



GOVERNMENT OF THE DISTRICT OF COLUMBIA

Mayor Muriel Bowser

Office of Public-Private Partnerships



Streetlight Advisory Panel Meeting

John A. Wilson Building, Room 527

Tuesday, November 13, 2018

4:30 – 6:00 PM

Minutes

- I. Swearing In
 - a. The Mayor’s Office of Talent and Appointments (MOTA) will swear in the remaining members at the next meeting.
- II. Welcome and Introductions
 - a. Project Team
 - i. Kathryn Roos
 - ii. Trevor Langan
 - b. Streetlight Advisory Panel (SAP) Members
 - i. Sharon Turner
 - ii. Amanda Young
 - iii. Kathleen Cromley
 - iv. Greg Leinweber
 - v. Chyla Evans
 - vi. David Searles
 - vii. Laura Phinizy
 - viii. Duilio Passariello
 - ix. Delores Bushong (not present)
- III. Project Overview Presentation
 - a. Kathryn delivered a presentation on public-private partnerships (see attachment), OP3, the history of the Streetlight project, and the role of the advisory panel.
 - b. OP3 suggested potential topics of discussion for the SAP:
 - i. Color temperature
 - ii. Wattage
 - iii. Shielding
 - iv. Remote Monitoring and Control System
 - v. Dimming
 - c. OP3 suggested the structure of future meetings:
 - i. Brief project update
 - ii. Q&A
 - iii. Chosen panel topic
 - iv. Potential field trips



1. Naval Observatory
 2. Streetlight evaluations
- IV. Future Meetings Planning Discussion
- a. The group brainstormed different topics for future meetings, highlighting the following issues:
 - i. The ability to use the dimming functions to respond to changes in seasons and tree foliage
 - ii. The lack of shielding offered by the Washington Globe and alley fixtures and its relationship to light pollution.
 - iii. The need to hear from partners from the Commission on Fine Arts (CFA) and the National Capital Planning Commission (NCPC).
 - iv. The nuance of the Kelvin-Lumens discussion.
 - v. A presentation from the Office of the Chief Technology Officer (OCTO) on broadband expansion.
 - vi. The public safety dimension and a presentation from MPD.
 - vii. How temperature and luminosity decisions are made by corridor.
 - viii. The intersection of street lights and small cell wireless.
 - ix. An explanation of the P3 procurement process and performance contracting.
 - b. The decision was made for the next meeting that there will be a detailed discussion about land use and fixture temperature and luminosity with maps and diagrams.
- V. Action Items
- a. OP3 to send meeting minutes with past reports and 1-pagers.
 - b. The Chair and Vice Chair will be selected.
- VI. Adjourn
- a. The next meeting is scheduled for Tuesday, December 11, 4:30 – 6:00 PM, in JAWB Room 531.

