



Aurora Business Team Meeting #3
Aurora Corridor Project (N 165th Street to N 205th Street)

January 18, 2006 (8:00-10:00 AM)
Fire Station - 1016 N 175th Street

Agenda

Meeting Objective: Discuss SEPA and NEPA from first mile of the Aurora Corridor Project (N 145th to N 165th Street). Brainstorm ideas for additional research and analysis that can be completed for economic review on the Aurora Corridor Project (N 165th to N 205th Street).

- | | | | |
|----|---|------|------------|
| 1. | Welcome/Agenda Review | Kirk | 8:00-8:10 |
| 2. | Description of Environmental Review Timeline | Kris | 8:10-8:15 |
| 3. | Homework Questions
-Discuss NEPA/SEPA from Aurora 145-165 | All | 8:15-8:45 |
| 4. | Aurora 165-205 Economic Review Discussion
-Brainstorm ideas for additional research and analysis | All | 8:45-9:50 |
| 5. | Next meeting – February 1, 2006 | Kris | 9:50-10:00 |
| 6. | Adjourn | Kirk | 10:00 |

Coffee and breakfast snacks will be provided



Meeting summary: January 18, 2006

Aurora Business Team (ABT)
Aurora Corridor Project (N 165th Street to N 205th Street)
Shoreline Fire Dept. Headquarters (8:00-10:00 a.m.)

ABT: Kevin Reeve, Evan Voltsis, Art Ellis, Rick Stephens, Tim Morris, Perry Murlless, Dan Mann, Linda Minarcin, Greg Olson, Andy Milliken, Larry Steele, Mick Richards

Staff: Kris Overleese, Kirk McKinley, Julie Modrzejewski, Catherine Lander

Speakers: Washington State Department of Transportation: Sam Schuyler, and Trevin Taylor

Handouts: Agenda, Memo dated December 19, 2005 regarding the Aurora Corridor Project (N 165th – N 205th) History and Direction, 12/13/2005 Meeting Summary, Capital Improvement Projects (CIP) page for the Aurora Corridor Project (165th Street to 205th Street), Draft flow chart of the Public Outreach Pre-environmental (POP) process.

Meeting Summary

Meeting began at approximately 8:10 am.

1. Opening comments Kirk

Purpose of the day's meeting is to brainstorm ideas/data to pursue in order to give better understanding of any economic impacts as a result of the project. Intent is to work through the environmental process with Federal staff, State staff, City staff as well as this group and the broader Shoreline community.

2. Review of Handouts Kris

- Agenda for today's meeting
- December 19, 2005 memo. This memo was emailed to ABT on December 20th. This memo is in response to a request made at the prior meeting to furnish a document that explained past decisions as pertaining to the project.
- Meeting summary for 12/13/2005 meeting.
- Draft Public Outreach Pre-environmental (POP) process color chart. Technical Work refers to Kirk/Kris related project items. The other labeled items refer to action by/for the Council, ABT, Public, and Washington State Department of Transportation (WSDOT) /Federal Highway Administration (FHWA)/ Federal Transit Administration (FTA). City staff will be working through draft alignments until the spring when partners (WSDOT/FHWA/FTA) will help to decide what level of environmental review is appropriate.

- CIP sheet for Aurora Corridor (N 165th Street – N 205th Street) project. This is a 6-year planning document. There is handwriting indicating that it is hoped that the environmental process will be completed by year end, 2006. The environmental documentation must be approved at the Federal level before the Right-of-Way (ROW) process can begin. ROW phase is where property negotiations occur.

3. Discussion / Questions

All

There was lengthy discussion about economic analysis components of the project. There were also comments not related to economics. Ideas for economic review for the next two miles of Aurora were put on the flip charts and items not related to economics were put onto the “parking lot” flip chart. The comments were put into a matrix (both economic and parking lot) for future reference. The matrix is attached to this meeting summary. Staff recommends that ABT members use this matrix to track future discussion and action on these items.

4. Upcoming Meetings

Kris Overleese

The next ABT meeting scheduled for February 1 (Wednesday) at the Fire Department Headquarters conference room from 8:00 am – 10:00 am, was on schedule to discuss problem definition. Will decide if this is still appropriate for this meeting or whether staff should come back with additional feedback after today’s discussion and continue the discussion on economics. This may also be a good day for a tour of the first mile currently under discussion. There will be correspondence with the group prior to the next meeting to verify the agenda.

6. Adjourn

Kirk McKinley

Meeting ended at approximately 10 am.