

<b>Infrastructure Advisory Committee (IAC) Meeting Summary</b>	December 9, 2013 3:00- 5:00 City of Bend, Boyd Acres, Eisenhower Training Room
<b>Chair:</b> Frank Turek	<b>Note taker:</b> Adele McAfee
<b>Committee Members:</b> Casey Roats, Ray Auerbach, Tom Stutheit, Nancy Loveland, Frank Turek <b>COB Staff:</b> Robin Lewis, Jovi Anderson, Nick Arnis, Rick Root, Tom Hickmann,	
<b>Agenda item:</b> Transportation Presentation – Bend Bike Walk Project	<b>Presenter:</b> Robin Lewis P.E.

City of Bend, Transportation Engineer Robin Lewis presented “Bend Transportation Option Program – System Implementation”

- Implement TSP Goals and Objective and create a Capital Improvement project list for Biking and Walking projects
- Trying to capture a large portion of the population that said they would ride if the route met needs and there was a comfort level. Changing system to accommodate.
- Process was developed with working group committee. Came up with a strategic approach based on input.
- Reviewed the three project categories: Structures, Roadway Network Enhancements, and Overlays
- Ms. Lewis explained the methodology and analysis used to identify walk zones: Downtown Area, Old Mill, Mid Town, Wilson, and 27<sup>th</sup> & Neff
- Currently working with working group committee to set criteria for prioritization of projects. Also, working at the same time with a consulting group in partnership to develop a criteria that would be implemented beyond Bend.

Ms. Lewis will bring back the prioritization list when completed for the IAC to review.

<b>Agenda Item:</b> South East Interceptor (SEI) Update	<b>Presenter:</b> Tom Hickmann P.E., Casey Roats
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Early optimization results show the SEI continually as a solution. SIAG has given direction to proceed with planning work. However, there were some SIAG members who would like to wait until the final optimization results are in.

1. Keeping the 2014 construction window open (starting 3 phases)
2. Bid documents are being prepared – using QBS

Meeting adjourned at 5:15.