



PENN AVENUE CORRIDOR PHASING PLAN COMMITTEE

Thursday, February 5, 2009

BGC Activity Center

9:00 a.m.

MEETING AGENDA

Call to Order—Chair, Aggie Brose

- I. Welcome/Introductions
- II. Motion to Approve the January Meeting Minutes (PACPPC)
- III. Updated Timeline & Monthly Status Report
(Refer to attached Status Report Agenda)
 - a. Monthly Status Report (B Krul)
 - b. Project Schedule (B Krul)
 - c. Kimball Website (K Halas)
 - d. Needs Analysis (P. Hassett)
 1. Update on Needs Analysis Chart
 2. New Developments – Recent and Future
 - e. Discussion on Projects and Costs (P Hassett)
- IV. Public Meeting Discussion – NEW DATE – April 16, 2009
 - a. Purpose of Public Meeting (PACPPC)
 - b. What feedback do we want from the public? (PACPPC)
- V. Old/New Business
 - a. PWSA Concerns and Issues (PWSA Representative)
 - b. Streetscape Design – Ad Hoc Group (M Galluzzo)
- VI. Adjourn –CONGRATULATIONS, STEELERS!!!!

NEXT MEETING DATE: Thursday, March 5, 2009 @ 9:00 a.m.