



**BROADWAY BOULEVARD**  
EUCLID to COUNTRY CLUB



## Broadway Boulevard, Euclid to Country Club **DRAFT** Detailed Recommended Meeting Schedule and Agendas

Revised October 16, 2013

### **CTF CHARRETTE #2**

#### **CTF Meeting #19 (“Action” Meeting)**

**Monday, Oct. 21<sup>st</sup>, 2013**

**TOPIC: Review Recent Public Input and, Start identification of Street Cross Section, Alignment, and Corridor Development Options**

**Objective: CTF members will provide their TakeAways from the Public Meeting #3 and the Business and Property Owner Opens House; and the Project Team will provide information on stakeholder input from these meetings. CTF and the Project Team, and other agency staff will discuss the current status of the project and future efforts in developing the CTF recommendations for design alternatives to forward into the next design and assessment phase of the project.**

	<u>Presentation</u>	<u>Q&amp;A</u>	<u>Total</u>
1. Call to Order/Agenda Review/Announcements (Nanci Beizer)	2 mins.	3 mins.	5 mins.
2. Call to the Audience (1 <sup>st</sup> )			15 mins.
3. Approval of Meeting Summary for July 25 CTF Meeting #17 (Nanci Beizer)	1 mins.	4 mins.	5 mins.
4. CTF TakeAways from 9/26 Public Meeting and 9/27 Open House	0 mins.	30 mins.	30 mins.
5. Presentation and Discussion: Public Input on potential cross section concepts and performance measures from Public Meeting #3 (Jenn Toothaker and Phil Erickson)	10 mins.	20 mins.	30 mins.
6. Staff/CTF Discussion: Project funding, project schedule and tasks, continued discussion of public input, performance assessment methodologies, other studies of particular issues (e.g.; parking, etc.) <i>(Potential direction from CTF regarding cross section alternatives selection for further design and analysis. Direction could include selection of alternatives, refinements requested for the alternatives, suggested alignment options, performance measure refinements, and schedule)</i>	0 mins.	75 mins.	75 mins.
7. Call to the Audience (2 <sup>nd</sup> )	10 mins.		10 mins.
8. Next Steps/CTF Roundtable <i>(Potential direction from CTF regarding meeting agenda for 10/24 and possible future meeting dates and agenda items)</i>		10 mins.	10 mins.
	<b>38 mins.</b>	<b>142 min.</b>	<b>180 mins.</b>

<b>CTF Meeting #20 (“Action” Meeting)</b>		<b>Thursday, Oct. 24<sup>th</sup>, 2013</b>		
<b>TOPIC: 2ND MEETING to finalize Street Cross Section, Alignment, and Corridor Development Options</b>				
<b>Objective: CTF and the Project Team, and other agency staff will discuss the current status of the project and future efforts in developing the CTF recommendations for design alternatives to forward into the next design and assessment phase of the project; including the potential identification of initial CTF alternatives recommendations to take out for stakeholder agency review.</b>				
		<u>Presentation</u>	<u>Q&amp;A</u>	<u>Total</u>
1.	Call to Order/Agenda Review/Announcements (Nanci Beizer)	2 mins.	3 mins.	5 mins.
2.	Call to the Audience	15 mins.		15 mins.
3.	Staff/CTF Discussion (including presentations as determined in 10/21 meeting discussions): Cross Section Alternatives refinements and/or selection, suggested alignment options, performance assessment methodologies, and schedule ( <i>Potential direction on any of the above</i> )	0 mins.	110 mins.	110 mins.
4.	Call to the Audience (2 <sup>nd</sup> )	10 mins.		10 mins.
5.	Next Steps/CTF Roundtable		15 mins.	15 mins.
		<b>18 mins.</b>	<b>162 min.</b>	<b>180 mins.</b>

**Schedule following CTF Charrette #2**

<b>Current Schedule (07/18/13)</b>	<b>Meeting Descriptions</b>	<b>Potential Revised Schedule (10/21/13)</b>
<i>None</i>	<b>Stakeholder Agency Review</b>	November and early-Dec. <b>#2</b>
<i>None</i>	<b>CTF Meeting (Action Mtg.)</b> – presentations on Economic Development Framework and shared & district parking, and potential other topics identified during the October CTF Charrette. Review of input from stakeholder agencies. CTF verification of cross section and alignment alternatives for further design and assessment ( <i>NOTE: universal design presentation to occur later</i> )	Mid-December <b>#21</b>
Nov. 2013 to mid-Jan. 2014	No CTF meetings. Technical work completed by project team to prepare and assess initial Street Design Concepts	Jan. to Feb. 2014
Jan. 23 or 30, 2014 <b>#21</b>	<b>CTF Meeting (Action Mtg.)</b> – Street Design Concepts direction on refinements	Feb. 27 or Mar. 6, 2014 <b>#22</b>
Feb. 2014	Design refinements and analysis; prepare for Stakeholder Review	March 2014
Feb. to Mar. 2014 <b>#2</b>	<b>Stakeholder Agency Review</b>	Mar. to April 2014 <b>#3</b>

**Schedule following CTF Charrette #2 (Continued)**

Current Schedule (07/18/13)	Meeting Descriptions	Potential Revised Schedule (10/21/13)
Mar. 27, 2014 #22	<b>CTF Meeting (Action Mtg.)</b> – Finalize design refinements and analysis for public presentation	April 24, 2014 #23
April 24, 2014	<b>Public Meeting #4</b> – Cross section, alignment, and corridor development concepts; performance evaluation; and preferred design approach.	Mid-May 2014
May 8, 2014 #23	<b>CTF Meeting (Action Mtg.)</b> – Public Input and Street Design and Corridor Development Concept	June 5, 2014 #24
Mid-May 2014 #24 and #25	<b>Charrette #3</b> – CTF Draft Recommended Street Design and Corridor Development Concept; presentation on Universal Design	Mid-June, 2014 #25 and #26
June and July 2014	No CTF meetings. Technical work to detail and evaluate draft recommended concept	July and August 2014
<b>(NOTE: from here through end of the schedule was not detailed in 07/18/13 memo to CTF)</b>		
Early August 2014 #26	<b>CTF Meeting (Action Mtg.)</b> – CTF Draft Recommended Street Design and Corridor Development Concept Evaluation	Late August, 2014 #27
Aug. and Sept. 2014 #3	<b>Stakeholder Agency Review</b>	September 2014 #4
Late Sept. 2014 #27	<b>CTF Meeting (Action Mtg.)</b> – Finalize CTF Draft Recommended Street Design and Corridor Development Concept Evaluation for public presentation	Early Oct., 2014 #28
Mid-Oct. 2014	<b>Public Meeting #5</b> – Draft Recommended Street Design and Corridor Development Concept Evaluation	Late Oct. 2014
Nov. 2014 #28 and #29	<b>Charrette #4</b> – Determine CTF Recommended Design Concept	Nov. 2014 #29 and #30
Early Dec. 2014	<b>CTF Meeting (Action Mtg.)</b> – Finalize CTF Recommended Broadway Design Concept	Early Dec. 2014
Late Dec. 2014 or Early Jan. 2015	<b>Mayor and Council Hearing</b> – Action on CTF Recommended Broadway Design Concept	Late Dec. 2014 or Early Jan. 2015