



PENN AVENUE CORRIDOR PHASING PLAN COMMITTEE
Thursday, July 9, 2009 @ 11:30 AM
Kimball Conference Room, Frick Building
MEETING AGENDA

Call to Order—Chair, Aggie Brose

- I. Welcome/Introductions – Pizza!*** (To be provided by Kimball)
- II. Motion to Approve the June Meeting Minutes*** (PACPPC)
- III. Updated Timeline & Monthly Status Report***
 - a. Monthly Status Report / Schedule / Kimball Website (B Krul)
 - b. Outstanding Items (B Krul)
- IV. Streetscape Design – Ad Hoc Group (M Galluzzo)***
 - a. L + K Review of draft Urban Catalogue
 - i. Streetscape at Intersections
 - ii. Stormwater Tree Pits
 - iii. Pole Elements
 - iv. Bus Stops
 - b. Upcoming Meetings and Timeline
- V. Phasing Plan Recommendation***
 - a. Letter to Public Officials
 - b. Newsletter #4
 - c. Updated Cost Estimate (Phase I and II)
- VI. Preliminary Engineering / Final Design Progress***
 - a. Environmental Documentation – Scoping Field View
 - b. Scope and Price Update
 - c. Schedule
- VII. Old/New Business***
 - a. PWSA Updates
 - b. Next Meeting Date
- VIII. Adjourn***

NEXT MEETING DATE: Thursday, August 6 or 13, 2009 @ 9:00 a.m.