Citizen's Transportation Advisory Board

Revised with Minutes under each item:

Agenda for 17 January 2024

Location: Streets Department Conference Room, 901 N Nelson Street Board Members:

- Cliff Winger Planning Commission Transportation Subcommittee (PCTS)
- Grant Shipley Bicycle Advisory Board (BAB)
- Lindsey Shaw District 1 Representative
- Randy McGlenn (Chair) Pedestrian Traffic and Transportation Committee (PeTT)

All Board Members present; Staff present includes: Clint Harris, Chris Cafaro, Kevin Picanco, Abigail Martin; Guest includes Paul Kropp from Liaison committee of the Community Assembly;

Please note that Grant Shipley was present but had technical challenges with the platform and so participated via text communication

Zoom information for remote attendance:

Web Link: https://uso6web.zoom.us/i/87696824421?pwd=aTZIZHkzUG9IbHVYaldOUXRvOVUzUTo9

Meeting ID: 876 9682 4421 Passcode: 99201

I. Welcome and Introductions

II. Approve Agenda and Minutes

Minutes from last meeting have been approved;

III. Reports

A. Council Liaison

Council is aware of needed membership; process for existing applications has stalled out with Administration/Council turnover; hopeful to get going again and focus on recruitment; Ask that Board members consider the tension between filling all vacancies and what might be a "right size"? (I don't have recommendations at this point, but appreciate the Board continue considering...) Working on formalizing Traffic Calming fund and process and procedures; Council is excited about new, positive working relationships with Administration!

Update on Safe Streets for All and its impact on cycling community and infrastructure; Grant reviewed his residential street assignments and also presented them to the Bicycle Advisory Board and the cycling community was particularly interested in 6th street with an extension to Maple; The BAB was also interested in 27th from Bernard to Jefferson;

PeTT has been working on expanding its membership; supportive and advocating for the bridge across 195 and maintainance; Chair is working on transition plan and teeing up succession plan;

Work on bicycle priority map is underway; also received presentation from Erik Lowe on Spokane Reimagined which essentially takes advantage of a core grid in Spokane and enhances Bike/Ped access;

IV. Continued Business

A. Sidewalk Project Update – Kevin Picanco

Read presentation Right to Left

In Process TBD Sidewalk Location

TBD Sidewalks

CTAB Meeting January 17, 2024 • Driscoll/Alberta/Cochran Sidewalk – 95% Complete

• Haven Sidewalk – Heroy to Rockwell:

· Contract Award: January, 2024

· Construction: Spring, 2024

Kevin Picanco P.E., Principal Engineer – Integrated Capital Management





From June, 2023 CTAB

Proposed

In Process TBD Sidewalk Location

- Driscoll/Alberta/Cochran Sidewalk 95% Complete
- Haven Sidewalk Heroy to Rockwell:
 - Contract Award: January, 2024
 - Construction: Spring, 2024

Current Approved Total (Nov-2022) PROPOSED Total					\$450,000 \$800,000										
								Current / Short Term Projects							
								N. River Dr. Sidewalk- E. of Washington	3	\$25,000	\$340,000				
Driscoll- Alberta - Cochrane - REDISTRIBUTED	3		\$5,000	\$45,000	\$600,000										
Driscoll-Alberta-Cochrane- ADDITIONAL FUNDING REQUEST	3				\$100,000										
Added June, 2023: Haven St. Sidewalk Infill	1				\$100,000										
North Hillyard- Centralto Francis Lacey to Market	1					\$50,000	\$800,000								





