ON-SITE COMMITTEE: Please meet on Tuesday, March 1st at 8:00 AM in the upper parking lot at City Hall, 1 Junkins Avenue, to view the following location:

- West Road at Campus Drive

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF THE MINUTES

IV. FINANCIAL REPORT

V. PUBLIC COMMENT (15 MINUTES)

VI. NEW BUSINESS:
   A. Peirce Island Wastewater Treatment Facility Expansion Construction Impacts. Presentation by AECOM. **Sample motion - move to recommend joint meeting with City Council, Peirce Island Committee and Recreation Board to discuss proposed impacts.**
   B. Borthwick Forest Subdivision Roadway. Presentation by applicant’s development team. **Sample motion - move to recommend approval of roadway to Planning Department.**
   C. Scooter and Moped Parking. Request from Marc Stettner to revise rules regarding enforcement. **Anticipated action – move to refer to City staff for report back at future meeting.**

VII. OLD BUSINESS/ACTION ITEMS:
   A. Water Country Traffic Impacts. **Sample motion - move to recommend City fund remaining portion of traffic study to analyze alternative exit routes.**
   B. West Road and Campus Drive Intersection. **Anticipated action - move to approve and accept staff recommendation to remove STOP signs on Campus Drive.**
   C. Woodbury Avenue and Maplewood Avenue Intersection. Improvement concepts by Frank Jones Farm Neighborhood Association. **Anticipated action – move to refer proposed plans to City’s consultant for review and consideration as part of the Maplewood Avenue corridor project.**

VIII. PUBLIC COMMENT

IX. INFORMATIONAL
   A. Parking shuttle operations and recommendations for 2016, by Juliet Walker.

ADJOURNMENT