



CDCIP Advisory Board Meeting

Date: February 26, 2018
Time: 5:30 – 7:00 P.M.
Place: City and County Building, 451 South State Street, Room 118
Re: Presentation of 2018-2019 Capital Improvement Program (CIP) Proposals
pertaining to Project Recommendations

AGENDA

- **Welcome** **Board Chair**
- **Approve Minutes from February 12, 2018** **CDCIP Board**
- **Project Presentations for all Public Facilities and Transportation** **Group**
 - C&C Building Washington Square Master Plan (Public Facilities Constituent Request)
 - Sunnyside 9 Line Trail – Matheson Nature Preserve (Transportation Internal Requests)
 - 1400 East at Sunnyside Ave intersection Reconfiguration (Transportation Constituent Request)
 - 1700 S/State Street to 300 W Lane Reconfiguration (Transportation Constituent Request)
 - Poplar Grove Neighborhood Signs (Transportation Constituent Request)
 - Public Facilities, 4 applications (Internal Requests)
 - Transportation, 5 applications (Internal Requests)
- **Other Business** **Group**
 - *Next meeting, March 5, 2018: Funding Recommendations*
 - *Board members need to review applications prior to the meeting, and come ready to review/discuss these applications.*
- **Adjourn**

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