

Plan Commission Transportation Subcommittee

April 12, 2016

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

Attendance

- Board Members Present: John Dietzman, Paul Kropp, Charlene Kay, Karl Otterstrom, Kitty Klitzke, Kevin Wallace, Kathy Miotke, Heleen Dewey, Raychel Callary, Wilma Flanagan
- Board Members Not Present: John Van Sant, Amanda Mansfield, Kathleen Wienand, Michael Cannon, Joe Tortorelli, Charles Hanson, Gail Prosser,
- Staff Present: Louis Meuler, Amanda Winchell, Marlene Feist, Brandon Blankenagel, Shayne Schoonover, Grifynn Clay

Briefing Session:

Minutes from February 2, 2016 were approved with edits as suggested.

Public Comment: None

1. Chair Report

- The updates for LINK Spokane and Washington State Department of Transportation will be presented at the May 3rd Plan Commission Transportation Subcommittee meeting.
- The June meeting will be held on Tuesday, June 14, 2016

2. Secretary Report

- None

3. City Council Liaison Report

- None

4. Stake Holder Reports

- Charlene Kay with WSDOT shared an overview of the planning strategies WSDOT is working on with the Corridor Sketch Initiative.
- The PeTT Committee established a focus area on sidewalks. The committee will be inquiring in to the possibility of the City assisting with cost of repair. The Committee is starting this process within the neighborhood councils.
- STA is working on improving the Jefferson lot. The renovation at the plaza will be starting in 2 weeks.
- The Bicycle Advisory Board is starting to research bicycle parking in neighborhoods and downtown.
- SRTC has moved to the Paulsen Center. Open house will be held April 22, 2016.
- SRTC sent a letter to the Governor about the distribution of the federal transportation funds. SRTC is expressing interest in a higher distribution to local agencies.

Workshops/Presentations:

1. 6 Transportation Program Update - Final Project List -Brandon Blankenagel

- Presented on the new projects being added to the 6 year transportation program update.
- Questions asked and answered.
- Board members request more time overiewing the matrix. This will be brought back to the May 5th PCTS meeting for final approval.

2. 6 Year Capital & Maintenance Program Budget - Marlene Feist
 - Presented on the maintenance obligation the City has utilizing the Levy fund.
 - Board members discussed concerns about the gradual adjustment of funds between 2019 and 2022.
 - Board members conducted a general poll on whether to use levy funding with a gradual increase from 100% usage on arterials slowly transferring money into the residential neighborhoods or to transfer all the funding at once in 2019. Majority voted to have funding transition gradually 8/11
3. LINK Spokane-Public Policy Group Update- Louis Meuler
 - Deferred for the next meeting

Meeting Adjourned at 10:40 AM

Next PCTS meeting is scheduled for **May 3, 2016**