

**SPECIAL MEETING NOTICE/AGENDA OF THE
SPOKANE TRANSPORTATION COMMISSION**

**MEETING OF Wednesday, December 18, 2024
4:00 P.M. – CITY HALL LOBBY TRIBAL CONFERENCE ROOM**

The Spokane Transportation Commission will be holding a Special Meeting at 4:00 p.m. on Wednesday, December 18, 2024, in the City Hall Lobby Tribal Conference Room, 808 W. Spokane Falls Boulevard, Spokane, WA. The purpose of the meeting is to consider and discuss items on the attached agenda.

The special meeting will be open to the public. The meeting can be attended in-person or virtually via the Teams link on page 2 of the agenda. Public comment will be accepted at the beginning of the meeting for anything not on the agenda either in-person or via Teams.

SEE ATTACHED AGENDA



Spencer Gardner
Planning Service Director

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or mLOWmaster@spokanecity.org. Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.


Special Meeting Notice 12.18.24


Final Audit Report

2024-12-09


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Spokane Transportation Commission Agenda

Wednesday, December 18, 2024

4:00 PM

Hybrid – City Hall Lobby Tribal Conference Room / Microsoft Teams
808 W Spokane Falls Blvd, Spokane, WA 99201

Virtual Meeting Link - See Below for Information

TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE

Public Comment Period:

3 minutes each | Citizens are invited to address the Plan Commission on any topic not on the agenda.

Commission Briefing Session:

4:00 – 4:15	<ol style="list-style-type: none"> 1. Roll Call 2. Approve 11/20/2024 meeting minutes 3. President Report 4. Secretary Report 5. Approval of current agenda 	Planning Staff All Grant Shipley Spencer Gardner All
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Workshops:

4:15 – 4:30	1. Accelerated Mobility Playbook	Tyler Kimbrell
4:30 – 4:45	2. Safe Streets for Spokane	Inga Note
4:45 – 4:50	3. Traffic Calming Project	Inga note
4:50 – 5:00	<ol style="list-style-type: none"> 4. * Updated Rules of Procedure * Plan Commission Liaison Letter * Recommendation of Work Plan * Resolution in support of 27 by 27 Urban Mobility Network 	Spencer Gardner

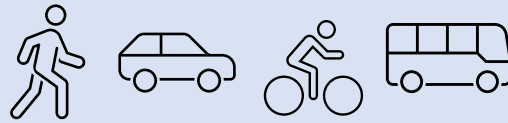
A quorum of the City Council may be present as liaisons to the Committee during this meeting.

*Items denoted with an asterisk may include final action taken by the Commission. Written public comments will be accepted on these items up to one hour prior to the start of the meeting. Verbal testimony may also be accepted during the meeting.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or mlovmaster@spokanecity.org. Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Transportation Commission Meeting Information

Wednesday, December 18, 2024



Transportation Commission will be held in a hybrid in-person / virtual format. Members of the public are welcome to attend in person at City Hall or online using the following information.

Microsoft Teams

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 290 294 770 307

Passcode: 2gVAht

[Download Teams](#) | [Join on the web](#)

Join with a video conferencing device

cityofspokane@m.webex.com

Video Conference ID: 112 394 935 3

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 323-618-1887](tel:+13236181887).,599315225# United States, Los Angeles

Phone Conference ID: 599 315 225#

[Find a local number](#) | [Reset PIN](#)

Meeting ID:
290 294 770 307

Passcode:
2gVAht

Please note that public comments will be taken during the meeting, but the public is encouraged to continue to submit their comments or questions in writing to: transportationcommission@spokanecity.org. Written public comments will be accepted on these items up to one hour prior to the start of the meeting.

The audio proceedings of the Transportation Commission meetings will be recorded and are available online.

Spokane Transportation Commission - Draft Minutes

Wednesday, November 20, 2024

Hybrid Meeting in City Hall Tribal Conference Room & Microsoft Teams Teleconference

Meeting Minutes: Transportation Commission Workshop called to order at 4:00 pm by Spencer Gardner.

