



**MAYOR'S ADVISORY TASK FORCE ON
AT-GRADE RAIL CROSSINGS ALTERNATIVES ANALYSIS
Edmonds City Hall Brackett Conference Room (Third Floor)**

July 14, 2016

The meeting was convened at 10:01 a.m. by Co-Chair Orvis in the Edmonds City Hall Brackett Conference Room, 250 5th Avenue North, Edmonds. There was not a quorum of members present.

TASK FORCE MEMBERS PRESENT

Michael Nelson, Co-Chair
Jim Orvis, Co-Chair
Kirk Greiner, Edmonds Resident

TASK FORCE MEMBERS ABSENT

Cadence Clyborne, Edmonds Resident
Lorena Eng, WSDOT
Lynne Griffith, WSDOT – Ferries Division
Phil Lovell, Edmonds Resident
Jodi Mitchell, Sound Transit
Joy Munkers, Community Transit
Rick Wagner, BNSF

CITY STAFF PRESENT

Patrick Doherty, Econ. Dev & Comm. Serv. Dir.
Phil Williams, Public Works Director
Rob English, City Engineer
Bertrand Hauss, Transportation Engineer
Jeannie Dines, Recorder

CONSULTANTS PRESENT

Chuck Purnell, Tetra Tech
Sandy Glover, Parametrix

OTHER GUESTS PRESENT

Nichole McIntosh, WSDOT- Ferries Division

I. Review and Approval of 6/23/16 Meeting Summary

II. Level 2 Evaluation Workshop (Continued)

Ms. Glover advised only the ferry alternatives remain to be reviewed. Cost estimates are still being prepared. Nicole McIntosh, WSDOT-Ferries Division, said the Edmonds ferry dock is not currently included in their long range plan. The long range plan is currently being updated and Edmonds has a shot of being mentioned in the plan. She was uncertain if that would be Edmonds Crossing or just alleviating the conflict between ferry and railroad traffic. She acknowledged the timing of this task force and the update of the long range plan was a little off.

Co-Chair Orvis requested staff redistribute TFM Lovell's memo which reiterates his position regarding the Edmonds Street overpass.

III. Next Meeting – July 28th

- Review ferry alternatives at July 28 meeting
- Consultant provide cost estimates for meetings in August

Co-Chair Nelson requested the next meeting agenda include a goals and outcomes statement to encourage attendance. He also requested staff email task force members to inform that there were not enough members present today for a quorum and to state on either the agenda or that email that the intent is to finish review of the ferry options at next meeting.

IV. Adjourn

The meeting concluded at 10:12 a.m.