

# Plan Commission Transportation Subcommittee

June 2, 2015

Meeting Minutes: Meeting called to order at 9:05 AM

## Attendance

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

## Briefing Session:

Minutes from the May 5, 2015 were approved unanimously

1. Chair Report
  - PCTS vice chair position is currently vacant. Nominations need to be filed with Louis Meuler by the next scheduled meeting.
  - The Bike Plan review is the only item scheduled on the July 7<sup>th</sup> agenda. The plan might not be finalized by the 7<sup>th</sup>. Members decide to move the next meeting to July 14<sup>th</sup> to accommodate the bike plan.
  - Request that board alternates be selected.
2. Secretary Report
  - Scalable Urbanism Training on June 3rd at 2pm in the Council Chambers is available to everyone.
3. City Council Liaison Report
  - Selection process was delivered to Council and was well received.
  - Council is working with Engineering and WSDOT to come up with regional trail standards to help with our major trail connections.
  - It is being proposed that we borrow money from the Photo Red fund and pursue matching money to help finance the funds needed to complete the Mission Avenue Centennial Trail overpass bridge and then pay back the Photo Red fund.
4. Stake Holder Reports
  - House and Senate passed the current law budget for transportation.
  - State Transportation Commission will be here on June 16<sup>th</sup> meeting at City Hall.

## Workshops/Presentations:

1. Bridges-Funding Sources: Katherine Miller
  - Presentation and overview given
  - Questions asked and answered
  - Discussion Ensued
2. SRTC/Regional-Criteria Update to Comp Plan Certification Process: Amanda Mansfield
  - Presentation and overview given
  - Questions asked and answered
  - Discussion Ensued
3. Overview of Current Levy Projects:
  - Presentation and overview given

- Questions asked and answered
- Discussion Ensued

**Meeting Adjourned at 10:52 AM**

Next PCTS meeting is tentatively scheduled for July 14, 2015

A handwritten signature in cursive script, appearing to read "Louis Meuler".

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Louis Meuler, Secretary