

Plan Commission Transportation Subcommittee

August 23, 2016

Meeting Minutes: Meeting called to order at 9:08 AM

Attendance

- Board Members Present: Paul Kropp, Raychel Callary, Todd Beyreuther, Kitty Klitzke, Charlene Kay, Kathy Miotke, John Dietzman, Joe Tortorelli, Steve Hopkins, John Van Sant
- Board Members Not Present: Lori Kinnear, Heleen Dewey, Kevin Wallace, Wilma Flanagan, Michael Cannon, Charles Hansen, Karl Otterstom
- Staff Present: Louis Meuler, Amanda Winchell, Marlene Feist, Mike Tresidder, Katherine Miller

Briefing Session:

Minutes from the **May 3, 2016** meeting were approved with suggested edits.

Public Comment: None

1. Chair Report
 - None
2. Secretary Report
 - Meetings will be more consistent through the rest of the year.
 - Infill housing subcommittee is formulating draft recommendations.
3. City Council Liaison Report
 - None
4. Stake Holder Reports
 - WSDOT is working on phase two of quarter sketch initiative, focusing on mobility.
 - School starts next week. Don't speed in school zones.

Workshops/Presentations:

1. Roadways of Significance-Kathrine Miller
 - Briefed the subcommittee on the "Roadways of Significance" concept and their potential status of prioritization in future transportation capital programs.
 - Questions asked and answered.
2. LINK Spokane Update-Mike Tresidder
 - Provided the board with an update on the LINK Spokane.
 - Questions asked and answered.

Meeting Adjourned at 10:31 AM

Next PCTS meeting is scheduled for **September 13, 2016**