



**Boones Ferry Road Improvement Project – Phase 1
Project Advisory Committee Meeting Agenda**

December 13, 2017 9:00 a.m. to 12:00 p.m.
City Maintenance Center – Willow Room, 17601 Pilkington Drive

Meeting Goals:

1. Report on finalizing remaining streetscape elements
 - Art/History
 - Waysides & Intersection Markers
 - Street Name Sign Icons
2. Solicit feedback on construction staging plans
3. Review outreach plan

AGENDA

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| 1. Welcome | Mike/Carolyn – 5 min |
| 2. Project Update | Various – 40 min |
| <ul style="list-style-type: none">• Project design progress report (Terry)• ROW progress overview, schedule update, code changes (Crystal/Stacy)• Art/History report (Mike/Carolyn/Trudy)• Street name sign icons (Crystal/Stacy/Katy) | |
| 3. Construction Staging Plans | Ian Machan/Eric Levison (OTAK) – 80 min |
| <ul style="list-style-type: none">• Goals and constraints• Comparison of options | |
| 4. Outreach Plan Overview | Katy/Vaughn – 15 min |
| 5. Waysides and Intersection Markers – Final Details | Ben/Ralph – 30 min |
| 6. Public Comment | All – 5 min |
| 7. Summary and Closing | Mike/Carolyn – 5 min |