North Hillyard Sidewalks

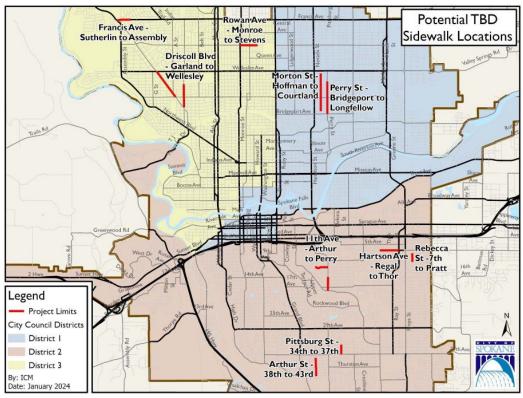


Potential Long Term Projects (10-year Outlook) Updated 2024

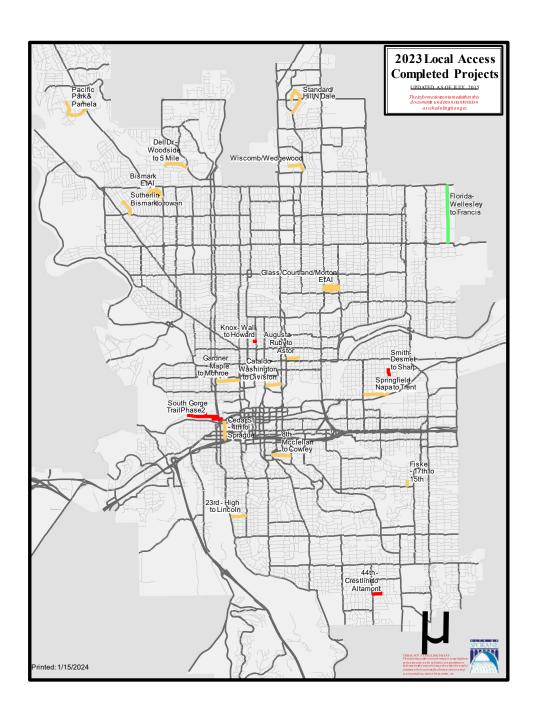
Morton St - Courtland to Hoffman	District 1
Perry St. – Bridgeport to Longfellow	District 1
Arthur St - 38th to 43rd	District 2
Perry St. – 14 th to 18 th *** (Grant funded)	District 2
11th Ave (Grant Park) - Arthur to Perry	District 2
Pittsburg St - 34th to 37th	District 2
Rebecca St - 7th to Pratt Ave	District 2
Hartson Ave - Regal to Thor	District 2
Rowan Ave - Monroe to Stevens	District 3
Francis - Sutherlin to Assembly	District 3
Alberta – Driscoll to Longfellow	District 3
Driscoll – Garland to Wellesley	District 3
A A	

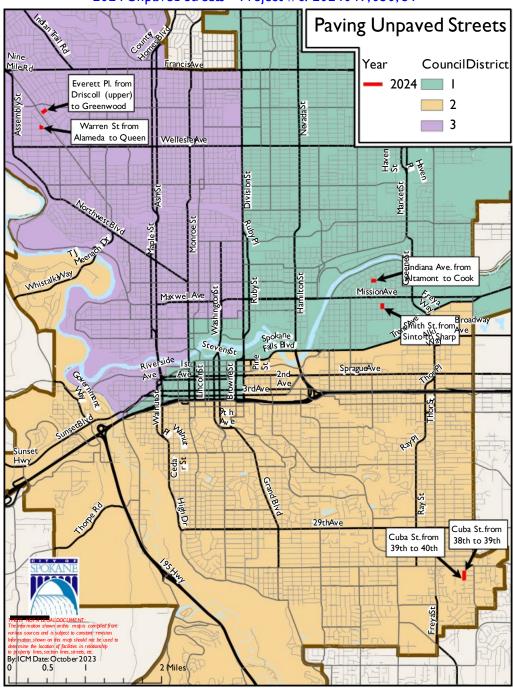


Potential Long Term Projects (10-year Outlook) - Updated 2024

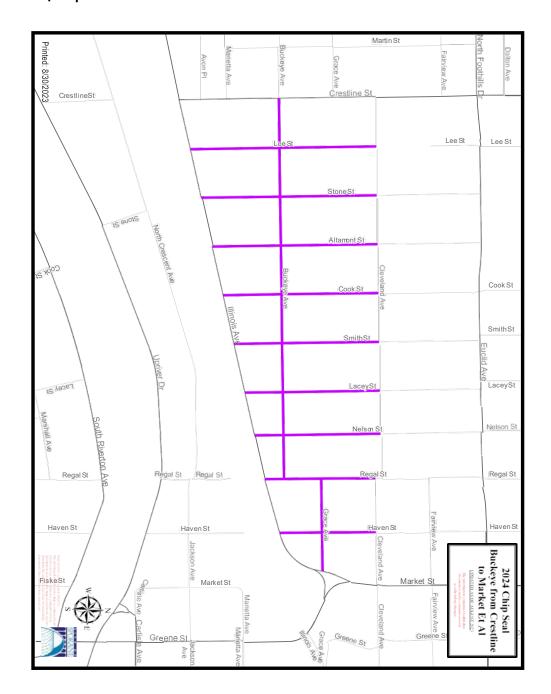


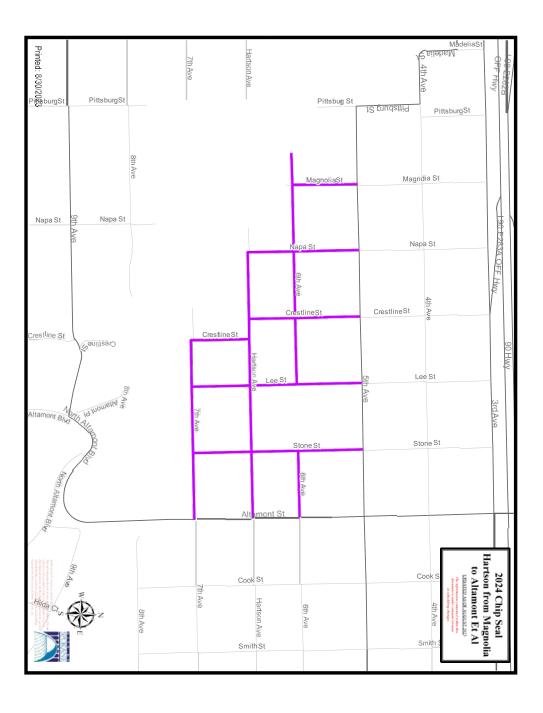
B. Street Project Status Review - Clint Harris / Chris Cafaro 2023 Local Access Completed Projects

