

FINAL



CITY OF
BAINBRIDGE ISLAND

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NON-MOTORIZED TRANSPORTATION ADVISORY COMMITTEE (NMTAC)
Special Meeting

December Monthly Meeting and Annual Planning Retreat

Monday December 12, 2016

4:00 PM – 9:00 PM

City Hall Council Chambers
280 Madison Ave N., Bainbridge Island, Washington

AGENDA

December Monthly Meeting

- 4:00 Administrative
- Call to Order -- *Lief Horwitz*
 - (A) Acceptance or Modification of Agenda -- *NMTAC Members*
 - (A) Approval of November 16 Meeting Minutes -- *NMTAC Members*
 - (A) Approval of November 30 Special Meeting Minutes -- *NMTAC Members*
- 4:15 Public Comments
- 4:30 City Engineer Report -- *Chris Hammer*
- 4:45 Committee Discussion
- 5:00 Liaison Report Out -- *Wayne Roth, Kirk Robinson*
- 5:15 Adjournment -- *Lief Horwitz*

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Annual Planning Retreat

- 5:30 Call to Order -- *Lief Horwitz*
- 5:45 Discussion and Actions -- *NMTAC*
- NMTAC 2017 Work Plan
 - Strategy to Support Potential COBI Non-Motorized Bond
 - Work Teams -- Structure and Assignments
 - Collaborations with BISD
 - 2017 Calendar of Important Non-Motorized Milestones
 - Other 2017 Priorities
- 8:45 Meeting Summary, Decisions and Actions
- 9:00 Adjournment - Lief Horwitz