

Plan Commission Transportation Subcommittee

September 13, 2016

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

Attendance

- Board Members Present: Paul Kropp, Raychel Calary, Charlene Kay, Heleen Dewey, Charles Hansen, Joe Tortorelli, Kevin Wallace, Steve Hawkins; on behalf of STA
- Board Members Not Present: Wilma Flanagan, Michael Cannon, Kitty Klitzke, John Dietzman, Lori Kinnear; City Council Liaison.
- Staff Present: Louis Meuler, Amanda Winchell, Inga Note, Mike Tresidder, Katherine Miller, Marlene Feist

Briefing Session:

Minutes from the **August 23, 2016** meeting were approved with suggested edits.

1. Chair Report
 - None
2. Secretary Report
 - Meetings will be more consistent through the rest of the year.
 - Next Plan Commission Transportation Subcommittee meeting will be held on October 4th.
3. City Council Liaison Report
 - None
4. Stake Holder Reports
 - State Transportation Commission will be meeting in Kennewick the week of September 19th. The discussion will be regarding the installation of more tolls on the west coast.
 - Health District concluded the walk bike bus program in the Garland district. Now in the process of collecting post evaluations from the participants. At the next Health District meeting there will be an evaluation report presented.
 - Business journal published an article about the walk bike bus program and the communities that have participated.
 - Safe routes to school kick off has began at several targeted schools. The schools participating include Holmes, Bemis and Logan Elementary. Stevens Elementary and Moran Prairie will be participating next semester.
 - WSDOT hosted a Webinar - "Redesigning Highways to Improve Neighborhood Access and Livability" last week, that was well attended.
 - STA is working on public outreach for their 10 year plan. The STA plan includes proposition 1 which will be voted on in November.
 - SRTC Transportation Improvement Program has been launched online. A public meeting will be held on Sept 20th for the public.
 - SRTC submitted on behalf of the region, fourteen (14) Freight projects for potential funding. One project includes the Freya Street south of Francis Street.
 - SRTC & WSDOT have been working together on the Complete Streets / Corridor Sketch project. Funding has been secured to help pay for this project.
 - State Transportation Commission received an award for \$3.8 million for the first year of a pilot project for road user charge. The project will be working towards moving away from a gas tax into a miles traveled tax charge.

Workshops/Presentations:

1. Level of Service Standards Discussion -Inga Note

- Presented on the current level of service standards at arterials throughout the City and a few possible alternatives or changes to the current system.
- Questions asked and answered.

2. LINK Goals and Policies Update-Louis Meuler & Mike Tresidder

- Provided a brief overview of updates to the LINK Goals and Policies to be more consolidated.
- Questions asked and answered.

Meeting Adjourned at 10:31 AM

Next PCTS meeting is scheduled for **October 4, 2016**