



Meeting #3

Wednesday, June 4, 2014

5:30 – 8:30 p.m.

Old Redmond School House, 16600 NE 80th Street, Redmond

Purpose of the Meeting

- Review and discuss outcomes from Sub-Area Workshops and Meetings
- Determine evaluation factors using input from the community
- Identify additional data needed from PSE to inform route narrowing process

Agenda

Note: This is a meeting of the Energize Eastside project's Community Advisory Group. There will be a short public comment period for meeting observers to provide comments directly to the advisory group. If you have other comments, please provide them on a comment card.

Time	Item	Presenter(s)
5:30 p.m. (10 min)	Welcome, introductions and safety moment	Penny Mabie, Envirolssues, Facilitator
5:40 p.m. (20 min)	Project overview; review of key questions and answers	Jens Nedrud, Gretchen Aliabadi, PSE
6:00 p.m. (15 min)	Community Advisory Group business <ul style="list-style-type: none"> • Review and approve advisory group meeting #2 summary • Approve revised Charter • Discuss videotaping advisory group meetings • Review work plan 	Penny Mabie
6:15 p.m. (15 min)	Community Advisory Group discussion of community feedback	Penny Mabie
6:30 p.m. (15 min)	Review outcomes from Sub-Area Workshops <ul style="list-style-type: none"> • Outcome: Inform upcoming route option discussion 	Penny Mabie
6:45 p.m. (40 min)	Specific input to the advisory group from Sub-Area Committees <ul style="list-style-type: none"> • Outcome: Identify additional data, if any, needed to inform route narrowing process 	Penny Mabie
7:25 p.m. (10 min)	Break	
7:35 p.m. (15 min)	Evaluation factor discussion <ul style="list-style-type: none"> • Outcome: Determine and validate evaluation factors 	Penny Mabie
7:50 p.m. (10 min)	Next steps in the advisory group process <ul style="list-style-type: none"> • Discuss blind evaluation scoring to be completed by Monday, June 16 	Penny Mabie
8:00 p.m. (20 min)	Public comment from meeting observers	Penny Mabie

Time	Item	Presenter(s)
8:20 p.m. (10 min)	Wrap-up and next steps	Penny Mabie
8:30 p.m.	Adjourn	All

Ground Rules

- Start/end on time
- Silence cell phones
- Come prepared
- Listen respectfully
- Speak from interests, not positions
- Participate in the process

Community Advisory Group Members

- Andy Swayne**, Puget Sound Energy
- Bart Phillips**, One Redmond
- Brian Buck**, Lake Washington School District
- Darius Richards**, Kenndale Neighborhood Association
- David Chicks**, Redmond Neighborhoods
- David Edmonds**, Olympus Neighborhood Association
- David Hoffman**, Master Builders Association
- David St. John**, King County
- Deirdre Johnson**, South Rose Hill/Bridle Trails Neighborhood Association
- Floyd Rogers**, Mountains to Sound Greenway
- Gregg Zimmerman**, City of Renton
- Jack McLeod**, Bellevue School District
- Lynn Wallace**, Renton Chamber of Commerce
- Muckleshoot Tribe**, Invited
- Nicholas Matz**, City of Bellevue
- Nicola Barnes**, Hopelink (alternate for Debra Grant)
- Norm Hansen**, Bridle Trails Community Club
- Paul Lwali**, Coal Creek Family YMCA (alternate for Marcia Isenberger)
- Pete Sullivan**, City of Redmond
- Rob Jammerman**, City of Kirkland
- Robert Shay**, Wilburton Community Association
- Sam Baxter**, Overlake Hospital Medical Center
- Steve Hanson**, Renton Technical College
- Steve O'Donnell**, Somerset Community Association
- Tim McHarg**, City of Newcastle
- Yakama Nation**, Invited

Community Advisory Group Residential Association Alternates

- Barbara Sauerbrey**, Woodridge Community Association
- Bill Taylor**, Liberty Ridge Homeowners Association
- Lindy Bruce**, Sunset Community Association
- Scott Kaseburg**, Lake Lanes Community Association

Upcoming Meeting Dates

- Community Advisory Group Meeting #4a on June 25 from 5:30 to 8:30 p.m. at Bellevue Hilton Hotel
- Q&A Session on July 7, time and location to be determined
- Community Advisory Group Meeting #4b on July 9 from 5:30 to 8:30 p.m. at Renton Technical College