

Plan Commission Transportation Subcommittee

February 2, 2016

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

Attendance

- Board Members Present: John Dietzman, Paul Kropp, Joe Tortorelli, Kirk Tostenrude, John Vansant, Wilma Flanagan, Raychel Callary, Karl Otterstrom, Kitty Klitzke, Kathy Miotke,
- Board Members Not Present: Gail Prosser, Kevin Wallace, Amanda Mansfield, Kathleen Weinand, Heleen Dewey, Charlene Kay, Michael Cannon, Charles Hanson
- Staff Present: Louis Meuler, Amanda Winchell, Lisa Key, Lori Kinnear, Marlene Feist, Andy Schenk, Brandon Blankenagel, Mike Tresidder

Briefing Session:

Minutes from **December 1, 2015** were approved.

Public Comment: None

1. Chair Report
 - The March meeting has been cancelled. The next meeting will be held April 5, 2016 and the board will be developing a 2016 work plan.
2. Secretary Report
 - The LINK program is in progress and will be finalized by the end of the year.
3. City Council Liaison Report
 - Council approved two new Plan Commission members.
 - The 2016 Plan Commission Work Plan was approved and will be forwarded on to board members.
4. Stake Holder Reports
 - The final workshop for the Central City Line will be presented tonight at Washington State University's pharmaceutical and biomedical science building on Spokane Falls Blvd. from 4PM-6PM.

Workshops/Presentations:

1. CTAB Annual Report and Residential Street-John Covert
 - Presentation and overview given
 - Questions asked and answered
2. 6 Year Transportation Program Update-Brandon Blankenagel
 - Presentation and overview given
 - Questions asked and answered
 - Board members request the draft matrix be distributed a week before the April meeting.
3. LINK Update-Louis Meuler
 - Presentation and overview given
 - Questions asked and answered
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Meeting Adjourned at 10:29 AM

Next PCTS meeting is scheduled for **April 5, 2016**