

City of Annapolis Resolution R-27-19

“Eastport and Forest Drive Communities and Governmental Agencies Task Force”

Meeting #4

Tuesday, January 28, 2020, 6-8pm

Pip Moyer Recreation Center, 273 Hilltop Lane, Annapolis, 21403

AGENDA

1. Welcome to the fourth meeting of the Task Force – Review of the Agenda, Bill Reichhardt, Chairman.
2. Approval of minutes from Meeting 3. (attached)
3. Go to original Work Groups to review/approve working chart of primary issues and concerns from prior meetings. (attached) (30 Minutes)
  - a. Review all of the listings and cross references.
    - i. Are all the previous comments included?
    - ii. Are the groupings understandable?
    - iii. Are the groupings appropriate?
    - iv. Are the cross references accurate?
  - b. Decide as a full Task Force whether to approve this table as the Task Force’s initial input chart.
4. Move into new groups based on the 4 subject areas/groupings just approved. (45 minutes)
  - a. For the section of comments that the new group has been assigned, reword and combine comments as appropriate
  - b. Add new items if group agrees concerns have been overlooked
  - c. Develop overall priority of concerns based on preliminary information
  - d. Consider precedence ordering
  - e. Determine what the basis of the concern is?
  - f. Is additional data needed before proposing a solution (s)
  - g. New Small Groups will determine:
    - i. Schedule
    - ii. Precedence
    - iii. Risk analysis
    - iv. Cost of project
    - v. Assignment of agency or agencies to take action
    - vi. Samples for use in project development
5. Proposal for informational presentations for 20 minutes for future meetings. (5 minutes). To continue to learn facts and ongoing processes related to the Forest Drive corridor, it

is suggested that the first 20 minutes of future Task Force meetings be devoted to informational presentations which are also open to the public. Suggested topics could include, but not be limited to:

1. Current CIP projects that have been approved or are underway that would impact Eastport and Forest Drive at the State/County/City level. Also an overview of the process at each level.
2. Peninsula Principles and Coalition
3. Transportation Study done by the City Transportation Department – with focus on Eastport/Forest Drive
4. County “Move Anne Arundel” Program with focus on Annapolis Neck Peninsula and the City of Annapolis
5. City Dock Consensus Plan process
6. SHA presentation

6. Adjourn