

Spokane PC Transportation Sub-Committee

November 6, 2018

Meeting Minutes: Meeting called to order at 9:02 am

Attendance:

- **Subcommittee Members Present:** Charles Hansen, John Dietzman, Kitty Klitzke, Paul Kropp, Rhonda Young, Dennis Morford, Joe Tortorelli, John Van Sant
- **Subcommittee Members Not Present:** Charlene Kay, Eve Nelson, Heleen Dewey, Lori Kinnear, Mike Tresidder, Raychel Callary, Todd Beyreuther
- **Staff Members Present:** Louis Meuler, Inga Note, Brandon Blankenagel, Kim Richards

Public Comment:

- None

Briefing Session:

1. **Approval of Minutes from October 10, 2018** - amendments to Stakeholder Reports discussed and approved. Motion to approve minutes made by Paul, seconded by Charles, approved unanimously.
2. **Chair Report- John Dietzman**
None
3. **Secretary Report - Louis Meuler**
Stakeholder teams that are part of the North South Corridor (NSC) project made their recommendations yesterday that are now forwarded to the Executive Committee. The process will begin again next year with neighborhoods south of the river.
4. **Council Liaison Report - Lori Kinnear**
None
5. **Stakeholder Reports**
 - John Van Sant discussed that representatives from City Council, Bob Turner from Streets, and Katie Myers from Neighborhood Services met to support grant proposals that were made through the School Safety fund. These are expected to be brought before the City Council for vote.
 - Dennis Morford discussed grind and overlay chip seal projects and the use of a newer product called thin seal.
 - Joe Tortorelli discussed the long-range Washington State 20-Year Transportation Plan and he would like to give a presentation at a later date.
 - Kitty Klitzke reported that November 15th is the Spokane County Commissioners hearing regarding both the Connectivity Ordinance and the Capital Facilities Plan.
6. **Workshops/Presentations:**
Street Standards Update - Brandon Blankenagel, City of Spokane Integrated Capital Management
 - Presentation given.
 - Questions asked and answered.

Next PCTS meeting is scheduled for **December 4, 2018**.

Meeting Adjourned at 10:32 am.