



## **PENN AVENUE CORRIDOR PHASING PLAN COMMITTEE**

**Thursday, March 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 and February 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 (B Krul)
  - d. Needs Analysis (P. Hassett)
  - e. Discussion on Construction Costs (P Hassett/B Krul)
- IV. Public Meeting Discussion – April 16, 2009
  - a. Purpose of Public Meeting (PACPPC)
  - b. What feedback do we want from the public? (PACPPC)
  - c. Agenda (PACPPC)
  - d. To-Do List (PACPPC)
- V. Old/New Business
  - a. PWSA Concerns and Issues (PWSA Representative)
  - b. Streetscape Design – Ad Hoc Group (M Galluzzo)
    - i. Consultant Selection Discussion and Summary
    - ii. Consultant Schedule and Coordination
- VI. Adjourn

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