



PENN AVENUE CORRIDOR PHASING PLAN COMMITTEE
Thursday, August 13, 2009 @ 9:00 AM
BGC Activity Center
MEETING AGENDA

Call to Order—Chair, Aggie Brose

- I. Welcome/Introductions***
- II. Motion to Approve the July Meeting Minutes (PACPPC)***
- III. Updated Timeline & Monthly Status Report***
 - a. Monthly Status Report / Schedule / Kimball Website (R Sheran)
 - b. Traffic and Pedestrian Report
 - c. Outstanding Items (R Sheran)
- IV. Streetscape Design - Loysen & Kreuthmeier Plans (Final Draft)***
- V. Phasing Plan Recommendation***
 - a. Letter to Public Officials (P Hassett)
 - b. Reactions/Approvals (P Hassett)
 - c. Final Report Status (R Sheran)
 - d. Schematic Designs (R Sheran)
- VI. Preliminary Engineering / Final Design Progress***
 - a. Environmental Documentation – Scoping Field View
 - b. Scope and Price Update
- VII. Old/New Business***
 - a. PWSA Updates
 - b. Other
- VIII. Future PACPPC Plans***
 - a. Transition/Enhancing Group (Pat Hassett)
 - b. Penn Avenue Corridor Meetings
 - i. Phase I Meetings
 - ii. Attendees
- IX. Adjourn***

NEXT MEETING DATE: TBD