Public Comment: Citizens are invited to address the Transportation Commission on any topic not on the agenda. 3 Minutes each.

- Paul Kropp provided public comment.

Attendance for Plan Commission Workshop:

- Board Members Present: Grant Shipley, Lauren Pangborn, Joni Harris, Kaylee Jackman, Mike Bjordahl, Dylan Jouliot, Rhonda Young, Raychel Callary
- Board Members Not Present: None
- Non-Voting Members Present: Samantha Hennessey, Eve McMenamy, Karl Otterstrom, Ryan Patterson, Jennifer Soto, Emilie Cameron, Corey Arkle, Jared Aranda, Eve McMenamy
- Non-Voting Members Not present: Jesse Bank, Char Kay, Chris Pengra, Juliet Sinisterra, Chris Venne
- *Quorum Present:* Yes
- Staff Members Present: Emily King, Angie McCall, Spencer Gardner, Abbey Martin, CM Zappone, CM Klitzke, Tirrell Black, Colin Quinn-Hurst, Tyler Kimbrell, Kevin Picanco, Marlene Feist, Annie Deasy, Brian Brisendine, Inga Note

Workshop(s):

- Election of Officers
 - Presentation provided by Spencer Gardner.
 - Questions asked and answered.
 - Discussion ensued.
 - Commissioner Mike Bjordahl nominated Commissioner Grant Shipley for President. Seconded by Commissioner Rhonda Young. Motion passes unanimously 8-0-0.
 - Commissioner Lauren Pangborn nominated Commissioner Rhonda Young for Vice-President. Seconded by Commissioner Joni Harris. Motion passes unanimously 8-0-0.

Rules of Procedure

- Presentation provided by Spencer Gardner.
 - Questions asked and answered.
 - Discussion ensued.
 - Motion: I [Grant Shipley] am in favor of the rules, all in favor say I. The provisional adoption of the rules passes unanimously, 8-0-0.
- Work Plan Development
 - Presentation provided by Spencer Gardner.
 - Questions asked and answered.
 - Discussion ensued.
 - Work plan will be voted on during next meeting.

- Bike Priority Network
 - Presentation provided by Tyler Kimbrell.
 - Questions asked and answered.
 - Discussion ensued.

- 27 by 2027 Urban Mobility Network
 - Presentation provided by Spencer Gardner.
 - Questions asked and answered.
 - Discussion ensued.

- Accelerated Mobility Network
 - This item was deferred until the next meeting in December.

Meeting Adjourned at 6:05 PM.

Next regularly scheduled Transportation Commission meeting will be held on Wednesday, December 18, 2024.

BRIEFING PAPER
City of Spokane
Transportation Commission Workshop
Planning and Economic Development Department
November 20, 2024

Subject

City of Spokane's Accelerated Mobility Playbook

Background

City Thread, a national non-profit that helps better connect communities through transportation awarded the City of Spokane an Accelerated Mobility Playbook (AMP) Technical Assistance Grant. The program will help Spokane reach its transportation goals quicker through City Thread's network of support, including convening elected and community leaders, funders and engaged residents.

The AMP will assist in the development of the 27x27 goal and future active transportation facilities. To view the final deliverable, please visit the project page <https://engage.spokane.gov/accelerated-mobility-playbook>.

Action

Discussion and feedback. A proposed resolution will be presented at the December Transportation Commission meeting.

BRIEFING PAPER
City of Spokane
Transportation Commission Workshop
Planning and Economic Development
December 18, 2024

Subject

Proposed revisions to the rules of procedure include the following:

- Rule 2.1.1: Move regular meeting locations to the Central Library due to room capacity issues at City Hall.
- Rule 2.3.1: Add roll call and add note that committee and liaison reports are only included when applicable.
- Rule 2.3.3: Allow for public comment on agenda items in cases where final action will be taken, as required by state law.
- Rule 8.6.3: Liaisons admitted by majority vote.
- Rule 8.6.4: Liaisons should make a request in advance of the meeting if they wish to provide a report to the Commission.
- Rule 8.6.5: Liaison reports should be brief. If a Liaison has a significant topic to discuss with the Commission they should contact the Secretary to schedule workshop time.

