

Subject:	Task Force Meeting	Meeting No:	7
Project:	Galveston Corridor Project	Project No:	ST11GA
Meeting Date:	08/20/14	Meeting Location:	HDR Office - Bend
Notes by:	Stephanie Serpico		

Attendees:

City of Bend: Nick Arnis, Robin Lewis

HDR: Stephanie Serpico

SERA: Matt Arnold

Task Force: Jason Adams, Marshall Greene, David Gurule, John Kelly, Brian Potwin, Joanne Richter, Stacey Stemach, Al Tozar, , Nicole Weathers

Not in Attendance: Garrett Wales

Public in Attendance: Carmel Ortiz, Karin Mellberg, Madeline Simmons, Mary Ann Kruse, Kathleen Harrington, Patrick Kruse, Alan Werkman

Topics Discussed:

- Listened to comments/concerns and issues from members of the public who were in attendance. Main concern was livability and that the neighbors concerns are not being represented in the Galveston project. Listed below were some of the comments:
 - Noise
 - Lack of parking
 - Vandalism and theft
 - Impacts of alcohol and inebriated people in the community
 - Safety
 - Increased traffic on side/residential streets
 - cycle pub, bend ale trail, and “ride the bus” are currently not using their published routes, especially on the weekends.
- Discussed the purpose of the meeting was to review the concepts and options for Galveston and the intersection improvements at Harmon and Galveston and agree to what to present to the public at a workshop. Not to select a preferred alternative.
- Reviewed modified cross-section options and provided comments. Options show existing driveways and accesses.
 - Concept 1 – three lane section, buffered bike lanes, on street parking/landscaping and sidewalks.
 - Concept 2 – two lane section with combination of center turn lane and landscaped median, buffered bike lanes, on street parking/landscaping, sidewalks.
 - Concept 3 – two lanes, buffered bike lanes, on street parking/landscaping, sidewalks, right of way buffer
 - Concept 4 – two lanes, on street parking/landscaping, off-street path, right of way buffer
- Eliminate cross-section Concept 4 due to the number of potential conflict points between pedestrians/cyclists using the off-street path and automobiles accessing the driveways and alleys. (This option should be shown at the public meeting with text explaining why it was not advanced.)
- For cross-section Concepts 1-3 add the following:
 - Show approximately how many parking spaces could be added. (There is currently no on street parking allowed.)
 - Show the quantities of impervious surface – this will impact the amount of storm water that will have to be captured and treated.
 - Show landscaping in the medians and parking strips (tree outlines instead of just colored green).

- Add “proposed/existing” to right of way dimension
- Fix the line work and graphic for the existing combined driveways / alleys between Federal and 12th
- List pros/cons for each
- For cross-section Concept 1, show (with example photographs) options for pedestrian refuges.
- On the intersection options add the following:
 - Show the number of conflict points between vehicle turn movements
 - Add pros and cons
 - Clearly spell out the direction of travel on Harmon and Columbia on all of the options.
 - Show diagonal parking on the Harmon/Columbia triangle.

Outstanding Action Items:

Date	Action	Responsible	Comments
04/29/14	Develop draft goals, objectives, selection criteria and scoring matrix for intersection at Galveston and Harmon.	Stephanie	Work with Chris and Matt to develop and have for June/July Task Force meeting.

Decisions:

Date	Decision
08/21/14	Do not show intersection option 2 – right in / right out – at the intersection of Harman and Galveston as an intersection improvement. This option would put more traffic onto Federal, which is already congested.
08/21/14	Do not show refined cross-section Option 4 at the public meeting as one of the preferred options due to the conflict between vehicles and pedestrians/bicycles at driveway accesses and alleys.
03/21/14	Tom Adkins resigned from the task Force. A replacement was not selected.
01/30/14	Work sessions will be held at night for 2 ½ to 3 hours.
12/05/13	Al Tozar was nominated as Chair.
12/05/13	Tom Atkins was appointed to the Task Force. Keep the Task Force at 11 members.
12/05/13	On upcoming agendas, list the members of the Task Force who cannot.
12/05/13	Voting structure – see charter for process.

Completed Action Items:

Date	Action	Comments/Date
08/21/14	Set up a public work session	Public workshop set for 10/3/14
06/12/14	Determine the amount of traffic that is through vs destination oriented.	Provide the information in the final traffic report.
04/29/14	Set up next Task Force Meeting	Completed – held 6/12 to review roadway concepts.
04/29/14	Set up meeting with City to discuss how to directly involve property owners on the corners of Harmon and Galveston.	Completed – meeting scheduled for 05/05/14. Al Tozer was invited as the chair of the task force.
01/30/14	Update vision/goals and evaluation criteria with comments	Emailed to task force 02/06/14
12/05/13	Set up SharePoint site for project	Completed 12/18/14
12/05/13	Develop a schedule with a tentative construction date.	Completed 01/27/14
12/05/13	Distribute goals/objectives/evaluation criteria	Completed 01/27/14
12/05/13	Set up cross section workshop in January	Held 01/27/14
11/06/13	Contact Marshall about his interest in joining the task force.	Marshall has accepted to join – 11/6/13
11/06/13	Contact John and Brian about interest in joining task force.	Brian and John confirmed 11/7/13
11/06/13	Set up next Task Force meeting	Held 12/05/2013
11/06/13	Send out scope of work for project and draft schedule	Completed 11/7/13