

East End Neighborhood Association, Inc.
Meeting Minutes - Monthly Meeting
July 28, 2009
Quarry View Park

7:10 pm Meeting called to order by S. Lord, President
(Attendees: S. Lord, R. Quick, R. Bogert, L. Arpin, L. Hamilton)
(Guests: Mr. and Mrs. Charlie Gill)

Steve reported that this morning he had met with Karen, Trish, ?? to talk about getting RDA and obtaining land. There's no \$ available to obtain land.

Steve recapped his recent meeting with Marianne Jordan.

- Steve mentioned that EENA needs to get \$100K to make it happen, and we don't have it.
- ACHD, City Funds? Nope, will City step up? not likely
- EENA trying to propose lane narrowing / bulb outs. Would negatively affect access? Nope, would probably just slow down traffic (which is our goal) and make it safer.
- Ped Xing at old pen 5 accidents in 11 years, 2 in last 6 mos. at Ped Xing (rear enders).
- Comment: Historically a gateway intersection, and is not properly urbanized nor safe.
- Old Pen needs left turn lane (really? comment took place). big concert last night, and no traffic problem. Solution needs to be appropriate to need (make alterations for 6 concerts per year at Old Pen? - comment).
- Still pursue option 1 (alternatives to slow traffic down)?

Open discussion on history of the traffic process

- Recap conversation - \$30K once tagged for McKinley/Jefferson intersection. \$4K reimb to get Mark Baltis paid (processed by SL)
- Discussion during this reimb. process.
- Staff decision = Mck/Jeff not viable by staff decision by ACHD.
- Is this \$30K still available to EENA? Trish/Karen say Yes per this a.m. meeting with SL.
- Talking funding more: Matching funds can come from ACHD (yes per Rocky) - ITD? Discussion from Rocky about \$\$ sources and ITD - need to identify sources of money and availability (could be different from what we're told by ACHD and ITD reps). need to get answers in writing, as talking points from ITD and ACHD change. BTW - \$5K admin flat fee from ITD.

Question: If the scope of the project is diminished, will the funding requirements be diminished? No answer came forth from ACHD.

Try to get a consensus of EENA Board again (are we still chasing the goals of the consensus?)

- Option 1 Alternative traffic flows (narrowing/bulb outs) PURSUE THIS OPTION
- Option 2 no project forward
- Option 3 RDA proceeds with

Treasurer's report: \$1100 CB \$26,596.50 to WPHD for the lights.

Distribution list for literature - We'll consolidate all EENA lists and corporate documents onto a thumb drive.

Discussion regarding New Bridge:

- Bridge is moving along, however they have found that the precast arches over the pathways and Logger's Creek have cracks before loads are applied. They're going back to pre-cast folks for answers and solutions. May have to replace the arches over the bike paths, etc.
- Still projecting Nov. 6th open date.

Adjourned 7:51 pm

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