Background

At its November 20 meeting, Transportation Commission formally adopted new rules of procedure. During that process there were additional clarifications identified for subsequent action.

CITY OF SPOKANE TRANSPORTATION COMMISSION

RULES OF PROCEDURE

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CITY OF SPOKANE TRANSPORTATION COMMISSION

RULES OF PROCEDURE

RULE 1 GENERAL PRINCIPLES

RULE 1.1 PURPOSE

It is the purpose of the City of Spokane Transportation Commission in adopting these rules to provide a method for the conduct of its affairs. It is not intended that these rules confer upon any person who is not a member of the Commission any right to a particular procedure or affect the validity or legality of any Commission action.

RULE 1.2 DUTY OF MUTUAL RESPECT

It is the constant duty of each Commission member to maintain respect for each other, the City staff and the public. Likewise, the Commission shall require corresponding respectful behavior from all persons who attend a meeting or hearing.

RULE 1.3 ROBERT'S RULES OF ORDER

Matters of procedure not otherwise provided for herein shall, insofar as practical, be determined by reference to Robert's Rules of Order, Newly Revised.

RULE 1.4 SUSPENSIONS OR AMENDMENT

These rules, or any of them, may be temporarily suspended or amended by a majority of the Transportation Commission vote at any regular meeting.

RULE 2 MEETINGS

RULE 2.1 REGULAR MEETINGS

- 2.1.1 The Transportation Commission holds regular meetings monthly at 4:00 p.m. on the third Wednesday of each month, unless otherwise advertised. Meetings are held at ~~((City Hall))~~ the Central Branch of

the Spokane Public Library. The place, date and hour of regular meetings may be changed by a majority vote of the Commission members, and may be changed by order of the President when expedient.

2.1.2 A regular meeting may be cancelled or rescheduled by the Commission at a prior meeting, or by the President, or by the Secretary at any time, if no public hearings have been scheduled and advertised by notice.

2.1.3 Transportation Commission meetings are open to the public in accordance with the requirements of Chapter 42.30 RCW (Open Meetings Act).

RULE 2.2 QUORUM

2.2.1 A quorum is a majority of the current membership of the Transportation Commission and in no case shall a quorum be less than five. An abstention does not change or affect the count of Commission members present for a quorum; however, a disqualified member shall not be counted in determining whether a quorum exists.

2.2.2 In case there is no quorum present on a date set for a regular, continued, or special meeting, the Commission members present or the Secretary may adjourn the meeting until a quorum can be obtained or may adjourn to their next regular meeting. Before such adjournment, to accommodate the public in attendance, said Commission members present may, as a committee, hear testimony on matters advertised for public hearing and cause the same to be recorded in the minutes to be considered by a quorum of the Commission at the meeting date to which the hearing shall be continued. Agenda items other than hearings may be considered and advisory direction given, subject to ratification by the Commission at its next regular meeting when a quorum is present.

2.2.3 Transportation Commission members are encouraged but not required to attend meetings in person. Commission members may participate virtually in all or part of a Transportation Commission meeting if: (a) all persons participating in the meeting are able to hear each other at the same time, such as by the use of speaker

phone: and (b) the member participating virtually shall have reviewed all of the applicable material and participated in the relevant portion of the meeting related to the topic to which the member is voting on.

RULE 2.3 GENERAL ORDER OF BUSINESS FOR REGULAR MEETINGS

2.3.1 Briefing.

A regular meeting may include a briefing session for purposes of the following:

- a. Roll call;
- b. President's Report;
- c. Committee Reports (if applicable);
- d. Liaison Reports (if applicable);
- e. Secretary's Report;
- f. Commission business; and
- g. Approval of old minutes.

