



Spokane Plan Commission Transportation Subcommittee Agenda

Meeting Scheduled for December 6, 2016
At 9:00 AM
In City Council Briefing Center

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

Public Comment Period:

3 minutes each Citizens are invited to address the Subcommittee on any topic not on the agenda

Briefing Session:

	1) Approve November 1, 2016 Meeting Minutes	
	2) Chair Report	John Dietzman
9:00 - 9:15	3) Secretary Report	Louis Meuler
	4) Council Liaison Report	
	5) Stakeholder Report	

Workshops:

9:15 - 9:45	1) Draft 20 Year Project Lists	Mike Tresidder
9:45 - 10:00	2) Trans Policy Final Review	Louis Meuler & Mike Tresidder
10:00 - 10:45	3) Arterial Plan Map, LOS, Impact Fees Code	Inga Note

Adjournment:

Next Plan Commission Transportation Subcommittee is tentatively scheduled for either December 21, 2016 or December 28, 2016

The regularly scheduled January meeting has been tentatively rescheduled for January 10, 2016

The password for City of Spokane Guest Wireless access has been changed:

Username: COS Guest

Password:

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Plan Commission Transportation Subcommittee

November 1, 2016

Meeting Minutes: Meeting called to order at 9:02 AM

Attendance

- Board Members Present: Joe Tortorelli, Kevin Wallace, Raychel Callary, Heleen Dewey, Kitty Klitzky, John Dietzman, Todd Beyreuther, Karl Otterstrom, Charles Hansen, Paul Kropp, Kathy Miotke
- Board Members Not Present: Wilma Flanagan, Charlene Kay, John Van Sant, Michael Cannon, Lori Kinnear; Council Liaison
- Staff Present: Louis Meuler, Amanda Winchell, Kathrine Miller, Inga Note

Briefing Session:

Minutes from the September 13, 2016 & October 4, 2016 were approved unanimously.

1. Secretary Report
 - None
2. City Council Liaison Report
 - None
3. Stake Holder Reports
 - Spokane Regional Health District is providing the Safe Routes to School program at three schools and are preparing to implement the program at Stevens Elementary. Also discussing with the City of Spokane on how the revenue from the School Zone speeding cameras will be used to help make the areas around schools safer.
 - Spokane County Accessible Community Advisory Committee is looking for new members. Further information available if interested in applying.
 - Washington Trade Advisory Committee has made a recommendation for funding. Five of the 14 projects in the Spokane County submitted have been selected for funding.
 - Representative of the PeTT Committee attended the opening of the new roundabout at Freya & Wellesley.
 - STA is preparing for the ballot measure effecting STA. There are upcoming public meeting and hearings regarding STA improvements.
 - Infill Steering committee has completed their infill report.
 - State public health department moved forward the TBI funding ?
 - Kevin Wallace is resigning from SRTC next month.
4. Chair Report
 - WSDOT held a meeting regarding the black oil tank commanation site in the current path of the North South Corridor. BNSF has offered indemnity if WSDOT wants to build over the site, but there area many details that remain to be worked out.

Workshops/Presentations:

1. Draft Arterial Plan Map-Inga Note
 - Provided
 - Questions asked and answered
 - Discussion ensued
2. Level of Service Standard-Inga Note
 - Presented
 - Questions asked and answered

- Discussion ensued
3. Link Update-Louis Meuler
- Presented
 - Questions asked and answered

Meeting Adjourned at 10:31 AM

Next PCTS meeting is scheduled for December 6, 2016

DRAFT