



## CHILDREN'S HOSPITAL AND REGIONAL MEDICAL CENTER MAJOR INSTITUTIONS CITIZENS ADVISORY COMMITTEE

### Notice For The Twenty-Fourth Committee Meeting

Children's Hospital and the City of Seattle have established an Advisory Committee composed of representatives of CHRMC, and surrounding communities to advise the City and CHRMC during development of a new CHRMC Major Institution Master Plan.

The Committee will hold its 24<sup>th</sup> formal meeting:

**Date:** Tuesday, January 27, 2009  
**Time:** 6:00- 9:00 PM  
**Place:** Talaris Conference Center  
4000 NE 41st Street  
Seattle, WA 98105  
Dining Room

The same room and times have been reserved for a possible meeting on January 29<sup>th</sup> which may occur only if insufficient progress is made on January 27<sup>th</sup>. If a second meeting is needed next week you will receive a reminder notice immediately following adjournment of the January 27<sup>th</sup> meeting. If you receive no additional notice, there will be no meeting on January 29<sup>th</sup>.

### Draft Agenda

Item	Time	Topic	Main Presenter
1.	6:00 PM	Welcome, Introductions and Housekeeping.	Committee Chairperson
2.	6:10	Presentations Concerning Transportation Review of How the EIS and Plan Incorporates the CAC's Previous Recommendations	Kurt Gehneerg
3.	6:30	Public Comments	Public
4.	7:00	Break.	All
5.	7:30	Committee Discussion A. Access and Parking – 40 <sup>th</sup> Avenue Treatment B. Pedestrian and Transit Connections C. Housing Replacement D. Traffic and Traffic Management Plan E. Open Space (Time Permitting)	Committee
6.	9:00 PM or later	Adjournment	Committee Chairperson

The room is reserved until 10:00 PM and the meeting may extend beyond its normal 9:00 PM ending time.

Times indicated for items on the draft agenda are approximate and will be adjusted as needed. Not all agenda items were known at the time the notice was mailed. Items may be added or deleted, and the order of the agenda changed, prior to the start of, the meeting. CAC meetings are open to the public. Public comments on agenda items are encouraged time permitting.

For more information call Steve Sheppard (206) 684-0302.

Children's Hospital and Regional Medical Center  
Major Institutions Citizens Advisory Committee

**Members**

Karen Wolf, Chair  
Catherine Hennings, Vice chair  
Cheryl Kitchin  
Dolores Prichard  
Myriam Muller  
Kim O Dales  
Doug Hanafin  
Dr. Gina Trask  
Michael S Omura  
Wendy Paul  
Yvette Moy  
Robert Rosencrantz  
Bob Lucas  
Theresa Doherty  
Shelley D. Hartnett

**Alternates**

Nicole Van Borkulo  
Mike Wayte  
Dr. Brice Semmens

**Ex-Officio Members**

Steve Sheppard – DON  
Scott Ringgold – DPD  
Ruth Benfield – CHRMC