2.3.2 Adjourned Meetings.

Any meeting may be adjourned by majority vote or declaration by the President, to a specific place and time. Unless otherwise specified in the motion, the meeting will be adjourned to the place and time of the next regular meeting. In the event any meeting is adjourned, all matters on the agenda not disposed of, or deferred to a specific meeting date, shall be continued to the next regular meeting.

2.3.3 Workshops.

Workshops are working sessions of the Transportation Commission held to discuss items in preparation for public hearings. City staff facilitates the dialogue, provides information, composes working drafts and answers questions. No public testimony is taken during workshops, except for agenda items where final action will be taken as noted on the agenda. Members of the public may be invited to speak by the President when appropriate.

2.3.4 Special Meetings.

Special meetings may be called, cancelled or rescheduled by the President whenever he/she deems necessary, or in his/her absence by the Vice-President, and shall be called by the President whenever four Commission members shall request it. The place, date, and hour of special meetings shall be set by the President in consultation with the Secretary. The Commission shall take no final action on matters not included in the notice of special meetings. Any measure adopted by a majority vote at a special meeting shall have the same effect as if adopted at a regular meeting.

2.3.5 Field Trips.

The Transportation Commission may conduct field trips in order to make more fully informed recommendations. The Secretary shall prepare a tentative agenda and release notices prior to the trip. Interested persons may follow along and observe field trips when practical. The Commission does not discuss the merits of Commission business with members of the public during field trips. No Commission action is taken on any item requiring public hearing or testimony during field trips. Commission members are encouraged to attend field trips as part of their meeting responsibility although no quorum is required to proceed. Minutes need not be taken of field trips. The President may order a record of some discussion be entered in the minutes of the meeting with which the field trip corresponds.

RULE 3 AGENDA

RULE 3.1 FUNCTIONS OF AGENDA

The agenda serves to introduce items to the Commission, to establish the order of business and to give notice to the public. The notice of special meetings is the agenda for such meetings.

RULE 3.2 PREPARATION OF AGENDA

The agenda for all meetings of the Commission shall be prepared by the Secretary in the format prescribed by, and in coordination with, the President.

RULE 4 TIME AND NOTICE

RULE 4.1 NOTICE BY AGENDA

Unless a law requires particular notice of an item, and except as provided below, the agenda is the only required notice. A copy of the agenda is emailed out the week before Transportation Commission meetings to Commission members and other interested parties.

RULE 4.2 SPECIAL MEETINGS

Notice of every special meeting shall be given in writing to every Commission member, to the liaison(s), and to the City Attorney, and to all local news media representatives who have on file with the Secretary a request for such notices. The notice shall be delivered by email, personally, by mail, or otherwise, so as to be received at least 24 hours before the meeting. The notice shall state the place and time of the meeting and the business to be conducted. The notice shall be posted on the City of Spokane's website and shall also be prominently displayed at the main entrance of the Commission's principal meeting location, or the meeting site if not held at the Commission's principal meeting location. The Commission shall not make final disposition of any matter not included in the notice.

RULE 4.3 SPECIAL NOTICE

Notices of all meetings, whether regular or special, shall comply with the Spokane Municipal Code and applicable Washington State laws, including, but not necessarily limited to 42.30 RCW (Open Meetings Act).

RULE 5 CONDUCT OF MEETINGS

RULE 5.1 THE CHAIR

- 5.1.1 The Commission President, or in his or her absence or incapacity the Vice-President, shall preside over meetings of the Commission and cause the business of the Commission to be transacted in accordance with these rules. The President should be mindful that the meeting is being recorded and shall be responsible for informing speakers that their remarks are to be recorded. The President may yield the Chair to a member of the Commission's choice to conduct a portion of a meeting.

