



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

July 28, 2016

The meeting was called to order at 10:04 a.m. by Co-Chair Orvis in the Edmonds City Hall Brackett Conference Room, 250 5th Avenue North, Edmonds.

TASK FORCE MEMBERS PRESENT

Jim Orvis, Co-Chair
Kirk Greiner, Edmonds Resident
Cadence Clyborne, Edmonds Resident
Phil Lovell, Edmonds Resident
Joy Munkers, Community Transit

TASK FORCE MEMBERS ABSENT

Michael Nelson, Co-Chair
Rick Wagner, BNSF
Lynne Griffith, WSDOT – Ferries Division
Lorena Eng, WSDOT
Jodi Mitchell, Sound Transit

CITY STAFF PRESENT

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

CONSULTANTS PRESENT

Rick Schaefer, Tetra Tech
Chuck Purnell, Tetra Tech
Ara Swanson, EnviroIssues
Sandy Glover, Parametrix

OTHER GUESTS PRESENT

Nichole McIntosh, WSDOT- Ferries Division
(participated by phone)

I. Review and Approval of 6/23/16 & 7/14/16 Meeting Summary

TFM Lovell moved to approve the 6/23/16 and 7/14/16 meeting summaries. TFM Munkers seconded the motion. Motion carried unanimously.

II. Completion of the Level 2 Evaluation Workshop

Mr. Schaefer introduced Ara Swanson, EnviroIssues. He advised the task force has reviewed the Level 2 Evaluation draft ratings for the pedestrian/bicycle access only and emergency access roadway alternatives, and today will review the ferry alternatives. Using input from the task force at previous meetings, the consultant team has suggested ratings which need to be confirmed by the task force.

Mr. Schaefer distributed updated graphics, advising after further discussion with Washington State Ferries regarding operation of the alternatives and the space available for vehicle storage, it was determined all the options provide as much or more queuing space than currently exists beyond the

toll booths. The Dayton Street New Terminal and Main Street Overpass (full build) provide the 1½ boat queuing capacity that Ferries would like to have; the Main Street Overpass (minimum build) and Main Street Underpass provide slightly more queuing capacity than currently exists.

Discussion followed regarding the above grade fencing for the Edmonds Street Overpass, concern with considering options by themselves and the need to compare options to each other, and concern with getting the public overly excited about something that will never happen.

The consultant team, task force members and staff reviewed the Level 2 Evaluation draft ratings for the ferry alternatives and made several changes to the ratings. Discussion included the garage in the Dayton Street alternative and Ferries' inability to identify funding to dedicate to parking in the past, impacts of the alternatives on view corridors and Harbor Square, and the Main Street overpasses being a tough sell to the public.

(TFM Clyborne left the meeting at 11:13 a.m.)

III. Public Meeting #4

Mr. Schaefer advised the next public meeting is tentatively scheduled on August 31. Following discussion, task force members agreed two more task force meetings were needed to discuss cost estimates, funding feasibility and to finalize the Level 2 Evaluation findings before holding a public meeting.

Discussion continued regarding seeking funding for the next phase (taking the alternative that is approved by the Mayor and Council to the next level), options for the public meeting, and input provided by citizens at public meetings. The public meeting was tentatively planned for mid-September.

IV. Next Meeting – August 11th

Information at the next meeting to include:

- Updated schedule
- Cost estimates
- Funding feasibility

V. Adjourn

The meeting was adjourned at 11:47 a.m.