SPOKANE	Spokane Plan Commiss Transportation Subcommittee Age Meeting Scheduled for 2/1 At 9:0													
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 agenda														
	Briefing Session:													
9:00 - 9:30	 Approval of the <u>2/1/2022 Meeting Minutes</u> Chair Report Secretary Report Council Liaison Report Stakeholder Report 	Clifford Winger Colin Quinn-Hurst Jonathan Bingle												
	Workshops:													
9:30 - 10:00	2023-2028 Six-year Comprehensive Street Program / consistency matrix scoring	Kevin Picanco												
	Adjournment:													
Next Plan Commission Transportation Subcommittee is scheduled for 4/5/2022														

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.

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

When it's time, join the Webex meeting here.

Join meeting

More ways to join:

Join from the meeting link https://spokanecity.webex.com/spokanecity/j.php?MTID=m84f61f19b34e1abedeff3a272d55ffed

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 <u>Global call-in numbers</u>

Join from a video system or application Dial <u>1468528754@spokanecity.webex.com</u> 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:

plancommission@spokanecity.org

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

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Spokane PC Transportation Sub-Committee - Draft Minutes

February 1, 2022

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

Attendance:

- Subcommittee Members Present: Clifford Winger (Chair), Mary Winkes (Vice Chair), Charles Hansen, Paul Kropp, Raychel Callary, Eve McMenamy, Charlene Kay, Mike Tresidder, Rhonda Young, Michelle Pappas, John Vansant
- Subcommittee Members Not Present: Cindy Green, Todd Beyreuther
- Non-Voting Subcommittee Members Not Present: Council Member Jonathan Bingle
- Quorum Present: yes
- Staff Members Present: Louis Meuler, Colin Quinn-Hurst, Jackie Churchill, Kevin Picanco, KayCee Downey, Shauna Harshman, Kevin Picanco, Nicolette Ocheltree, Scotty Nicol, Katherine Miller

Public Comment:

None

Briefing Session:

Minutes from the December 7, 2021 meeting approved with corrections. Paul Kropp made an addition to his stakeholder report installed infrastructure for flashing speed signs but have not yet built the signs. Mike Tresidder stated that the name the SRTC plan should be: Plan in Horizon 2045.

- 1. Chair Report Mary Winkes reporting for Clifford Winger
 - Ms. Winkes reported that Chair Clifford Winger is unable to make it to today's meeting. Mary Winkes thanked Louis Meuler for his hard work and all his help.
- 2. Secretary Report Colin Quinn-Hurst
 - Colin Quinn-Hurst reported that Louis Meuler is retiring from the Interim Planning Director position and moving on to another job opportunity.
 - The new Planning Director, Spencer Gardner, will start on February 8th. Additionally, two new planners have been hired, KayCee Downey and Tyler Kimbrel.
 - He reported that there in one more Plan Commission member nomination moving forward and there is still one vacancy yet to be filled.
 - Louis Meuler thanked all of the volunteers for their hard work for the city.
- 3. Council Liaison Report Council Member Jonathan Bingle Nicolette Ocheltree reporting for CM Bingle
 - Nicolette Ocheltree reported that CM Bingle was unable to make it to the meeting.
- 4. Stakeholders Report -
 - Michelle Pappas, Futurewise Ms. Pappas introduced herself as the Spokane Program Manager for Futurewise, which is a land and water policy non-profit.
 - Paul Kropp, Neighborhood Alliance Mr. Kropp commented on the SRTC announcement that they are doing a travel survey, which will be sent out to 80,000 households randomly chosen households. This is the first time a travel survey has been done in Spokane County since 2005.
 - Rachel Callary, Lilac Services for the Blind Ms. Callary reported that she attended Transportation Research Board Annual Meeting and learned that Spokane is discussing issues

such as floating bus stops, micro mobility and that Spokane is working to increase pedestrian accessibility.

- Mike Tresidder, Spokane Transit Authority (STA)- Reported that the Board did approve the bus fare policy revisions and they are working on implementation, which includes a new smart card and a smart phone app. This is expected to roll out in the fall of 2022. He also reported that the STA, along with City of Spokane and Spokane County, received a \$405,000 grant from the Federal Transit Administration (FTA) to study land use along Division Corridor. Finally, STA is experiencing a 10% reduced service due to operator shortages. Service is expected to return to normal by February 4th.
- Charlene Kay, Washington State Department of Transportation (WSDOT) Reported that there are ongoing North Spokane Corridor (NSC) coordination efforts with the East Central community to look at how the NSC will connect with I-90. Also, there is proposed legislation under way that looks at the right of way around the NSC which could be used for affordable housing and redevelopment after the NSC is completed.
- Charles Hansen, Whitman Neighborhood Council, PeTT Committee Mr. Hansen reported that the PeTT Committee elected a new chair, Randy McGlenn, and a new secretary, Carol Tomsic. He thanked Paul Kropp for his service as the previous Chair of PeTT and thanked Louis Meuler for his work as well.
- Eve McMenamy, Spokane Regional Transportation Council (SRTC)- Reported that the SRTC Household Travel survey purpose is to update SRTC's Travel Demand Model, which looks at trip behaviors. Those who receive an invitation to complete the survey will be able to do so using an app. The upcoming call for projects will open February 11th. Also, SRTC is working Critical Urban Trade Corridor designations and an upcoming call for projects with the state of Washington regarding freight.
- John VanSant, Spokane Public Schools- Reported that there is a new Rectangular Rapid Flashing Beacon (RRFB) crossing at Helena and Rogers Highschool.
- Rhonda Young, Bicycle Advisory Board (BAB) Reported that the BAB did a workshop on the Fish Lake trail that looked at all the connections needed to complete the trail out to Cheney. She also reported that new downtown parking meters are going to be installed which use half as many meters as before. The BAB is looking into turning the decommissioned meters into bicycle parking spots. The BAB is also looking at construction detours and a subcommittee of the BAB sent a letter the Engineering and Streets departed requesting the creation of some construction detour standards. Finally, Colin Quinn-Hurst is creating a yearly update on the Bicycle Advisory Board that will also include safety data and trends.