5.1.2 The Chair shall determine all questions of procedure, subject to appeal, but shall liberally grant leave to the Secretary, or a designated representative of the Secretary, or City Attorney, to speak to the question. A ruling of the Chair can be appealed before the ruling is acted on by announcing an appeal and by a second. The Chair shall then state the question in terms of upholding the ruling and may state his or her reasons for the ruling. Then the member appealing has the floor to open debate on the appeal.

5.1.3 The Chair may make or second any motion, and may present and discuss any matter as a member of the Commission, and shall be entitled to vote on all matters.

RULE 5.2 ORDER OF BUSINESS

5.2.1 General Order of Business.

See Rule 2.3.1 above.

5.2.2 Agenda.

Items shall be acted upon in the order in which they appear on the agenda, provided items may be taken out of order, combined, or separated by majority vote of the Commission or by declaration of the Chair.

5.2.3 Executive Session.

The business of an executive session is determined case by case within the restrictions of Chapter 42.30 RCW, known as the Open Public Meetings Act.

RULE 5.3 SPEAKING DURING COMMISSION MEETINGS

5.3.1 No one may speak without first being recognized for that purpose by the President.

5.3.2 Each member of the public speaking at a public hearing shall print his or her name and address on the sheet provided, and verbally identify him/herself by name, address and, if appropriate, representative capacity.

- 5.3.3 A speaker asserting a statement of fact may be asked to document and identify the source of the factual information being asserted.
- 5.3.4 Each speaker shall follow all instructions from the President so that his/her remarks may be heard, understood and recorded.
- 5.3.5 In order that evidence and expressions of opinion be included in the record and that decorum befitting a deliberative process be maintained, no modes of expression not provided by these rules, such as demonstrations, banners, applause and the like will be permitted. In the event such disorders persist, the President may require the removal of the instigator(s), or recess or adjourn the meeting.
- 5.3.6 Following an assessment by the President of factors such as complexity of issue, apparent number of people indicating a wish to testify, and the quantity of business on the agenda, the President shall, in the absence of objection by the majority of the Commission present, impose reasonable time limits for staff reports and designate representatives of proponents and opponents and impose reasonable procedural time limitations for the same. Any other person who wishes to speak for either side, shall be granted not less than three (3) minutes each.
- 5.3.7 In the event there appears to be more than two groups wishing to advocate distinct, different positions on a specific issue, the President may grant the same procedural and time allowances to each group or groups.

RULE 6 HEARINGS

RULE 6.1 IN GENERAL

- 6.1.1 Hearings shall be scheduled by the President in consultation with the Secretary. A hearing may also be scheduled by a motion of the Commission.
- 6.1.2 Where specific provision is made by statute, ordinance, or Commission order for time and manner of giving notice of hearing, the City department processing the hearing item shall be responsible for securing a hearing date from the Secretary, sending

required notices and reporting said notice at the Commission's hearing.

- 6.1.3 If a hearing is continued to a specified date, time, and place, no further notice of the continued hearing is required. If continued indefinitely and without a specified date, notice of the continued hearing date, when set, shall be sent to the parties of record at the prior hearing and to the parties who have requested notice.
- 6.1.4 Notice of the meeting at which the Commission is to set a date of hearing need not be given. An interested party may speak to the matter of setting a hearing date either in person at the meeting or by filing a letter with the Secretary prior to the meeting. Comments must be confined solely to the setting of the date.
- 6.1.5 A motion on a hearing item is made after the close of testimony. If the motion is to continue the hearing or action to a later date, the interested parties present shall be given opportunity to speak to the matter of the continued date. Motions to continue shall clearly state whether continued with or without further public testimony, otherwise a continuation of a hearing shall be interpreted as reopening public testimony on the matter.

