ŠPOKANE	Spokane Plan Commission Transportation Subcommittee Agenda				
	Meeting Scheduled for 2/2/2021 At 9:00 AM Virtual				
	VIRTUAL MEETING - SEE BELOW FOR INFORMAT	ION			
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 - 9:30	 Approval of the 10/6/2020 Meeting Minutes Chair Report Secretary Report Council Liaison Report Stakeholder Report 	Clifford Winger Louis Meuler Michael Cathcart			
	Workshops:				
9:30 - 10:00	6 Year Street Program Update Review Workshop	Kevin Picanco			
10:00 - 10:30	Ray & Freya Alternatives Analysis	Inga Note			
	Board Business:				
10:30 - 10:45	Vice Chair Election Amendments to PCTS Rules of Procedure				
	Adjournment:				
Next Plan Commission Transportation Subcommittee is scheduled for 3/2/2021					

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 <u>msteinolfson@spokanecity.org</u>. 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.

In order to comply with public health measures and Governor Inslee's *Stay Home, Stay Safe* order, the PCTS meeting will be held on-line.

Members of the general public are encouraged to join the on-line meeting using the following information:

To participate via video follow the link on your computer (click on "Join meeting")

Join meeting

Meeting number: 146 852 8754 Password: PCTS

To participate by phone

Call:	+1-408-418-9388 United States Toll
Enter:	146 852 8754 followed by # when prompted for a meeting number or access
	code. Enter # when prompted for an attendee ID

Join by video system

Dial 1468528754@spokanecity.webex.com You can also dial 173.243.2.68 and enter your meeting number.

Please note that public comments will be taken during the meeting, but the public is encouraged to continue to submit their comments or questions in writing to:

Louis Meuler at plancommission@spokanecity.org

The audio proceedings of the PCTS meeting will be recorded, with digital copies made available upon request.

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 <u>msteinolfson@spokanecity.org</u>. 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 PC Transportation Sub-Committee - Draft Minutes

October 6, 2020

City Council Briefing Center

Meeting Minutes: Meeting called to order at 9:00 AM by John Dietzman

Attendance:

- Subcommittee Members Present: Charles Hansen, Paul Kropp, Raychel Callary, Eve McMenamy, Mike Tresidder, Rhonda Young, Kitty Klitzke, John Dietzman (Chair), CM Michael Cathcart, Amber Lenhart, Mary Winkes, Thomas Sanderson, Clifford Winger
- Subcommittee Members Not Present: Charlene Kay, Todd Beyreuther, John Vansant
- Quorum Present: yes
- Staff Members Present: Louis Meuler, Jackie Churchill, Nathan Anunson

Public Comment:

none

Briefing Session:

Minutes from the August 11, 2020 meeting approved. The three new PCTS members abstained from voting.

- Chair Report John Dietzman
 - Mr. Dietzman reported that he put forth a proposal to reconstitute the Citizen Transportation Advisory Board (CTAB) with a new charter to expand the Board's advisory capacity to include reviewing arterial street maintenance projects.
- Secretary Report Louis Meuler-
 - Mr. Meuler reported that Mr. Dietzman's term as Chairman of the PCTS and as Plan Commissioner will end this December. A new chair and lieutenant chair will be assigned by the Plan Commission.
 - Mr. Meuler introduced three new members on the PCTS: Mary Winkes, Community Assembly Liaison to the Plan Commission, Thomas Sanderson, Plan Commissioner, and Clifford Winger, Plan Commissioner.
 - Mr. Meuler is also facilitating the search for representatives from CTAB and GSI.
- Council Liaison Report Michael Cathcart
 - CM Cathcart introduced Shauna Harshman who is working for City Council as a transportationneighborhood policy advisor. He also reported that the City Council will be focusing on budget items for the next couple months.
 - Shauna Harshman introduced herself to the Plan Commission Transportation Subcommittee.
- Stakeholders Report -
 - Kitty Klitzke, Futurewise Ms. Klitzke reported that Futurewise has proposed a suite of bills called "Washington Can't Wait" that will address climate change and housing and transportation. The bills on are the Futurewise website.
 - Paul Kropp, Neighborhood Alliance Mr. Kropp brought to the attention of the PCTS the Spokane Regional Transportation Council's objective to renew its long range plan.
 - Rachel Callary, Lilac Services for the Blind Ms. Callary brought to the attention of the PCTS the discussion about bike lanes, and possibility that they will be added on Boone.
 - Amber Lenhart, Spokane Regional Health District (SRHD) Ms. Lenhart reported that the WALK, BIKE, BUS program is expanding and the Walking Bus program will be starting up again and will incorporate safe social distancing practices.

