

Plan Commission Transportation Subcommittee

April 11, 2017

Meeting Minutes: Meeting called to order at 9:03 AM

Attendance

- Board Members Present: Joe Tortorelli, John VanSant, Todd, Beyreuther, Charlene Kay, Charles Hansen, Paul Kropp, John Dietzman, Amanda Mansfield, Kathy Miotke, Kitty Klitzky, Raychel Callary, Kathleen Wienand, Lori Kinnear; Council Liaison
- Board Members Not Present: Ryan Stewart, Wilma Flanagan, Karl Otterstrom, Heleen Dewey, Michael Cannon
- Staff Present: Amanda Winchell, Mike Tresidder, Brandon Blankenagel, Lisa Key, Eric Lester, Katherine Miller

Briefing Session:

Minutes from the March 14, 2017 meeting approved unanimously.

1. Chair Report
 - Lost report from lost recording.
2. Secretary Report
 - A List of upcoming projects will be distributed to the group.
 - Will be reaching out to members who have consistently been absent from the committee meetings.
 - Has a meeting with Mayor Condon regarding the Plan Commissions Transportation Subcommittee workplan.
3. City Council Liaison Report
 - Passed two moratoriums, one for Browns Addition and the other for billboards in the Historic Hillyard District.
4. Stake Holder Reports
 - The framework for an agreement has been met between Washington State Department of Transportation, the Department of Ecology and BNSF Railway that will allow the freeway to be roughly located in the original planned corridor.
 - WSDOT has hired EWU Planning Dept. to conduct Placemaking and Community engagement for the new North Spokane Corridor and the Children of the Sun Trail
 - Placemaking activities in Hillyard will begin soon.
 - EWU will be working with neighborhoods, the history department and other departments regarding outreach, placemaking and design.
 - Pett Committee opened up the sidewalk maintenance levy discussion. Paul Kropp will distribute notes from the meeting.
 - Recent street construction projects within the 5 mile and Indian Trail neighborhoods have caused additional wild animals to come into the 5 Mile neighborhood. Would like to see projects that build into the wildlife habitat to work with Fish and Game in the planning process.
 - Federal transportation funding may be cut. Recommends contacting members of congress on investing in infrastructure.
 - STA is implementing service changes in May. These changes include later services and additional trips to the Spokane Valley and Liberty Lake.
 - The STA Plaza is starting to open up areas that have recently been remodeled.
 - STA's Comprehensive Plan Update process has begun.

- Funding for the STA Central City Line is highly dependant on the Small starts grant. This grant was not included in the Presidents budget Plan. The Congress has the final say on the budget plan. STA will continue to plan as if this grant will be approved.

Workshops/Presentations:

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

- Presentation given
- Questions asked and answered
- Discussion ensued

Paul Kropp makes a motion to recommend the 6 year transporation program to the Plan Commission for approval. Motion seconded by Joe Tortorelli. Motion passes unanimously.

Kitty klitzky makes a motion that the projects meet the policies of the draft comprehensive plan. Motion seconded by Kathy Miotke. Motion passes (11/1)

Meeting Adjourned at 10:16 AM

Next PCTS meeting is tentatively scheduled for **May 2, 2017**