerry Kahl
Kay Kelly	Matthew Fox	Ashley Emery
John Gaines	Kent Wills (Voting Alt.)	

Staff and Others Present

Maureen Sheehan Sally Clark

(See attached attendance sheet)

I. Welcome and Introductions

Mr. Matthew Fox opened the meeting. Brief introductions followed.

II. Housekeeping

There were motions to adopt the August 8 and 22 minutes and seconded. The Committee voted and the motion was adopted.

III. Public Comment (00:01:41)

Mr. Fox opened the discussion for public comments. There were no public comments.

IV. Population Health Project Update (00:16:58)

Ms. Lyndsey Cameron and Ms. Jeannie Natta provided a presentation and update to the Population Health Project.

The last time they made a presentation to the Committee, they were in the process of identifying the 5 site options. This building will be the home for the Institute of Health and Metrics Evaluation, Department of Global Health, and portions of the School of Public Health.

The five alternatives that were considered were Site A (between Brooklyn and University Avenue where the current Purchasing and Accounting Building is located), Site B (where the Ford Guthrie Annex building), and Site C (S-1 Parking Garage). The chose site was Site B. It is at the main and significant entrance of the campus.

The project team was looking at meeting the needs of the staff that will work in the building as well as collaborating with other entities on campus that is inviting. She added that they were looking at different site connectivity including campus connectivity through pedestrians and ADA circulation, bicycle and parking and ADA parking and transit, environmental connectivity through

tree preservation, sustainable storm water and horticulture and human connectivity through health and wellness as well as social interactions and events.

The project team decided to base their goal at LEED Gold and look at the wellness certification of the building. The other pieces of information the project team are looking at is the Living Building challenges and looking at options on how to tell a story about how a healthy building is.

She showed different diagrams that shows the basement extents and loading docks, as well as the building entries and upper and ground floor program. She noted that the building will be eight stories high and 300,000 sq. ft.

A comment was made about plans for members of community to actively engage in the space for a community oriented programming. Ms. Natta commented that the tenants of the building will have access to conference rooms where they can invite community members. In terms of public space, the lower space floors are available as a main convening space.

Ms. Natta noted that they plan to deliver the building on March 2020 with breaking ground and excavation beginning April 2018. She added that the project delivery method is an integrated design build. The design build contract includes a project management team comprised of University staff, architects, and construction team as well as members from risk reward.

V. Husky Stadium TMP (00:03:38)

Ms. Sally Clark provided a brief update to the Husky Stadium TMP.

Ms. Clark noted that the Husky Stadium TMP is a separate and operates differently from the University's TMP. It was a requirement for the expansion back in 1986. The Husky Stadium TMP is now an old document and needs to be updated because it does not currently describe the contemporary mobility and transportation patterns around the University in 2017.

One of requirements of the TMP is to have a technical and advisory group, and their goal is to make any recommendations to any related changes to the TMP. There have been waivers of provisions that was approved by both the technical and advisory group. A requirement of the waiver is to have the University produce a new TMP to better reflect mobility. Ms. Clark noted that the work has started, a RFP went out last summer, and the Transpo Group was the chosen bidder. The Transpo Group also worked on the current Master Plan.

Transpo Group was brought on September 1st. They have been working with the University staff on a detailed scope of work and outreach plan. They started their data collection this past weekend, and they will be doing more data collection in the coming weeks on non-game weekdays and weekends.

The group will present a detailed work plan to CUCAC in the November or December. The group will check in with this Committee every couple of months so can be informed and consulted about the work. They will also be involved in community outreach to neighborhoods that will be affected such as Laurelhurst, Montlake, Ravenna Bryant, etc. by the new TMP. She added that the group is happy to come to the community council meetings to provide information and updates about the TMP.

She noted that the goal is to have the revised and updated TMP presented to the Seattle City Council for approval by summer of 2018.

VI. UW CMP Updates

Ms. Sheehan shared updates on the UW Campus Master Plan (CMP). SDCI anticipated having their Draft written report to CUCAC and the UW by November 6, but has been delayed to November 13.

Mr. Matt Fox and John Gaines will be speaking at the Board of Regents tomorrow (October 11) on the Campus Master Plan. Mr. Fox and Gaines will be on a panel with Karen Hart, SEIU 925 and David Parsons, UAW 4121 to give the Regents a snapshot of the community's concerns related to the CMP.

VII. New Business

None

VII. Adjournment

No further business being before the Committee, the meeting was adjourned.