

Spokane Plan Commission Transportation Sub-Committee Minutes

August 6, 2024

City Council Briefing Center and online via Microsoft Teams.

Meeting Minutes: Meeting called to order at 9:00 AM by Clifford Winger

This is the last meeting for this committee as it is being disbanded with the transition to the Transportation Commission. These minutes will therefore remain in draft form.

Attendance:

- Subcommittee Members Present: Clifford Winger (Chair), Mary Winkes (Vice-Chair), Charles Hansen, Raychel Callary, Samantha Hennessy, Ryan Patterson, Eve McMenemy, Paul Kropp, Pablo Monsivais, Michelle Pappas
- Subcommittee Members Not Present: Jennifer Soto, Lukas Yanni, Char Kay
- Non-Voting Subcommittee Members Present: Colin Quinn-Hurst (Secretary), Council Member Kitty Klitzke
- Non-Voting Subcommittee Members Not Present: Council Representative Abbey Martin
- *Quorum Present: yes*
- Staff Members Present: Colin Quinn-Hurst, Tyler Kimbrell, Angie McCall, Maren Murphy, Tirrell Black, Kevin Picanco

Public Comment: *None*

Briefing Session: Minutes from the 6/04/24 meeting were approved unanimously (10-0).

1. Chair Report - Clifford Winger

- Clifford shared his thankfulness giving special recognition to the county and regional members coming together with the city.

2. Secretary Report - Colin Quinn-Hurst

- Colin wanted to express his thankfulness for this subcommittee and all the work that it has done throughout the years given this is the last meeting as we transition into the Transportation Commission.

3. Council Liaison Report - Kitty Klitzke

- CM Klitzke reported that there is some exciting legislation upcoming on the next City Council meeting and therefore would be a great meeting to attend and/or send in some comments. Current agenda items include but are not limited to: Logan TOD (Transit Oriented Development), changing of parking requirements, and the first reading on building height restrictions.

4. Stakeholders Report -

- Paul Kropp, Neighborhood Alliance - Paul shared that it has been ten years since the adoption of this subcommittee and read a portion of the original formation resolution. He stated that he believes that this subcommittee has been a success. He also mentioned that the Neighborhood Alliance is currently paying most attention

to the County at this time. He mentioned that there is a Technical Advisory Committee that is accepting applications.

- Eve McMenemy, Spokane Regional Transportation Council -
 - Eve reported that their board is on break this month so there are no action items coming up at this time.
 - They are beginning to work on their Transportation Improvement Program.
 - They will be finalizing their Unified List of Regional Transportation Priorities.
- Raychel Callary, Citizen-At-Large - Expressed appreciation for being a part of this group and she is excited about the opportunities for the Transportation Commission.
- Lukas Yanni, Spokane Transit Authority - *Absent*
- Charles Hansen, Community Assembly PeTT Committee - Charles reported that PeTT met a couple of weeks ago and they had Michael Redlinger from SRTC (Spokane Regional Transportation Council) present about the equity working group that they have. They also had Abbey Martin (City of Spokane) present about the city transportation updates.
- Jennifer Soto, Spokane Public Schools - *Absent*
- Samantha Hennessy, Spokane Regional Health District -
 - Samantha expressed thankfulness for allowing the SRHD to participate in this committee.
 - SRHD is piloting a Walk Audit program and tonight is their second walk audit at 4:00pm. If anyone is interested in helping gather some data, they are partnering with the Riverside Neighborhood Council as they celebrate the Night Out Against Crime (just south of the Monroe Street Bridge) tonight.
- Char Kay, WSDOT - *Absent*
- Ryan Patterson, Plan Commission - She wanted to express appreciation as well as wanting to make sure that there still will be a connection between the Plan Commission and the new Transportation Commission so that they can make sure to include information relating to transportation in the Periodic Update as part of the Comprehensive Plan.
- Michelle Pappas, Futurewise - *None*
- Pablo Monsivais, Bicycle Advisory Board - Pablo reported that he missed the July meeting and is not up to speed on the new format and the Transportation Commission as it relates to his representation of the BAB. Colin relayed that he will be presenting information on the transition to the Transportation Commission in the upcoming Workshop.
- Abigail Martin, Manager of Neighborhood Connectivity Initiatives for City Council - *Absent*

Workshops/Presentations:

1. Transition to Transportation Commission & Thank You to PCTS Members

- Staff member Colin Quinn-Hurst presented.
- Questions asked and answered.
- Discussion ensued.

Meeting Adjourned at 9:48 AM.

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