RULE 6.2 RULE 6.2 CONDUCTING A HEARING

- 6.2.1 The President opens the public hearing, reviews the agenda, and explains the process.
- 6.2.2 The Secretary or staff describes the matter under consideration. The staff answers any questions the Commission may have.
- 6.2.3 The President invites proponents, opponents and the public to offer testimony and evidence on the pending matter. The Commission may ask questions of any person at conclusion of their testimony but shall refrain from debating with the public or each other while testimony is being taken.
- 6.2.4 Following an assessment by the President of factors such as complexity of issue, apparent number of people indicating a wish to testify, and the quantity of business on the agenda, the President shall, in the absence of objection by the majority of the Commission

present, (a) impose reasonable time limits for staff reports and (b) designate representatives of proponents and opponents and impose reasonable procedural time limitations for the same. Any other person, who wishes to speak for either side, shall be granted not less than three (3) minutes each.

RULE 6.3 COMMENTS

- 6.3.1 All public comments to the Transportation Commission shall be directed to the Secretary to be appropriately entered into the public record.
- 6.3.2 The Transportation Commission shall accept comments as part of the public hearing up to the date and time of the public hearing.
- 6.3.3 Comments should be dated, signed and contain correspondents printed name and address.
- 6.3.4 If a Commission member personally receives written comments (including email) or information from a citizen or group regarding an upcoming agenda item, they shall immediately email, mail, or in some other manner deliver that item, or a complete copy thereof, to the Secretary for inclusion into the record of public testimony.
- 6.3.5 At the conclusion of a public hearing the Transportation Commission may pass a motion to keep the record open for public comment until a specified date and time.

RULE 6.4 REASONS FOR DECISION

- 6.4.1 As a matter of policy, the Commission shall endeavor to have explanations of reasons occur during the discussions or debate prior to voting. When the matter is one for which a report has been made containing an explanation of reasons for recommended action, or when the motion includes a statement of reasons, it will be presumed that those members voting to recommend approval of matters set forth in the report or for the motion agree with and adopt the stated reasons in the absence of further explanation. When the motion is to recommend adoption of a formal written resolution or ordinance, the motion includes any statement of

findings, policy, and reasons embodied within the document unless the document is amended.

- 6.4.2 It shall be the obligation of every Commission member participating in a hearing to be familiar with the facts in order to reach an informed, independent judgment. When a member discussing or voting on a matter was not present at the hearing, that member will have become familiarized with the report and record using the Secretary's minutes of the hearing.

RULE 6.5 WRITTEN DECISION

- 6.5.1 At the conclusion of a meeting or hearing where the Commission has voted upon an item, the Commission shall authorize the President to prepare and sign on the Commission's behalf a written decision that shall set forth the Commission's findings, conclusions, recommendations, or resolutions on the matter. Any dissenting Commission member may prepare a dissenting decision individually or together with other dissenting Commission members.

- 6.5.2 The Secretary shall distribute copies of the written decision to the City Council, Mayor, Commission members, and interested parties.

RULE 7 VOTING

RULE 7.1 VOTING PROCEDURE

All members (including the President) are voting members. Voting shall be by ayes and nays and is called for by the President. The President shall declare whether the motion carried or failed and what the vote count was. Any Commission member may explain the reasons for his/her vote as a matter of privilege. Minutes shall record the votes with the names and number of members for and against, as well as the names of any members abstaining.

RULE 7.2 RECORDING MOTIONS

The Secretary records the specific wording of the motion in the minutes as it was proposed before the vote.

RULE 7.3 EXPLANATION OF VOTES

The Commission shall endeavor to give explanations of their reasons for support and non-support of an action during their discussion of the item or as part of the motion thereon.

RULE 7.4 AMENDMENTS

As a courtesy to staff and other Commission members, potential amendments to a proposal should be provided in writing to the Secretary at least four hours prior to a hearing. The Secretary shall distribute proposed amendment language so received to all members of the Transportation Commission prior to the start of the hearing.

RULE 8 COMMISSION OFFICERS, COMMITTEES, AND LIAISONS

RULE 8.1 ELECTION OF OFFICERS

- 8.1.1 At the first regular meeting in January of each odd numbered year, the Commission shall elect a President and Vice-President.
- 8.1.2 The President and Vice-President shall hold their respective offices for a two-year term and until their successors are elected and qualified.
- 8.1.3 Nominations shall be made in writing to the Commission clerk, and circulated to all Commission members, prior to the election meeting. The candidate receiving a majority vote of a quorum of the Commission shall be declared elected.

