



**PENN AVENUE CORRIDOR PHASING PLAN COMMITTEE**  
**Thursday, June 4, 2009 @ 9:00 AM**  
**BGC Activity Center**  
**MEETING AGENDA**

*Call to Order—Chair, Aggie Brose*

- I. *Welcome/Introductions*
- II. *Motion to Approve the May Meeting Minutes (PACPPC)*
- III. *Updated Timeline & Monthly Status Report*
  - a. Monthly Status Report / Schedule / Kimball Website (B Krul)
  - b. Outstanding Items (B Krul)
- IV. *Old/New Business*
  - a. PWSA Concerns and Issues (PWSA Representative)
  - b. Streetscape Design – Ad Hoc Group (M Galluzzo)
    - i. L + K Update / Status
    - ii. Upcoming Meetings and Timeline
- V. *Phasing Plan Recommendations (refer to draft letter)*
  - a. PHASE I
  - b. PHASE II
  - c. Future PHASES / Funding Sources
- VI. *Phasing Plan Approvals*
  - a. Project Consultant Team – March 2009 (Kimball recommendation in accordance with Project needs)
  - b. General Public – April 2009 (Second Public Meeting)
  - c. PACPPC – May/June 2009 (Final Decision Today)
  - d. Public Officials / PENNDOT / FHWA – June/July 2009
  - e. Mayor's Office – July/August 2009
- VII. *Preliminary Engineering / Final Design Progress*
  - a. May 12<sup>th</sup> Kick-off Meeting
  - b. Environmental Document
  - c. Next Steps – Scope and Price
- VIII. *Adjourn – Let's Go Pens!!*

**NEXT MEETING DATE:** Thursday, July 2, 2009 @ 9:00 a.m.