

POLICY ADVISORY COMMITTEE

ENVIRONMENTAL ANALYSIS PHASE

MEETING #16



AGENDA

Date: July 15, 2021
Time: 2:30-4:30 p.m.
Location: Virtual meeting (Zoom)

1. Virtual meeting procedures.
2. Welcome and introductions.
3. Recap of April 2021 Policy Advisory Committee meeting.
4. Environmental update.
 - a. Recap of public meetings (June 2, 3 and 17, 2021).
 - b. Summary of comments received (comment period ran from May 11 to June 25, 2021).
 - c. Approach to addressing comments received.
 - d. Preferred alternative definition.
 - e. Environmental process schedule and upcoming decisions.
5. Section 106 update (cultural and historic resources).
 - a. Recap of consulting party meeting #5 (June 3, 2021).
 - b. Memorandum of Agreement.
6. Engineering update.
 - a. Coordination activities on 25 percent plans.
 - b. Staff approved layouts.
 - c. Preliminary bridge plans.
7. Project development phase transition update
 - a. Project office organizational chart.
 - b. Upcoming agreements and procurements.
 - c. Request to enter Project Development application timing.
 - d. Advanced station area planning.
8. Public comment on the Rush Line BRT Project.
9. Closing and thank you.