

LIGHT RAIL PERMITTING ADVISORY COMMITTEE



COMMITTEE MEETING

NOV. 6, 2013 | 3:00PM -5:00PM | ROOM 1E-113



Agenda

- 3:00pm
 - Call to order and approval of agenda - Matthews
 - Welcome
 - Committee, Staff, and Sound Transit Introduction
 - Public Comment
- 3:30
 - Review of Charge and Operating Guidelines - Carol
 - Working Together, Confirm Meeting Schedule – Ranodda
- 4:14
 - Selection of Committee Chair - Ranodda
- 4:30
 - Points of Consideration – Carol, Matthews & Kate



Welcome & Call to Order

- Call to order and approval of agenda
- Welcome
- Committee, Staff, and Sound Transit Introduction
- Public Comment



Purpose & Scope

- Review of the Committee Charge
- Operational Guidelines



Working Charter - Roles

- Clarification of Roles
 - City of Bellevue Staff
 - Carol Helland
 - Matthews Jackson
 - Kate March
 - Committee Chair
 - Role & Tasks



Role of the Committee Chair

- Ideas....



Working Charter - Meeting Norms

- Meeting Norms
 - Conduct
 - Confidentiality (Will review protocols in more detail)
 - Discussion norms
 - Attendance
 - Protocol for missing a meeting
 - Participation
 - Level of engagement



Working Charter - Making Decisions

- Type of Decisions
 - Democratic Vote
 - Consensus
 - Level of Consensus



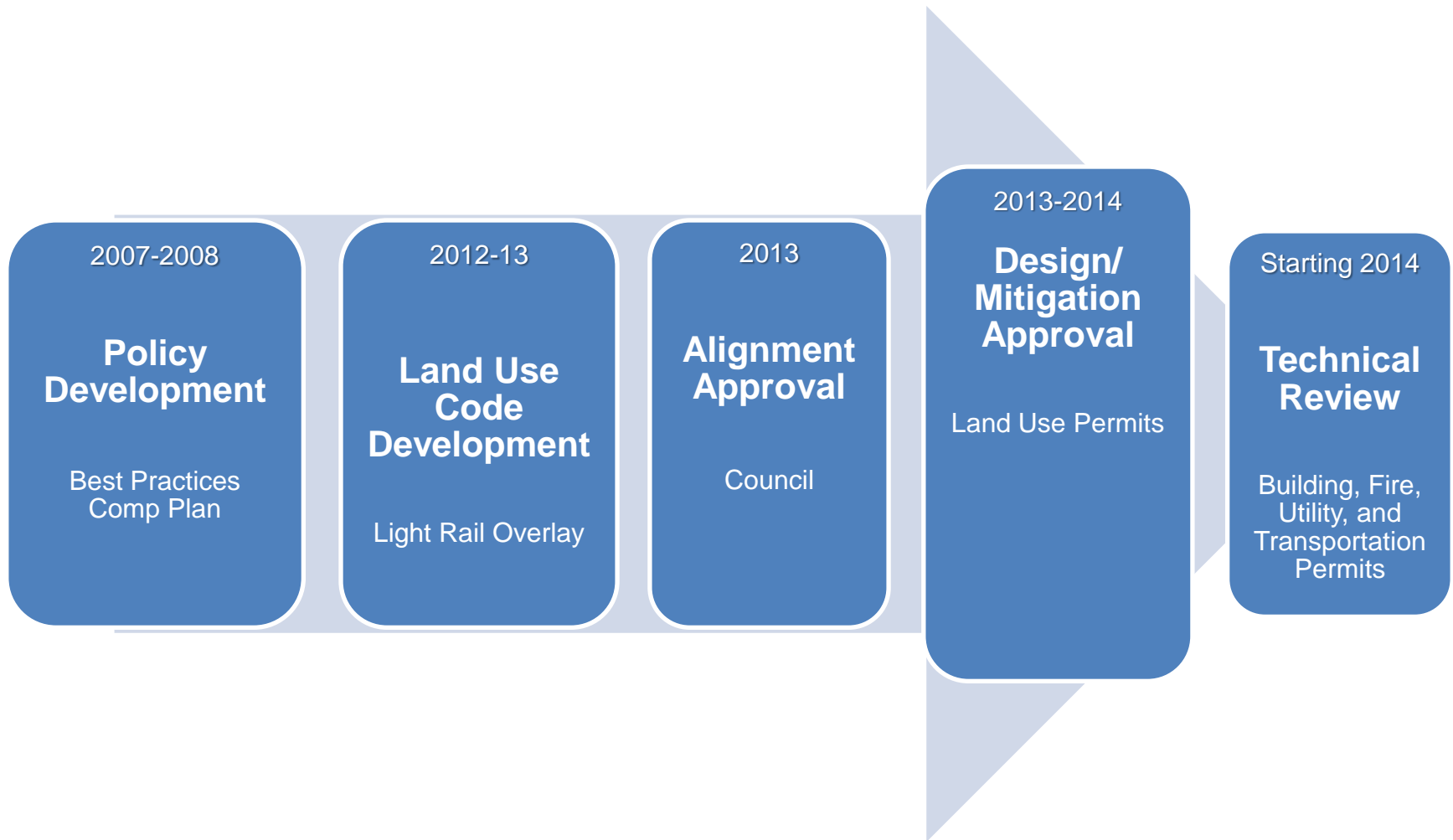
Working Charter - Making Decisions

- Timing

CAC Review Phases	Regional Transit Authority Design Phases	City Overlay Permit Phases
Context Setting	Preliminary Engineering Phase (0-30% Design)	Pre-Application Conference
Schematic Design	Design Phase (35% Design) (65% Design)	Pre-Development Consultation
Design Development		Design and Mitigation Permits
Construction Documents	(90-100% Design)	Building Permits



Process Context





Selection of Committee Chair

- Volunteers/Nominations
- Vote



Points of Consideration

- Committee Protocols
- Approval of Central Link Tour Minutes



Next Meeting

- Context Setting
- 130th Station