

South Baltimore Gateway Partnership Strategic Planning Committee Meeting
Tuesday February 4th, 6pm-8pm
City Garage, 101 W. Dickman Street, Baltimore, MD 21209, Classroom

AGENDA

1. Approval of November 5, 2019 Committee meeting minutes (no Dec/Jan Mtngs)
2. Middle Branch Wellness & Fitness Center Update
 - a. Construction Contract out for Bid
 - b. Groundbreaking in the Spring
3. Middle Branch Master Plan
 - a. Scope and Contract Update
 - b. First Generation of Major Capital Implementation Projects:
 - i. Wellness & Fitness Center
 - ii. Trash Wheel
 - iii. GF Trail enhancements behind casino parking lot
 - iv. Warner and Stockholm Street Pedestrian/Bike enhancements
 - v. FY17-FY20 Enhanced Services (multiple projects)
 - c. Second Generation of Major Capital Implementation Projects:
 - i. Likely Loop Trail
 - ii. Possibly Pedestrian Bridge as part of trail
 - iii. FY21-FY23 Enhanced Services (multiple projects)
 - d. New Fundraising Success:
 - i. \$250k in State Budget (trying to increase before end of session)
 - ii. \$350k from Weller towards design of pedestrian bridge
 - iii. \$500k awarded to design trail from MB to BWI Loop Trail
4. Lyft Grocery Access Pilot
 - a. \$30k in Funding from LDC
 - b. Use Grocery Access Pilot as 6-Month test case for larger Lyft project
 - c. Three likely outcomes:
 - i. More Prescriptive
 - ii. More Flexible
 - iii. Null Hypothesis
 - d. Present Data from first 6 weeks
5. Capital Fund
 - a. Update
 - b. Discussion of Revised Proposal

This meeting is open to the public, however, part or all of the meeting may be conducted in a closed session to discuss matters that the Open Meetings Act permits to be discussed in a closed session.