



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 24th 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 29th which may occur only if insufficient progress is made on January 27th. If a second meeting is needed next week you will receive a reminder notice immediately following adjournment of the January 27th meeting. If you receive no additional notice, there will be no meeting on January 29th.

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 th 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