



City of Shoreline

17544 Midvale Avenue North
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November 30, 2005

Aurora Business Team
Aurora Corridor Project (N 165th Street to N 205th Street)
Shoreline Fire Department (4:00-6:00 p.m.)

Agenda

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|----|------------------------------------|--------------------|
| 1. | Welcome | Steve Burkett |
| 2. | Introductions | Kirk McKinley |
| 3. | Goals of ABT and staff roles | Kirk McKinley |
| 4. | Ground Rules | Julie Modrzejewski |
| 5. | Project history and current status | Kirk McKinley |
| 6. | Review future ABT agenda topics | Kris Overleese |
| 7. | Choose dates for future meetings | Kris Overleese |
| 8. | Adjourn | Kirk McKinley |



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Meeting summary: November 30, 2005

Aurora Business Team
Aurora Corridor Project (N 165th Street to N 205th Street)
Shoreline Fire Department (4:00-6:00 p.m.)

Attendees: George Daher, Art Ellis, Linda Minarcin, Perry Murless, Dan Mann, Andy Milliken, Mick Richards, Evan Voltsis, William Hubbell, Larry Steele, Greg Olson, Kevin Reeve, Rick Stephens

Staff: Kris Overleese, Kirk McKinley, Steve Burkett, Julie Modrzejewski

Handouts: Agenda, list of team members, draft list of future agenda topics, 32 Points Report Card, small and large poster of Aurora Corridor Project Construction (N 145th to N 165th Street).

Meeting Summary

Meeting began at 4pm.

1. Welcome Steve Burkett

All members introduced themselves and said a few words on why they wanted to serve on the team. There was overwhelming interest in protecting access, visibility and parking for businesses. Steve Burkett (Steve), City Manager, welcomed the group and outlined his vision for the Aurora Business Team (ABT). Steve looks forward to receiving input from the ABT on technical issues such as signage and turn pocket locations. Steve stressed that the ABT is advisory to staff and a component of the City's overall outreach strategy for the development of the next two miles of Aurora.

It was asked if the group would be making technical decisions and be voting. Staff stressed that all opinions matter and the intention of the ABT was to help problem solve and brainstorm issues. While consensus is a worthwhile goal, the preference is to be mindful of the amount of energy that may be required to reach consensus on issues. Opinions of ABT members will be captured within meeting summaries with explanation of level of support for issues and feedback. There was also interest in understanding what design parameters are set in stone and what can be impacted.

There was consensus with ABT members that they want their time on the ABT to be worthwhile and impact the project outcome. Kirk McKinley (Kirk) stated that ABT member input is critical to the successful outcome of the project.

2. Introductions Kirk McKinley

Introductions occurred under agenda item #1.

3. Goals of ABT and staff roles Kirk McKinley

Kirk talked about how pleased staff is to have a diverse group of business and property owners to provide direct feedback during design of the next two miles of the Aurora Corridor. Kirk explained that he is the overall Aurora Corridor Project Manager and that Kris Overleese (Kris), Capital Projects Manager, assists with environmental review and design as well as creating agendas and notes from ABT meetings. Kris and Kirk will facilitate most meetings. Julie Modrzejewski (Julie), Assistant City Manager, will represent the City Manager's Office and assist with meeting facilitation and keep Steve Burkett, City Manager, informed of ABT progress.

4. Ground Rules Julie Modrzejewski

Julie stressed that ground rules exist to ensure all ABT members' opinions are heard. Additional ground rules were recommended – "All ABT members shall keep an open mind" about issues and "All ABT members are encouraged to help enforce the ground rules."

4A. New agenda item – ABT members were asked what their "Expectations" of the ABT are:

ABT members went around the room providing the following input:

Businesses need to be protected (maintain parking, access and visibility). Improve safety for pedestrians across and along the street. Space is money. Find the ultimate project compromise. Utilize input from ABT to affect process. All ABT members (including staff) be open to new ideas and fairly evaluate alternatives. Improve aesthetics and safety along Aurora. Build relationships between staff and business/property owners. All interests and "cards" on the table up front. Do a full Environmental Impact Statement (EIS). Think long term and be willing to spend the money to "do it right" as improvements will last 20+ years. Design and build a grade separation at Aurora Avenue/N 185th Street. Keep businesses in business. Evaluate environmental impact on Echo Lake. Better socioeconomic analysis. Visibility and access balanced with aesthetics.

5. Project history and current status Kirk McKinley

Kirk discussed the origins of the Aurora Corridor Project and the input received from the initial Citizens Advisory Task Force, the Council Adopted 32 points (handout), and a few of the project "givens" including Business Access Transit (BAT) lanes and access control (center median).

6. Review future ABT agenda topics Kris Overleese

Kris walked the ABT through the handout of future agenda topics. There is significant interest in environmental review. At the December meeting, environmental review process/policy will be discussed and staff will provide the economic analysis components from the first mile of Aurora environmental review. The ABT will be specifically asked what additional analysis should be conducted for this component of review.

7. Choose dates for future meetings

Kris Overleese

Evening meetings are not good for the ABT. The ABT recommends morning meetings. The next meeting will be held from 8-10 am on December 13th. The January meeting date will be chosen at this time.

8. Adjourn

Kirk McKinley

Meeting ended at 6pm.