



Meeting Minutes
August 4, 2010 - 2:00 PM
Traffic Operations Conference Room, Franklin City Hall

Attendees:

David Parker, City of Franklin
Mark Hilty, City of Franklin
Eric Stuckey, City of Franklin
Ken Moore, City of Franklin
Eric Gardner, City of Franklin
Bo Butler, SSR
Leeann Williams, CDM
Zack Daniel, CDM
Kati Bell, CDM
Kirk Westphal, CDM (by phone)
Jamie Lefkowitz, CDM (by phone)

The objective of the August Steering Committee Meeting was to review information to be presented at, and prepare for Stakeholder Workshop 4. The goal of Workshop 4 is to present the model results of the Alternatives analysis and to select alternatives to carry into Phase II of the project.

Results Scorecard

The preliminary results of the Stakeholder defined Alternatives were presented to the Steering Committee for discussion. The quantitative results from the STELLA model and the quantitative results developed at the July 16 Steering Committee meeting were shown in a scorecard comparing each Alternative developed by the Stakeholders. For Workshop 4, in addition to the scorecard, comparison plots will be made for each Performance Measure for quick visualization of results. The scorecard shows raw scores for each Performance Measure, but the results will be analyzed using the CDP software, which can normalize the results allowing for comparison. Figures showing the total ranking score for each Alternative will be shown during Workshop 4.

Scoring Process

The Stakeholders are familiar with the Performance Measures and most have seen the STELLA model working during the Technical Modeling Meetings, so they understand how the quantitative results are formed. The qualitative scores developed by the Steering Committee should be distributed to the Stakeholders prior to Workshop 4 so they will be familiar with the scores. During Workshop 4, an example of the scoring process will be demonstrated so that the process is clear.



Workshop 4

The Stakeholders' Workshop 4 is August 19th, 2:00 to 6:00 pm at the Community Room in the Police Headquarters. This Workshop will present the results of the five previously developed Alternatives, a "Do Nothing" alternative, and some hybrid alternatives developed prior to Workshop 4. The objective of Workshop 4 is to select or develop the Alternatives (or hybrids) to carry forward for further analysis in Phase II.

Next Steps

Following Workshop 4, there will be a follow-up Steering Committee meeting on September 8th from 2:00 to 4:00 pm in the Traffic Operations Conference Room.