



**PLAN COMMISSION
TRANSPORTATION SUB-COMMITTEE
SPECIAL MEETING NOTICE**

TUESDAY JANUARY 8, 2019

AT 9:00 A.M.

The Spokane Plan Commission Transportation Sub-Committee will be meeting at **9:00 A.M. on Tuesday January 8, 2019** in the City Council Briefing Center-Lower Level of City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington.

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 msteinolfson@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 January 8, 2019

At 9:00 AM

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:

9:00 - 9:15	1) Approval of the November 6, 2018 Meeting Minutes	
	2) Chair Report	John Dietzman
	3) Secretary Report	Louis Meuler
	4) Council Liaison Report	Kate Burke
	5) Stakeholder Report	

Workshops:

9:15 - 9:30	Street Design Standards Update	Brandon Blankenagel
9:30 - 10:30	6 Year Transportation Program Update	Brandon Blankenagel

Adjournment:

Next Plan Commission Transportation Subcommittee is scheduled for February 5, 2019

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

Username: COS Guest

Password: **D2SagxKv**

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Spokane PC Transportation Sub-Committee

November 6, 2018

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

Attendance:

- **Subcommittee Members Present:** Charles Hansen, John Dietzman, Kitty Klitzke, Paul Kropp, Rhonda Young, Dennis Morford, Joe Tortorelli, John Van Sant
- **Subcommittee Members Not Present:** Charlene Kay, Eve Nelson, Heleen Dewey, Lori Kinnear, Mike Tresidder, Raychel Callary, Todd Beyreuther
- **Staff Members Present:** Louis Meuler, Inga Note, Brandon Blankenagel, Kim Richards

Public Comment:

- None

Briefing Session:

1. **Approval of Minutes from October 10, 2018** - amendments to Stakeholder Reports discussed and approved. Motion to approve minutes made by Paul, seconded by Charles, approved unanimously.
2. **Chair Report- John Dietzman**
None
3. **Secretary Report - Louis Meuler**
Stakeholder teams that are part of the North South Corridor (NSC) project made their recommendations yesterday that are now forwarded to the Executive Committee. The process will begin again next year with neighborhoods south of the river.
4. **Council Liaison Report - Lori Kinnear**
None
5. **Stakeholder Reports**
 - John Van Sant discussed that representatives from City Council, Bob Turner from Streets, and Katie Myers from Neighborhood Services met to support grant proposals that were made through the School Safety fund. These are expected to be brought before the City Council for vote.
 - Dennis Morford discussed grind and overlay chip seal projects and the use of a newer product called thin seal.
 - Joe Tortorelli discussed the long-range Washington State 20-Year Transportation Plan and he would like to give a presentation at a later date.
 - Kitty Klitzke reported that November 15th is the Spokane County Commissioners hearing regarding both the Connectivity Ordinance and the Capital Facilities Plan.
6. **Workshops/Presentations:**
Street Standards Update - Brandon Blankenagel, City of Spokane Integrated Capital Management
 - Presentation given.
 - Questions asked and answered.

Next PCTS meeting is scheduled for **December 4, 2018**.

Meeting Adjourned at 10:32 am.

BRIEFING PAPER
Plan Commission Transportation Subcommittee
Integrated Capital Management
January 8, 2019

Subject

2019 Schedule for stakeholder and public input for updating the Street Design Standards.

Background

The Design Standards Update has been a work in progress for the past few years. A new draft is in the works to be shared with internal departments as well as stakeholders, the development community, and the public. The Street Design Standards are used during engineering of streets, sidewalks, pathways and stormwater facilities within the public right of way. These are used by City Staff as well as the Development Community.

Best practices for management of space, right-sizing traffic facilities, and long-term maintenance budgeting have motivated adjusting the standards to accommodate efficient street management into the future.

The Draft Design Standards are nearly ready to share, and the public outreach schedule will be shared with the Plan Commission Transportation Subcommittee (PCTS) for discussion and input.

Impact

The PCTS represents several Committees and Boards that make up Spokane's stage for public input. The Design Standards are generally very technical, but the impacts of changes to the standards can be discussed in layman's terms. Public feedback will serve to reinforce or revise the direction this update to the Design Standards is heading.

Action

Review the schedule for completing the Design Standards update and provide feedback to City Staff.

BRIEFING PAPER
Plan Commission Transportation Subcommittee
Integrated Capital Management
January 8, 2019

Subject

2020 - 2025 Six-year Comprehensive Street Program - Proposed Programming

Background

The Six-Year Comprehensive Street Program lists projects scheduled for design and construction, and which have received dedicated funding. The Transportation Subcommittee has worked closely with City staff to bring together a prioritization matrix for arterial streets. This scoring matrix has been applied to all arterial streets that have not recently been reconstructed through the bond or other grant programs and have met pavement reconstruction criteria.

Generally, the next step is to reference the prioritized list of projects and select projects to fill the “out years” of the program (2024-2025). Another aspect of programming projects is to assure financial constraint and a schedule facilitating constructability. Over the past three years, costs for labor and materials have increased, so projects within the program are expected to cost more than originally anticipated. Grant funding availability impacts the ability to deliver projects. The City is also coordinating schedules with STA where projects overlap with the Central City Line.

The selection of new projects will depend upon the program budget. For 2019, this means reviewing potential grant opportunities aligned with the current budget forecasts related to the projects already programmed. Adding new projects may require delaying projects currently in the program.

Impact

Programming of projects prioritizes efforts to seek State and Federal grants to supplement arterial street funds. Balancing the program for budget adjustments is another important step in this process.

Action

Review project prioritization within the program as budgeted for the annual update to the 6-Year Program.