



SPECIAL MEETING NOTICE

SPOKANE CITY

**PLAN COMMISSION TRANSPORTATION
SUBCOMMITTEE MEETING**

TUESDAY, March 14, 2017 AT 9:00 A.M.

*******SPECIAL MEETING NOTICE*******

The Spokane City Plan Commission Transportation Subcommittee meeting previously scheduled for Tuesday, March 7, 2017 has been rescheduled for **9:00 a.m. on Tuesday, March 14, 2017** in the City Council Briefing Center in the Lower Level of City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington.

[SEE ATTACHED AGENDA](#)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: *The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.*



Spokane Plan Commission Transportation Subcommittee Agenda

Meeting Scheduled for March 14, 2017
At 9:00 AM
City Conference Room 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:

9:00	-	9:15	1) Approve February 7, 2017 Meeting Minutes	
			2) Chair Report	John Dietzman
			3) Secretary Report	Louis Meuler
			4) Council Liaison Report	
			5) Stakeholder Report	

Workshops:

9:15	-	10:15	1) 6 Year Transportation Program Update	Brandon Blankenagel
10:15	-	10:45	2) Transportation Chapter Update	LINK Team

Adjournment:

Next Plan Commission Transportation Subcommittee is scheduled for April 4, 2017

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

Username: COS Guest

Password:

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Plan Commission Transportation Subcommittee

February 7, 2017

Meeting Minutes: Meeting called to order at 9:05 AM

Attendance

- Board Members Present: John VanSant, Kathleen Wienand, Paul Kropp, Kathy Miotke, Charles Hansen, John Dietzman (by phone), Raychel Callary, Council Liaison; Lori Kinnear
- Board Members Not Present: Wilma Flanagan, Karl Otterstrom, Michael Cannon, Todd Beyreuther, Ryan Stewart, Heleen Dewey, Charlene Kay, Joe Tortorelli, Kitty Klitzke
- Staff Present: Louis Meuler, Amanda Winchell, Mike Tresidder, Marlene Fiest, Brandon Blankenagel, Lisa Key, Inga Note, Eric Lester, Patty Kells

Briefing Session:

Minutes from the January 10, 2017 were approved unanimously.

1. Secretary Report

- Discussion between WSDOT and BNSF on the black tank environmental issue and the future alignment of the North Spokane Corridor is still unresolved. Parties are still working together to establish a plan.
- The North South Corridor Executive Advisory Committee meeting will be held at 10:00 am, February 15th at the Eastern Region Office Headquarters.
- WSDOT is hiring the Eastern Washington University Planning Department to assist with the North Spokane Corridor neighborhood outreach program.

2. City Council Liaison Report

- Council approved the request of 6 projects for the traffic calming funding.
- North Monroe project is in the public outreach process. After the last meeting at Knox Presbyterian we are seeing more support of the project.
- Council is looking into the City's snow removal process and ideas for implementing improvements.

3. Chair Report

- Continuing to work with Access for All group to find solutions for keeping roads and sidewalks cleared of snow.

4. Stake Holder Reports

- Spokane School District is working at maintaining safe routes to school during the winter weather.
- STA is working with the north side neighborhoods on possible changes to the STA bus lines.
- Neighborhood Councils are discussing ways they can help the city financially to purchase the types of snow plows that don't push snow onto the sidewalks and keep driveways clear.
- SRTC is working with the City during the update to the City's Comprehensive Plan.
- Lilac Services For the Blind is also working on accessibility issues in Spokane this winter.

Workshops/Presentations:

1. Sidewalk Repair Priorities-Council Member Beggs

- Presentation given

- Questions asked and answered
 - Discussion ensued
2. 6 Year Transportation Program Update-Brandon Blankenagel
 - Presentation given
 - Questions asked and answered
 - Discussion ensued
 3. Transportation Impact Fee System Updated-Inga Note
 - Presentation given
 - Questions asked and answered
 - Discussion ensued

Meeting Adjourned at 10:33 AM

Next PCTS meeting is scheduled for **March 7, 2017**

DRAFT

BRIEFING PAPER
Plan Commission Transportation Subcommittee
Integrated Capital Management
March 14, 2016

Subject

2018 - 2023 Six-year Comprehensive Street Program Proposed Arterial Additions

Background

In support of the State Growth Management Act and the City of Spokane's Comprehensive Plan, the City must maintain 6-year capital financing plans for certain providers of public facilities and services. Accordingly, the City must maintain a 6-year capital financing plan for its capital street program. Pursuant to RCW 35.77.010 the capital street program must be adopted before July 1 of each year, and filed with the Secretary of Transportation not later than 30 days after adoption. To determine the plan's consistency with the Comprehensive Plan, it is scrutinized by the City Plan Commission. The Commission then makes a recommendation to the City Council as to the plan's consistency with the Comprehensive Plan, and the City Council then accepts or modifies the plan accordingly.

Each new project to the 6-Year Program is assessed for compliance with the Comprehensive Plan by verifying fulfillment of the Transportation goals and policies (TR's). Staff have prepared a draft assessment, and seek input on this assessment from the PCTS.

Impact

Provide input regarding the new projects coming into the 6-Year Program to assure compliance with the Comprehensive Plan.

Action

This workshop will be informational, and will work through the process of showing compliance with the Comprehensive Plan.

Upon review of the new 6-Year Program elements, staff seeks a recommendation from the PCTS in the April 4th meeting. This recommendation would be to the Plan Commission regarding 6-Year Program compliance with the Comprehensive Plan.