

Lockwood Pedestrian Safety District
Advisory Board Meeting – 7/1/2015

Agenda

- **Public Comment**

- **US Hwy 87 Path**

- Update on bid progress
- INTERCAP Loan Status
 - Submit invoices for engineering fess
 - Reimburse for fees billed against line of credit
 - Coordinate w/ County (Jen A.)
 - Finalize Loan Closing
 - Commissioners approval
- Timeline:
 - Estimated Start/ Completion Date

- **Transportation Alternatives Grant – Becraft Lane**

- Project Overview/ Cost
- Grant Application Review

- **LPSD non-motorized transportation plan review**

- We need two board members plus consulting team at each meeting
- Remaining schedule:

Monday, July 6 at 2 PM – County Commissioners Discussion, Commissioner’s Board room

Monday, July 6 at 5:30 PM – Billings City Council Work Session, City Hall Chambers

Monday, July 13 at 6:30 PM – Billings City Council Meeting, City Hall Chambers

Tuesday, July 14 at 9:30 AM – County Commission action, County Courthouse

Tuesday, July 14 at 6 PM – Planning Board action

Tuesday, July 21 at Noon – PCC Meeting final action, County Commissioner’s Board Room

(Full Schedule on reverse side of page)

- **Non-infrastructure Plan:**

- Identify what non-infrastructure aspects the Board members want to pursue.
- Discussion: (consultants recommend business recognition and bike/ped counts)
- Action: Identify Board “leaders” for an activity

- **Action Items for next meeting:**

- Review and comment on LPSD by-laws from every board member
- Other?

- **Next Meeting Date(s):**

- Wednesday, August 5th

Lockwood Non-Motorized Plan Review Schedule

TAC	Presentation/Action - Thursday, June 18 th or June 25 th at 10:30 a.m. 1st Floor Conference Room, Miller Building, 2825 3rd Avenue North
Planning Board #1	Presentation of Item – Tuesday, June 23rd at 6:00 p.m. 1st Floor Conference Room, Miller Building, 2825 3rd Avenue North
Planning Board #2	Public Hearing/Action - Tuesday, July 14 th - Publish 6/25 & 7/9 - Same location
Council Work Session	July 6 th at 5:30 p.m. Meeting held in the City Council Chambers, 2nd Floor City Hall, memo due June 25th
Council Meeting	Action - Monday, July 13th at 6:30 p.m. - memo by Thursday 6/25 - Meeting held in the City Council Chambers, 2nd Floor City Hall
County Discussion	Discussion - Monday, July 6th at 2:00 p.m.
Commissioner Meeting	Presentation/Action – Tuesday, July 7 th or July 14 th - Both meetings held in the County Commissioners Board Room, 4th Floor, County Courthouse – Memo to Teri week before
PCC***	Final Action – Tuesday, July 21 st at 12:00 p.m. - 4th Floor County Courthouse, Commissioner Board Room