

**STEAMBOAT UNBRIDLED!**  
**Base Area Urban Redevelopment Area**  
**Advisory Committee (URAAC)**  
**Thursday, January 28, 2010**  
**Centennial Hall – Rooms 113/114**  
**1:00 pm – 3:00 pm**

**CONSENT AGENDA:**

1. Administrative Items
  - Review meeting notes from January 14, 2010 meeting
  - Next SSRA Meeting & Open House – February 2, 2010
  - Next URAAC Meeting – February 11, 2010

**NON CONSENT AGENDA:**

2. Promenade & Daylighting of Burgess Creek Design / Construction Update
  - A briefing will be made on the progress of the final design and construction advertisement process. We will discuss the weighting of the items in the request for proposals. *URAAC input / recommendation will be requested. (40 min)*
3. Construction Pre-Advertisement Meeting
  - Highlights of the Pre-Advertisement meeting held 27 January will be presented. *(20 min)*
4. Trash Enclosure Discussion
  - We will discuss the results of discussion with Waste Management on the clearances required for the compactor. *URAAC direction will be requested (20 min)*
5. Future URAAC Meetings
  - Once construction is underway, there will be little in design work. *Given that, we will discuss the future of URAAC meeting agendas and schedule. (20 min)*
6. Miscellaneous Items
  - We will provide a discussion of items raised between the development of this agenda and the URAAC meeting. *(10 min)*