

Plan Commission Transportation Subcommittee

May 5, 2015

Meeting Minutes: Meeting called to order at 9:00 AM

Attendance

- Board Members Present: Heleen Dewey, Michael Cannon, Kevin Wallace, Karl Otterstrom, Joe Tortorelli, Paul Kropp, John Vansant, Charlene Kay, Kathy Miotke, Charles Hansen, John Dietzman, Gail Prosser, Candace Mumm
- Board Members Not Present: Sheryl McGrath, Bettsey Lawrence, Wilma Flanagan, Kitty Klitzke,
- Staff Present: Louis Meuler, Amanda Winchell, Inga Note, Brandon Blankenagle, Katherine Miller, Ken Pelton, Richard Rush, Blaine Strum, Marlene Feist

Briefing Session:

Minutes from the **April 14, 2015** were approved unanimously

1. Chair Report
 - None
2. Secretary Report
 - Vacant board positions will be filled at the next Plan Commission Meeting.
3. Stake Holder Reports
 - STA's Proposition 1 lost by less than 600 votes. The STA board is evaluating the proposal and will discuss what to bring back to the public.
4. City Council Liaison Report
 - Council is prioritizing several proposed construction projects.

Workshops/Presentations:

1. Pedestrian Plan Update: Ken Pelton
 - Presentation and overview given
 - Questions asked and answered
 - Discussion Ensued
2. Monroe Street Project-Levy Funding Discussion
 - Presentation and overview given
 - Questions asked and answered
 - Discussion Ensued
3. Link Spokane-Evaluation Matrix Discussion
 - Presentation and overview given
 - Questions asked and answered
 - Discussion Ensued
 - The subcommittee agreed that the draft was ready to share with Plan Commission.

Meeting Adjourned at 10:47 AM

Next PCTS meeting is scheduled for **June 2, 2015**



Louis Meuler, Secretary