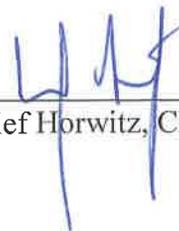


CITY OF BAINBRIDGE ISLAND  
NON-MOTORIZED TRANSPORTATION ADVISORY COMMITTEE (NMTAC)

Annual Planning Retreat  
Camp Yeomalt Cabin  
Wednesday February 24, 2016  
4:00 PM – 9:00 PM

Attendees: Demi Allen, John Grinter, Lief Horwitz, (Chair), Patty Lyman, Alyse Nelson, Chris Hammer (COBI staff), Wayne Roth (City Council), Kirk Robinson (Parks District Liaison)

1. Call to Order - Lief Horwitz
2. Acceptance or Modification of Agenda - NMTAC Members
3. Work Planning and Priorities for 2016 - NMTAC Members
  - A. Create a matrix to track annual committee recommendations and establish a protocol for reporting out recommendations. Options include (1) NMTAC representative reports directly to council; (2) NMTAC Council Liaison reports to council; (3) NMTAC Staff Liaison reports to council.
  - B. Establish Sub Committees/Working Groups. Details TBD.
    - Trail criteria (John & \_\_\_\_\_)
    - Outreach & Education (Lief & \_\_\_\_\_)
    - Neighborhood Service Centers & Schools (John & \_\_\_\_\_)
    - Safety & Accessibility – sidewalks, street crossings, street lighting (Alyse, Marsha & John)
  - C. Identify NMTAC liaison to Parks & Rec Trail Committee
  - D. Work with NMTAC Council Liaison on City Wide Speed Ordinance (Patty & John)
  - E. Continue Central Campus Project (Lief)
  - F. Set up Meetings – Kitsap County NMTAC (Lief and Don), Planning Department (Alyse)
  - G. Explore Outreach & Education budget (John)
  - H. Consider Safe Routes to School (Sportsman Club section) Proposal (Alyse & John)
  - I. Research Disabled Parking Fines – need to put a policy in place at the county level (Marsha)
  - J. Collaborate on “Dana’s Trail” (Demi & Patty)
4. Adjournment - Lief Horwitz

  
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Lief Horwitz, Chair

3/2/16