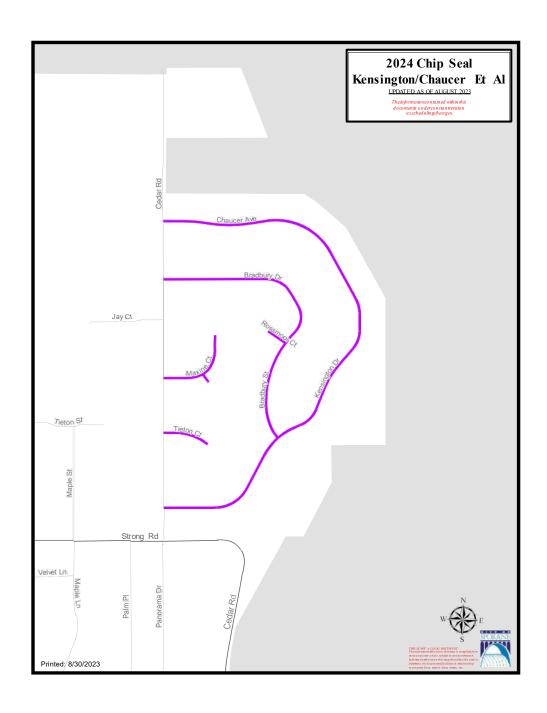


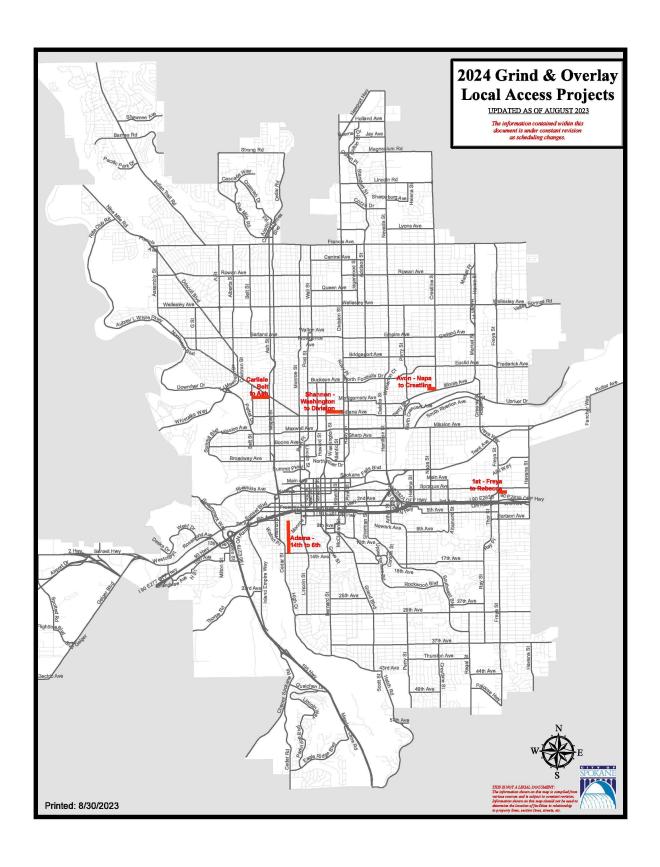


2024 Unpaved Streets - Project #'s: 2024049,050,51









C. New Business

a. New Business Items2023 Annual Report Planning – Abbey Martin

With latest slides from Chris and Clint components are largely there, sans dollar amounts; Abbey will set up a meeting with Chris in order to have a draft put together for our February meeting that the board can work from in our meeting; goal to go before PIES and Council approval process in April;

b. New Membership and Training Discussion

Membership recruitment should take a month, hopefully! And the process should no longer be stalled; New Member training (and refreshers/training for current membership) could be on our March meeting;

c. TBD / CTAB Sign – Randy McGlenn

Chair explained genesis of sign concept and desire to link the CTAB with the TBD; Board conversation was supportive of getting the word out in the community about how taxes are used and demonstrating their effect/impact; Will slate for February's agenda so that the Board can co-create signs;

D. Open Forum

NA

E. Adjourn

Meeting adjourned.