

Agenda

ABGC web site address: <http://depts.washington.edu.wpa/abgc>

Arboretum and Botanical Garden Committee (ABGC)

September 8, 2010

8:00 a.m. – 12:00 p.m.

Graham Visitors Center

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|------|-------------|---|---|
| I. | 8:00-8:05 | <u>Approve:</u> September 8 Agenda; Aug 18 & 27 Minutes | Barbara Wright |
| II. | 8:05-8:20 | <u>Update:</u> Master Plan Implementation Group (MPIG) | Michael Shiosaki |
| III. | 8:20-8:45 | <u>Review/Discuss:</u>
<ul style="list-style-type: none"> • ABGC's Meetings with WSDOT & SDOT to date • Letter to Mayor McGinn re: Arboretum space needs/MOHAI and Arboretum Foundation's response | Barbara Wright

Paige Miller |
| IV. | 8:45-9:10 | <u>Old/New Business</u>
<ul style="list-style-type: none"> • Partner's Budget Updates : Arboretum Foundation, City, UW • 10/21 UW Regent briefing • Lake Washington Blvd lighting project • Maintenance funding and volunteer activities for new gardens • Building Committee report • Final Review of UW Provost re: SR 520 mitigation expectations | Miller/Harris/Lier
Sandra Lier
Michael Shiosaki
Paige Miller

Donald/Paige/Sandra
Sandra Lier |
| V. | 9:10 – 9:20 | Public Comments | Barbara Wright |
| VI. | 9:20 – 9:30 | 10 minute break | |
| VII. | 9:30-11:40 | <u>SR 520 Project:</u> WSDOT Team and SDOT Team | Rob Berman |

Purpose

- Continue ABGC coordination to identify mitigation opportunities within the Arboretum for project effects per ESSB 6392.
- Discuss the projects WSDOT is proposing for mitigation in the Arboretum.
- Follow up with ABGC on traffic management requests.
- Discuss noise in the Arboretum and potential methods to minimize highway traffic noise.
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Time	Topic	Lead
9:30-9:35	Purpose of today's discussion	Rob Berman
9:35-10:00	Update on WSDOT's proposal for mitigating in the Arboretum	Rob Berman Jenifer Young

Time	Topic	Lead
10:00-10:40	Traffic management requests from ABGC <ul style="list-style-type: none"> • Present potential options for an adjustable traffic management plan 	Jennifer Wieland Stephanie Brown Andrew Barash
10:40-11:25	Noise in the Arboretum <ul style="list-style-type: none"> • How traffic noise works • Preliminary comparison of existing, 2030 no build, and 2030 preferred alternative with 4-foot barrier and other noise minimization measures 	Michael Minor Jennifer Young
11:25-11:40	Update on project operations <ul style="list-style-type: none"> • Lake Washington Boulevard sections – new graphic • Speed • Lighting 	Kerry Ruth
11:40-11:50	Updates and next steps <ul style="list-style-type: none"> • Action items tracker • ESSB 6392 Technical Coordination Team, Workgroup • Agency coordination • Sept. 27 MPIG meeting • Oct. 13 ABGC meeting • Coordination with the Muckleshoot Indian Tribe • Roundtable check-in 	Rob Berman

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| VIII. | 11:40-11:50 | Public Comments Period | Barbara Wright |
| IX. | 11:50-12:00 | Meeting Evaluation | All ABGC Members |
| X. | 12:00 | Adjourn | Barbara Wright |

Note: The ABGC will continue meeting with WSDOT and SDOT teams on the following dates, at Graham Visitors Center:

- Monday, September 27, 3:00-5:00 pm
- Wednesday, October 13, 8:00 am-noon
- Monday, October 25, 3:00-5:00 pm
- Wednesday, November 10, 8:00 am-noon

For new business items requiring more than three minutes, please contact ABGC Coordinator Sandy Brooks at sandy.brooks@seattle.gov or 206-684-5066, to be added to an agenda.