SPOKANE	Spokane Plan Commission Transportation Subcommittee Agend Meeting Scheduled for 2/1/202 At 9:00 A Virtu				
VIRTUAL MEETING - SEE BELOW FOR INFORMATION					
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 agend					
	Briefing Session:				
9:00 - 9:30	1) Approval of the 12/7/2020 Meeting Minutes2) Chair ReportClifford Winger3) Secretary ReportColin Quinn-Hurst4) Council Liaison ReportJonathan Bingle5) Stakeholder Report				
	Workshops:				
9:30 - 9:45 9:45 - 10:15 10:15 - 10:30	Update Rules of Procedure Rule 2.1.3 – Council member as a non-voting memberPCTS6-year Streets Program Update Roadways of SignificanceKevin Picanco Kevin Picanco				
	Adjournment:				
Next Plan Commission Transportation Subcommittee is scheduled for 3/1/2022					

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

More ways to join:

Join from the meeting link <u>https://spokanecity.webex.com/spokanecity/j.php?MTID=m84f61f19b34e1abedeff3a272d55ff</u> ed

Join by meeting number Meeting number (access code): 146 852 8754

Meeting password: PCTS

Tap to join from a mobile device (attendees only) +1-408-418-9388,,1468528754## United States Toll

Join by phone +1-408-418-9388 United States Toll Global call-in numbers

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:

plancommission@spokanecity.org

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

Spokane PC Transportation Sub-Committee - Draft Minutes

December 7, 2021

City Council Briefing Center Meeting Minutes: Meeting called to order at 9:00 AM by Clifford Winger

Attendance:

- Subcommittee Members Present: Clifford Winger (Chair), Charles Hansen, Paul Kropp, Raychel Callary, Eve McMenamy, Mike Tresidder, Rhonda Young
- Subcommittee Members Not Present: Mary Winkes (Vice Chair), Charlene Kay, Michelle Pappas, Todd Beyreuther, John Vansant, Cindy Green
- Non-Voting Subcommittee Members Not Present: Council Member Michael Cathcart
- Quorum Present: yes
- Staff Members Present: Tirrell Black, Jackie Churchill, Kevin Picanco, Colin Quinn-Hurst, Shauna Harshman, Katherine Miller, Inga Note

Public Comment:

None

Briefing Session:

Minutes approval moved to next meeting in January 2022.

- 1. Chair Report Clifford Winger
 - None
- 2. Secretary Report Tirrell Black reporting for Louis Meuler
 - None
- 3. Council Liaison Report Michael Cathcart
 - None
- 4. Stakeholders Report -
 - Paul Kropp, Neighborhood Alliance Mr. Kropp reported that the City installed flashing speed signs at Ferris High School and Regal. He also stated that the connection between transportation equity and housing equity needs to be explored.
 - Rachel Callary, Lilac Services for the Blind Ms. Callary stated that she is looking forward to attending the Transportation Research Board annual meeting next month.
 - Mike Tresidder, Spokane Transit Authority (STA)- Mr. Tresidder reported that the Board is considering an update to its fare media policy, including adding a mobile app, although cash would still be accepted. They are also considering creating a fare cap which would eliminate upfront cost purchase on daily and monthly purchases. For example, once a rider reaches the monthly cap of \$60, all other rides are not charged for the rest of the month. There is a survey on the STA website regarding these possible fare policy changes and it is open until December 17.
 - Charles Hansen, Whitman Neighborhood Council, PeTT Committee Mr. Hansen reported that the City installed flashing speed signs around Rogers High School.
 - Eve McMenamy SRTC- Ms. McMenamy reported that the SRTC Board is moving forward to approve the long range plan, Horizon 45, the public participation plan and the final approval of US 195 -I90-study.

Workshops/Presentations:

- 1. DivisionConnects Study Update
 - Presentation provided by Jason Lien, SRTC
 - Questions asked and answered
 - Discussion ensued
- 2. Roadways of Significance Definition
 - Presentation provided by Kevin Picanco
 - Questions asked and answered
 - Discussion ensued

Meeting Adjourned at 10:30 AM

Next Plan Commission Meeting scheduled for Tuesday, January 4, 2022

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Plan Commission Transportation Sub-Committee

Proposed Rule Change for Meeting of February 1, 2022

Current rules are available at:

https://static.spokanecity.org/documents/bcc/commissions/plan-commission/transportationsubcommittee/general-documents/pcts-rules-of-procedure-2021-03-24.pdf

Rule 2--Membership

Rule2.1.e.

Current language:

The City Council member who serves as the Plan Commission Council Liaison shall also be a member of the Subcommittee in a non-voting capacity.

Proposed revision:

The City Council member who serves as a member of the Subcommittee shall do so in a non-voting capacity.

