

AGENDA  
North Avenue Task Force  
April 12, 2016  
6 pm – 8 pm @ Miller Center

Meeting Goals:

- Revisit the Task Force Operating Guidelines to better understand roles and responsibilities and confirm the future of this Task Force;
- Tentative: welcome new Task Force members
- Elect new co-Chair
- Discuss DPW updates:
  - Phasing and design details
  - Outreach
  - Measuring Public Input
  - Metrics
- Identify any Task Force activities in April / May

Homework:

- Review the meeting packet
- Consider the Task Force Operating Guidelines and DPW's recommendations for the Task Force, consider other City Boards and Commissions, and bring thoughts on how the Task Force – as a City-directed – can be effective and meaningful as the North Avenue Corridor Plan is implemented

**AGENDA ITEMS**

- 1) Housekeeping (10 minutes)
  - a. Welcome new Task Force members (if available);
  - b. NATF Member and public introductions;
  - c. TAKE ACTION
    - i. Co-chair nominations and vote;
    - ii. Review and approve tonight's agenda;
    - iii. Review and approve notes from March 8, 2016 meeting;
- 2) Public Comment Period (10 minutes)
- 3) Councilor Comment Period (10 minutes)
- 4) What is the role of the Task Force? Is the Task Force needed? (40 min)
  - a. PACKET
    - i. *Operating Guidelines* highlights
    - ii. Summary of upcoming project activities (opportunities to advise DPW)
    - iii. DPW recommendations for improving collaboration with the City and the community (Mission, Vision, public involvement, community consensus)
  - b. DISCUSSION
    - i. Goal: reach consensus on the future of the Task Force
    - ii. What to do with DPW's recommendations
- 5) Technical updates (45 minutes)
  - a. DISCUSSION:

- i. Provide guidance and input on all updates
    - b. DPW updates
      - i. Phasing
      - ii. Crosswalk coordination – June Task Force meeting?
      - iii. Response to requests for speed feedback signs
      - iv. DPW recommendations to measure public input
      - v. Metrics
      - vi. Introduce marking and sign plan (online in advance of meeting if design team's schedule allows)
        - 1. Additional parking change near St. Mark's Church
      - vii. Outreach assistance
    - c. CCRPC updates
- 6) Task Force work in April / May next meeting prep (5 minutes)