

Plan Commission Transportation Subcommittee

May 3, 2016

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

Attendance

- Board Members Present: Wilma Flanagan, Karl Otterstrom, Heleen Dewey, Charlene Kay, Paul Kropp, Joe Tortorelli, Kathy Miotke, Kitty Klitzke, Raychel Callary, Todd Beyreuther, Charles Hansen
- Board Members Not Present: John Van Sant, Kevin Wallace, Michael Cannon, John Dietzman, Kathleen Wienand
- Staff Present: Louis Meuler, Amanda Winchell, Marlene Feist, Brandon Blankenagel, Shayne Schoonover, Lisa Key, Pamela Bergin, Mike Tresidder, Katherine Miller, Inga Note, Lori Kinnear; Council Liaison,

Briefing Session:

Minutes from the **April 12, 2016** meeting were approved with suggested edits.

Public Comment: None

1. Chair Report
 - None
2. Secretary Report
 - Todd Beyruether is the new Plan Commission alternate.
3. City Council Liaison Report
 - None
4. Stake Holder Reports
 - Spokane Good Roads is renaming Highway 395 from Oregon to Canada after Thomas Foley.
 - SRTC has kicked off the walk to the bus program and has added Bemis Elementary.
 - Kitty with Futurewise invites the board to listen to their invited speaker tomorrow, May 5, 2016 at 8am
 - WSDOT is beginning to look at the i90 viaduct section. Looking at how we can address challenges at the on and off ramps.
 - STA plaza renovations started on the second floor.
 - STA is putting the transit ballot measure on the ballot to increase retail sales tax to expand services in the area.
 - Lilac of the blind is working on incorporating Audible pedestrian signals throughout the city.
 - Bicycle Advisory Board advises that May is bike to work month.

Workshops/Presentations:

1. Arterial Capital/Maintenance Funding Split-Marlene Feist
 - Briefed the board on funding opportunities for arterial and residential maintenance.
 - Questions asked and answered.
2. Six Year Transportation Program Matrix Update-Brandon Blankenagel
 - Provided a consistency review of the Six Year Transportation Program.

Karl Otterstrom moves to approve the consistency of the Six Year Transportation Program and recommends it moves to the Plan Commission for approval. Motion seconded by Kathy Miotke. Motion passes unanimously.

3. LINK Update-Mike Tresidder

- Provided an overview on the draft work of the City's transportation chapter update policy advisory group, LINK Spokane. Shared the draft vision, values, and goals
- Questions asked and answered.

4. Level of Service Standards Discussion-Inga Note

- Presented on the draft Comprehensive Plan Update transportation system level of service system concepts and how it may affect impact fees.
- Questions asked and answered.
- Due to time constraints this topic will be added to the June 14th agenda for further discussion.

Meeting Adjourned at 10:31 AM

Next PCTS meeting is scheduled for **June 14, 2016**