BRIEFING PAPER Plan Commission Transportation Subcommittee Integrated Capital Management February 1, 2022

<u>Subject</u>

2023 - 2028 Six-year Comprehensive Street Program - Kick-off to 2022 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 (2027-2028). 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 estimated. Grant funding availability impacts the ability to deliver projects. The City is also coordinating schedules with STA where projects overlap with the 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.

<u>Impact</u>

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.

<u>Action</u>

None. This is a kick-off meeting to discuss program schedule, present preliminary budget reconciliation and potential project changes.

STREET PROGRAM RECONCILIATION SHEET (Comparing 2023-28 against 2022-27 6yr. Program) New Projects Added to Six-Year Program (2023-2028)										
						Section/ Funds/ CN Year	Project Name	Project Description	Purpose Statement	Cost Estimate
						Bridge 2024	Maple St. Bridge Deck Repair	Repair the bridge deck and joints on the Maple St. Bridge	Repair the bridge deck to extend the life of the bridge.	\$4.5M
Bridge 2025	Washington St., Stevens St. Bridges Deck Repair	Repair the bridge decks and bridge joints on the three Washington/Stevens bridges over the Spokane River.	Repair the bridge deck to extend the life of the bridge.	\$5.0M						
Pedestrian & Bikeways 2023	Greene-Carlisle PHB & Sidewalk	Install a Pedestrian Hybrid Beacon at the Greene/Carlisle intesection. Install a shared use path along Carlisle from Greene to Ralph; install a sidewalk on both sides of Carlisle from Ralph to Freya.	Improve pedestrian and bike safety. Provide pedestrian facilites improving pedestrian mobility and access and connections to adjacent bike/ped facilities; improve transit	\$1.4M						
Pedestrian & Bikeways 2023	Nevada-Joseph PHB	Install a Pedestrian Hybrid Beacon at the Nevada/Joseph intersection.	Improve safety for students and pedestrians crossings of Nevada St.	\$570k						
Pedestrian & Bikeways 2023	Bemiss Elem Walk Route (Safe Routes to School)	Install sidewalk along Liberty Ave. for school walk routes for Bemiss Elementary. Install a Rectangular Rapid-Flashing Beacon (RRFB) at the Crestline/Courtland intersection.	Improve safety for student and pedestrian crossings of Crestline St. Provide sidewalks along school walk routes.	\$844k						
Pedestrian & Bikeways 2023	Haven St. Sidewalk - Heroy to Rockwell	Install sidewalk along Haven St. from Heroy Ave. to Rockwell Ave.	Improve pedestrian facilities and access to transit.	\$300k						
Capital Improvements 2023	Market / Monroe / 29th - Grind & Overlay	Pavement rehabilitation and preservation. Asphalt grind and overaly, pavement repair and ADA ramps.	Rehabilitate the asphalt pavement surface and extend the life of the pavement structural section.	\$4.6M						
Capital Improvements 2023	29th / Washington / Monroe - Grind & Overlay	Pavement rehabilitation and preservation. Asphalt grind and overaly, pavement repair and ADA ramps.	Rehabilitate the asphalt pavement surface and extend the life of the pavement structural section.	\$6.2M						
Capital Improvements 2023	Haven St. Grind & Overlay - Market to Market	Pavement rehabilitation and preservation. Asphalt grind and overaly, pavement repair and ADA ramps.	Rehabilitate the asphalt pavement surface and extend the life of the pavement structural section.	\$1.4M						
Capital Improvements 2023	Maple / Ash Chip Seal - Northwest Blvd. to Rowan	Pavement preservation via chip seal coat.	Preserve and extned the life of the pavement surface.	\$1.0M						
Capital Improvements 2022/23	Illiinois Ave. Grind/Overlay & Shared Use Path - Perry St. to Market St.	Pavement rehabilitation and preservation. Asphalt grind and overaly, pavement repair and ADA ramps. Reconfigure the roadway and striping to construct a protected shared use pathway.	Rehabilitate the asphalt pavement surface and extend the life of the pavement structural section. Improve bike/pedestrian infrastructure.	\$2.3M						
Projects Completed or Removed from Six-Year Program										
Section	Project Name	Comment	Status							
Pedestrian & Bikeways	North River Dr. Sidewalk		Complete							
Pedestrian & Bikeways	Centennial Trail, Summit Gap		Complete							
Capital Improvements	Howard St., Sprague to Riverside	STA CCL Project	Remove							
Capital Improvements	Maple-Wellesley Intersection		Complete							
Capital Improvements	NSC - Ermina & Greene Signal Changes		Complete							
Capital Improvements	Sprague Ave. Investment Phase II - Browne to Scott		Complete							