- Mike Tresidder, Spokane Transit Authority (STA) Mr. Tresidder reported that the City Line construction is underway. The STA will release a couple surveys; one that addresses change in the timeline on the City Line and another about service changes that will occur in May 2022. The bus routes will change to be more efficient and to connect to the City Line.
- Rhonda Young, Bicycle Advisory Board (BAB) Ms. Young reported that BAB held a workshop that looked at the Downtown Master plan and bicycle connectivity there. They have also been discussing bicycle detours in construction zones and how to make them better. Ms. Young added that on October 1st, Washington became the 5th state to adopt the safety stop, which legally allows bicyclists to treat stop signs as yield signs.
- Thomas Sanderson and Clifford Winger, Plan Commission (PC) Thomas Sanderson and Clifford Winger introduced themselves as new PCTS members from the Plan Commission.
- Mary Winkes, Plan Commission/Community Assembly Liaison Ms. Winkes reported that she will communicate with the Community Assembly in order to add Mr. Dietzman's CTAB proposal to the CA agenda.
- Charles Hansen, Whitman Neighborhood Council, PeTT Committee Mr. Hansen reported that ADA ramps have been installed in Whitman Neighborhood.
- Eve McMenamy Spokane Regional Transportation Council (SRTC) Ms. McMenamy reported that SRTC is looking at their long term planning and how they might fund future plans. SRTC is also working on the US 195 corridor project in partnership with the City of Spokane.

Workshops/Presentations:

1. SRTC Division Street Study

- Presentation provided by Jason Lien and Mike Tresidder
- Questions asked and answered
- Discussion ensued

2. Fish Lake Trail Connection Study

- Presentation provided by Nathan Anunson
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 10:37 AM

Next Plan Commission Meeting scheduled for Tuesday, December 1, 2020

BRIEFING PAPER Plan Commission Transportation Subcommittee Integrated Capital Management February 2, 2021

<u>Subject</u>

2022 - 2027 Six-year Comprehensive Street Program – Kick-off 2021 Update

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 in the past 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 (2026-2027). Another aspect of programming projects is to assure financial constraint and a schedule facilitating constructability. Over the past several 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 and availability of funding. 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

None. Discuss program schedule, present preliminary budget reconciliation and potential project changes.

STREET PROGRAM RECONCILIATION SHEET

(Comparing 2022-27 against 2021-26 6yr. Program)

		(Comparing 2022-27 against 2021-26 6yr. Program)	
		New Projects Added to Six-Year Program (2022-2027)	
Section/ Funds/ CN Year	Project Name	Project Description	Purp
Capital Improvements	44th Ave. Crestline to Altamont	Strip pave to arterial streets standards; consider full frontage improvements, sidewalk, drainage along north side. Council requested project in 2020.	Improve new arterial route.
Capital Improvements 2026	Strong Road - 5 Mile to Austin	Full reconstruction. Curb, sidewalk and drainage improvements where needed. <i>Council requested project in 2020.</i>	Improve pavement condition, add
Pedestrian & Bicycle	Boone Ave Howard to Ruby Protected Bike Lane	Install protected bike lanes. Likely lane reduction and related improvements. <i>Council requested project in 2020.</i>	Improve bike safety and provide a
Pedestrian & Bicycle 2022	Division St. Pedestrian Hybrid Beacons	Install Pedestrian Hybrid Beacons (PHB), update curb ramps, and signing/striping at three locations along Division St. at intersections of: 1) Rhoades-Weile; 2) Longfellow Ave.; 3) Everett Ave.	Improve safety for pedestrian and
		Honorable Mention Projects	
Section	Project Name	Comment	Purp
Pedestrian & Bicycle 2022	Driscoll / Alberta / Cochrane Sidewalk	Install infill sidewalk, install ADA ramps and pedestrian crossing signing/striping	Improve pedestrian infrastrucure a
		Projects Completed and Removed from Six-Year Program	-
Section	Project Name	Project Description	
Capital Improvements	Geiger Rd from Medical Lake Interchange to Grove Rd Interchange	County Project	Complete
Capital Improvements	Wall St, 1st Ave. to Riverside Ave.	STA CCL Project	Complete
Capital Improvements	Maple St, Riverside Ave to Pacific Ave	STA CCL Project	Complete
Capital Improvements	Post St and Summit Ave Connections to Post St Bridge		Remove
Pedestrian and Bikeways	North Gorge Trail Study		Remove
Capital Improvements	Spokane Pavement Preservation - North		Complete
Pedestrian and Bikeways	Ben Burr Crossings of 2nd and 3rd Ave.		Complete
Pedestrian and Bikeways	Cincinnati Greenway		Complete
Impact Fee Projects	Hamilton St. Corridor Enhancement Project		Complete
6 of 6 PCTS Agenda Packet			

rpose Statement	Cost Estimate
	\$900k
ld pedestrian facilities.	
e a lower stress bike route option.	
nd bike crossings of Division St.	\$1.7M
rpose Statement	Cost Estimate
e and pedestrian safety	\$1.1M
Status	