

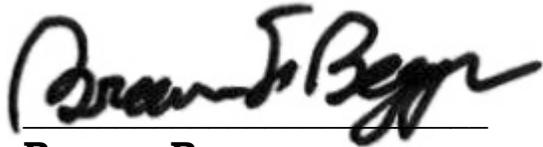
**SPECIAL MEETING NOTICE/AGENDA OF THE
Citizen's Advisory Transportation Board (CTAB)**

A special meeting of the Citizen's Advisory Transportation Board will be held remotely on Wednesday, November 18, 2020, at 5:30 p.m.

A special meeting of the City of Spokane's CTAB will be held virtually via WebEx at **5:30 p.m. on Wednesday, November 18, 2020**. Board Members will be attending virtually and the meeting will be open to the public via the call-in option below.

The public is encouraged to tune in by calling 1-408-418-9388 and using access code 146 603 9828.

Agenda Attached

A handwritten signature in black ink, appearing to read "Breean Beggs", written over a horizontal line.

**Breean Beggs
City Council President**



Meeting Agenda

Committee Members: John Dietzman, Brian Duncan, Tom Morgan, Chris Johnson, Dennis Morford, Ryan Patterson, Randy McGlenn

I. Welcome and Introductions

Introductions of board members, City staff and guests

II. Proposed new agenda items

III. Approval of minutes from last meeting on 8/5/2020

IV. Report on 11/16/20 TBD Board Meeting - Shauna

V. Open issues

- a) Projection of available funds for 2021 and 2022-2026 project work (Clint Harris)
- b) Proposal for how much of the TBD funds released from escrow should be spent in 2021 and how much held for 2022-2026 (Clint Harris)

VI. New business

- a) Proposal to fund Cooke Street Project (Council President Beggs)
- b) Proposal to fund residential work related to North Spokane Corridor (Clint Harris)
- c) Update on the residential maintenance project priority ranking matrix effort (Chris Cafaro)
- d) Review list of residential maintenance projects proposed for 2021 (Chris Cafaro)
- e) Review list of residential maintenance projects proposed for 2022-2026 (Chris Cafaro)
- f) Review list of sidewalk projects proposed for 2021 and 2022-2026 (Kevin Picanco)

VII. Wrap up

Discuss meeting frequency and next meeting date

VIII. Adjourn

Citizen's Transportation Advisory Board

CTAB Meeting Minutes (DRAFT)

Aug 5, 2020

Virtual Meeting on Webex

Attending Members: *Dennis Morford, Brian Duncan, Randy McGlenn, John Dietzman, Chris Johnson*

Attending Staff: *Clint Harris, Chris Cafaro, Kevin Picanco, Nicholas Zolinger*

Members Absent: *Ryan Patterson*

Guests: *Tom Morgan, Paul Kropp*

Meeting Opened: *7:00 pm*

Welcome and Introductions

Approval of Minutes: *The draft minutes for the last meeting on 11-20-19 were approved unanimously with no changes (motion by Chris Johnson, second by Randy McGlenn)*

CTAB 2019 Annual Report:

Chris Cafaro led a review of the draft CTAB 2019 Annual Report. Dennis Morford moved to approve the report, Randy McGlenn seconded, and the report was approved unanimously with no changes.

Status of I-976 Appeals Before the WA State Supreme Court:

John Dietzman reviewed the history of the legal appeals on I-976 and the current status. An injunction is still in place, fees are being collected and held in escrow accounts, oral arguments were made on 6/30/20, and a final decision is expected possibly by early fall, but probably no later than year end. The outcome on the ban of City Council approved TBDs is difficult to predict. It could go either way. There is some expectation that the Court will clarify that voter approved TBDs will continue to be allowed.

CTAB Role in Residential Maintenance Project Selection Process:

John Dietzman and Clint Harris led a discussion of CTAB's future role in providing input into the residential maintenance project selection process. Continued input into the selection of residential projects funded by "Plant Maintenance" revenue is desired even if the TBD ban is upheld. Chris Cafaro will apply the new residential priority matrix to all the projects identified last year before the TBD ban and produce a proposed ranked list of projects for the future. CTAB will then work with Staff to produce a recommended list for 2021-2026 depending on available funding. Available funding could be as low as \$1.3 million/year if the \$0.7 million/year Pave Unpaved Streets Program is funded by "Street Maintenance" revenue, \$2 million/year if another source is found for that and the TBD ban holds, and as much as \$5 million/year if the TBD ban is lifted.

Arterial and Residential Street Maintenance Project Prioritization Tool:

Chris Cafaro and Clint Harris discussed the new arterial and residential maintenance project prioritization matrix calculation formulas, and presented the list of arterial grind and overlay projects (and a few micro seal) proposed for 2021-2026 based on use of the matrix.

Work Plan

- CTAB 2019 Annual Report will be forwarded to the TBD Board/City Council for approval.
- The proposed residential maintenance project lists generated using the matrix will be forwarded to the CTAB members for review.
- Since the arterial and residential maintenance project lists will not appear in the 2021-2026 Six Year Comprehensive Street Plan and future plans (in order to clarify that this is a Capital Plan only), the old 7/1/20 deadline for finalizing the maintenance plans no longer applies. The new deadline is yet to be determined. After reviewing this with engineering, who does the contracting, a deadline will be set for finalizing the plan, and CTAB and Staff will target to produce a final recommendation by that date

Next Meeting

Probably in September or October 2020 to review the proposed residential street maintenance projects for 2021-2026 and generate a final recommendation.

Meeting Adjourned:

8:15 pm

Minutes submitted by John Dietzman