



Sustainable Transportation Task Force Meeting

February 26, 2021 | 9:30 a.m. – 12:00 p.m. | Zoom Meeting

<https://bainbridgewa.zoom.us/j/91658946570> | Meeting ID: 916 5894 6570

Agenda

Time	Topic	Lead/Materials
15 min	Welcome, Introductions, and Icebreaker	Mark Epstein, COBI Jennifer Wieland, NN
	<ul style="list-style-type: none"> ▪ Welcome and introduce the STTF ▪ Review meeting objectives and virtual meeting tools/protocols ▪ Review project work plan <p><i>Are today's objectives clear? What questions do you have about the STTF's upcoming work?</i></p>	12/18 Meeting Summary (attached)
20 min	STTF Subcommittee Report Outs Education Session Highlights	Mark Epstein and STTF Subcommittee Members
	<ul style="list-style-type: none"> ▪ Share highlights of or key takeaways from educational sessions ▪ Provide updates on subcommittee work <ul style="list-style-type: none"> – AAA Network Subcommittee – STO Trail Subcommittee – Shared Mobility/Microtransit Subcommittee <p><i>What learnings do you have from the educational sessions? Are there themes that are important to share with Council and other decision makers?</i></p>	Educational Session Recordings Subcommittee-Recommended AAA Network (see AAA Subcommittee: Recommended AAA Network layer)
15 min	Project, Program, & Policy List Orientation	Jennifer Wieland, NN
	<ul style="list-style-type: none"> ▪ Review project, program, and policy inputs and identification methods ▪ Highlight select projects and programs ▪ Describe small group approach and purpose of STTF review <p><i>Do you have questions about the approach to developing the project, program, and policy list? Is the purpose of this round of review clear?</i></p>	Interactive Mapping Platform with Potential Projects (see Proposed Projects layers) Project, Program, and Policy Identification Memo (attached) Project, Program, and Policy List (attached)



40 min	Project Review by Island Subarea	Small Groups
	<ul style="list-style-type: none"> ▪ Discuss potential projects within subareas: <ul style="list-style-type: none"> – NW Subarea: Battle Point, Grand Forest, Manzanita, Island Center, Fletcher Bay – NE Subarea: Agate Point, Port Madison, Rolling Bay, Manitou Beach – Central: Winslow, Ferncliff, Madison Ave/High School Rd – South: Lynwood, Eagledale, Crystal Springs, South Beach <p><i>Are there any projects missing in your subarea? Do any projects need to be adjusted? Do you have any details to add to these potential projects?</i></p>	Small group facilitators: Mark Epstein, Chris Wierzbicki, Jennifer Wieland, Lauren Squires
30 min	Subarea Report Out & Programs Discussion	Lauren Squires, NN
	<ul style="list-style-type: none"> ▪ Share key takeaways from subarea project review ▪ Use interactive polling to review and rank potential programs according to plan goals and objectives ▪ Discuss most promising programs <p><i>What themes emerged in your subarea projects review? Which programs best align with the Sustainable Transportation Plan goals?</i></p>	
15 min	Next Steps: Evaluation and Scenario Development	Jennifer Wieland, NN Mark Epstein, COBI
	<ul style="list-style-type: none"> ▪ Review evaluation framework and approach to scenario planning ▪ Discuss next steps to evaluate potential projects, programs, and policies ▪ Confirm upcoming schedule <ul style="list-style-type: none"> – March 5: STTF comments on projects, programs, and policies due (send to Mark) – March 16: Council Study Session – Late March / Early April: Small group meetings – April 23: Joint STTF/TAT meeting – May 2021: Public Engagement#2 <p><i>Do you have questions about the approach to evaluating solutions? How can we best engage STTF members in our next steps?</i></p>	Evaluation Framework Approach Memo (see December materials)
15 min	Public Comment	Mark Epstein, COBI
	<ul style="list-style-type: none"> ▪ Hear from members of the public on today's topics <p><i>What questions or comments do you have about today's work? What should the Task Force and project team consider moving forward?</i></p>	

Attendees

Sustainable Transportation Task Force Members

- Melissa Bang-Knudsen
- Bart Berg
- Lafayette Chabot
- Ruth Flanagan
- Helaine Honig
- Kim Leatham
- Susan Loftus
- Alyse Nelson
- Emily Reardon
- David Reynolds-Gooch
- Kirk Robinson
- Barbara Tolliver
- Robert Weschler
- Jonathan Williams
- Don Willott
- Carter Wolff
- Barbara Zimmer

City Council Liaisons

- Councilmember Leslie Schneider
- Councilmember Christy Carr
- Councilmember Brenda Fantroy-Johnson

City Project Team Members

- Mark Epstein, Project Manager, Engineering
- Chris Wierzbicki, Public Works Director
- Kristen Drew, Communications Coordinator

Consultant Team

- Jennifer Wieland, Nelson\Nygaard
- Lauren Squires, Nelson\Nygaard
- Ayaka Habu, Nelson\Nygaard



Sustainable Transportation Plan

Project Work Plan

