

1. Landscape designer to lay out the trail--Phil has developed a contact at PennDot and the city
 - a. We need to do a feasibility study
 - b. Who has the city used for bike paths in the past?
 - i. Macken and Gateway are the companies used for the bike paths
 - ii. Lenard Recor & Amanda Parcell (chief engineer- dpw)
 1. See if Lenard Recor (from the city) can do the survey for us
 - c. OPDC could be most effective by
 - i. Have the feasibility study
 1. \$20,000 for the study--quoted from Macken Construction
 2. CDCP can maybe fund this
 - a. We should have a meeting with them in the new year, bring them down to the site.
 - ii. Have engineering drawings
 1. Are we allowed?
 - a. We need to check with the city and PennDot
 - i. PennDot said that they can open the tunnel if there are two "things" on either side of the tunnel (not just woods on one side)
 - iii. Fundraising for the bike trail
 - d. Duquesne Light (DL)
 - i. Putting in electrical conduit on Maurice street
 1. Electrical, sewage, water under Maurice street
 - ii. They have an easement to fix the conduit
 - iii. There is a drain that may be in the way
 - e. PennDot, Duquesne Light, and the City didn't know what was going on (it was news to them)
 - i. See if we can get our hands on PennDot's plans to see if we can modify them
 - ii. Phil is going to call the guy at PennDot to ask the range of what they are going to do and see if they can rebuild it in a way that benefits our project
 - iii. PennDot closed the tunnel because of the graffiti and the knocked out lights
 1. we can try to include a mural and stronger light fixtures for the tunnel
 - f. RFP
 - i. Macken provided sample RFP's for feasibility studies
 - ii. Document current issues that have arisen (pretty much the same as the RFP)
 - iii. The tunnel information got pulled...for the DL project
 - g. Liz will help out with the website
 - h. Ask Tina to take charge of the Finance Committee if she is still interested
 - i. Sam and Michael can work with her
 1. We have some leads (Google Grants, CDCP)
 - ii. The City has money for bike and walking trails, but it has been distributed for the next 3 years
 - i. What are the boundaries for these properties?
 - i. Are the paper streets a part of the greenway?
 - ii. There are streets that run off of Hodge Street
 - iii. We need to have a list of all the easements on these properties.
2. Invitees
 - a. Justin Miller (City Planning)
 - b. Jonathan Gesinski (PennDot) - thought it was a pretty feasible project
 - c. Steve Patchen (City Bike and Trail)

- i. has resources for Grant Writing
 - d. Lenard Recor- Senior Surveyor (Public Works)
 - i. Keep Pat Hasset in the loop too
 - e. Mavis Rainey (OTMA)
 - i. Email Mavis to stay in the loop
 - f. Eric Boerer (BikePGH)
 - g. Bill Waddell- started the greenway for all of South Oakland
 - h. Will be meeting with Justin Miller 1/4/12, and possibly Amanda Parcell
 - i. Call Justin and say we want to "reroute/refine" the current path and who else should we invite (someone from DPW?)
- 3. Expanding the group to broader Oakland trails
 - a. Phil would like to do Brady Street trail
 - b. Brady Street elevation is approx 20-40 ft
 - c. Using existing streets
- 4. Next Meeting: Evening meeting at CHS or early morning works best...middle afternoon is not good