Workshops/Presentations:

- 1. Update Rules of Procedure Rule 2.1.3 Council Member liaison
 - Presentation provided by Mary Winkes, PCTS Vice Chair
 - Questions asked and answered
 - Discussion ensued

Paul Kropp motioned to amend the language of Rule 2.1.3 to say "The City Council member who serves as a member of the subcommittee shall do so in a non-voting capacity" Mike Tresidder seconded the motion. Motion carried unanimously.

- 2. 6-Year Streets Program Update
 - Presentation provided by Kevin Picanco
 - Questions asked and answered
 - Discussion ensued

- 3. Roadways of Significance Definition
 - Presentation provided by Kevin Picanco
 - Questions asked and answered
 - Discussion ensued

Shauna Harshman gave an update on the traffic calming program; Integrated Capital Management is working on a request for proposals for the engineering firm that will participate in the upcoming community workshops regarding traffic calming. Ms. Harshman also reported that the Transportation Benefit District is making changes to the project list for 2022 and 2023 due to a significant increase in materials costs.

Randy McGlenn, Chair of Citizen Transportation Advisory Board (CTAB), reported that CTAB is working on updating CTAB processes and filling vacancies on the Board.

Meeting Adjourned at 10:05 AM

Next Plan Commission Meeting scheduled for Tuesday, March 1, 2022

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

<u>Subject</u>

2023 - 2028 Six-year Comprehensive Street Program – Programming Consistency

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 reviewed by the City Plan Commission and Plan Commission Transportation Subcommittee (PCTS). The Plan Commission then makes a recommendation to the City Council as to the program's consistency with the Comprehensive Plan. 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 will present the assessment at PCTS meeting for information and discussion. Staff will later seek PCTS recommendation to Plan Commission regarding compliance of the new projects being added to the program.

<u>Impact</u>

Staff will present a draft assessment of new projects being brought into the 2023 – 2028 6-Year Comprehensive Street Program. The assessment includes a review of each project for consistency with the comprehensive plan, particularly the transportation chapter.

<u>Action</u>

This item will be informational for discussion purposes during the meeting. Action will be requested at April PCTS meeting for a recommendation to the Plan Commission.

	<u>S</u>	TREET 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		
Pedestrian & Bikeways 2023	Pacific Ave. Greenway - Sherman St. to Ben Burr Trail - STUDY	A study to examine the feasibility, alignment and type of bike and pedestrian oriented improvements along Pacific Ave., east of Sherman to Sprague Way connecting to the Ben Burr Trail.	Provide a bike and pedestrian oriented route from the planned Pacific Ave. Greenway at Sherman east to connect to the Ben Burr Trail.	\$150k		
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		
• •		Completed or Removed from Six-Year Program		Г		
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			

STREET PROGRAM RECONCILIATION SHEET New Projects Added to Six-Year Program (2023-2028)	Transportation Network for All Users	Transportation Supporting Land Use	Transportation Level of Service	Transportation Demand Management Strategies	Active Transportation	Commercial Center Access	Neighborhood Access	Moving Freight	Promote Economic Opportunity	Transportation System Efficiency & Innovation	Transit Operational Efficiency	Prioritize and Integrate Investments	Infrastructure Design	Traffic Calming	Activation	Right-Of-Way Maintenance	Paving Existing Unpaved Streets	Parking	Plan Collaboratively	Bicycle/Pedestrian Coordination	Safe & Healthy Community Education & Promotion Campaigns	Law Enforcement & Emergency Management	Effective and Enhanced Public Outreach
Comprehensive Plan Chapter 4 Policies TR:		2	З	4	5	9	7	ω	o	10	1	12	13	4	15	16	17	18	19	20	21	22	23
Maple St. Bridge Deck Repair						x	×	x		x		x				×			×				×
Washington St., Stevens St. Bridges Deck Repair						x	x	x		x		x				x			x				x
Greene-Carlisle PHB & Sidewalk	x			x	x					x			x	x	x				x	x			×
Nevada-Joseph PHB				x	x					x			x		x				x	x			×
Bemiss Elem Walk Route (Safe Routes to School)				x	x					x			×	x	x				x	x			×
Haven St. Sidewalk - Heroy to Rockwell	x			x	x					x			x		x				x	x			×
Pacific Ave. Greenway - Sherman St. to Ben Burr Trail - STUDY	x			x	x					x			×	x	×				x	×			×
Market / Monroe / 29th - Grind & Overlay	x	x			x	×	x	x		x						×			×	x			×
29th / Washington / Monroe - Grind & Overlay	x	x			x	×	×	x		x						×			×	×			×
Haven St. Grind & Overlay - Market to Market	x	x			x	x	x	x		x						x			x	x			×
Maple / Ash Chip Seal - Northwest Blvd. to Rowan	x	x		x	x	x	x	x		x					x	x			x	x			x
Illiinois Ave. Grind/Overlay & Shared Use Path - Perry St. to Market St.		x		x	x		x	x		x			x	x	x	×			x	x			×