RULE 8.2 DUTIES OF THE PRESIDENT

The duties and powers of the President include the following:

- A. To chair meetings.
- B. To see that the purpose and functions of the Commission are progressively achieved in an objective, efficient and expeditious manner.
- C. To preserve order and decorum and enforce the rules and regulations of the Commission, including adjournment of any meeting where, in his/her judgment, the order is such as to prevent a proper consideration of business.

- D. To present to the Commission such matters as, in his/her judgment, require attention.
- E. To call special meetings and briefings and to announce executive session of the Commission.
- F. To prescribe and change the order of business. Prior to the time of the meeting, to approve, change, cancel or reschedule to another meeting, the hearings and business to be transacted at regular and special meetings of the Commission, provided the notice of business prepared by the Secretary shall be deemed approved by the President unless the President specifically orders otherwise.
- G. To set the place, date and time of special meetings.
- H. To change the place, date or time of a regular meeting where circumstances prevent or render impractical the regular schedule.
- I. To prepare and sign all official recommendations or documents on behalf of the Commission.
- J. To represent the Commission in correspondence, meetings and news releases or to delegate such duties to another member of the Commission.
- K. To direct the ayes and nays to be taken in vote and entered on the record on any request before the Commission and to vote on all matters.
- L. To establish and dissolve committees and designate committee members.
- M. To appoint a representative to represent the Transportation Commission whenever appropriate.
- N. To delegate to the Vice-President and Secretary such portions of the President's responsibilities and authorities as deemed prudent.
- O. To rule on procedure where no direct rule has been adopted by the Commission. In doing so, the President shall be guided, when possible, by Robert's Rule of Order, Newly Revised.
- P. To notify the Mayor of any vacancy or pending vacancy on the Commission and consult with the Mayor on appointments of members to the Commission.

RULE 8.3 DUTIES OF THE VICE PRESIDENT

The Vice President shall act in the absence of the President. All the duties of the office of the President shall be assigned to the Vice-President.

RULE 8.4 DUTIES OF THE SECRETARY

The Planning Director or a designee serves as secretary to the Commission. The duties of the Secretary shall be as follows:

- A. To perform the duties required by law and these rules, and all duties properly devolving upon such officer or as may be assigned by the President or Commission.
- B. To attend all meetings of the Commission and meetings of its committees when required.
- C. To act as the professional advisor to the Commission on all matters and functions of the Commission, and participate in discussion of actions and motions before the Commission.
- D. Assure that all reports bearing the Commission's name are prepared in accordance with Commission policy.
- E. Direct staff to provide technical and administrative assistance to the Commission.
- F. To keep a true and accurate record in substance of the proceedings of the Commission, and to have charge and be custodian of all Commission books, documents, records, minutes and papers.
- G. To handle correspondence of the Commission, including responses to inquiries, providing notices of meetings and reporting findings of the Commission.
- H. To assist the President in any duties that she or he require and to act for the President when the President and Vice-President are absent or unavailable.
- I. To prepare agendas, schedule business and distribute notices, as required by state law.

RULE 8.5 COMMITTEES

- 8.5.1 The President has the authority to create temporary committees of one or more members and to appoint members to such committees and appoint committee chairs, which may be charged with such duties as examination, investigation and inquiry into one or more subjects of interest to the Commission.
- 8.5.2 The Commission may assign one or more persons to sit with and participate in the proceedings of any committee of the Commission as deemed appropriate, to provide a specific expertise or viewpoint. The person will not be considered a member of the Commission and will have no authority to vote.
- 8.5.3 Committees should analyze issues, receive briefings, and formulate motions and/or recommendations for the full Commission to consider. Final decisions are made by the Commission.

- 8.5.4 No temporary committee shall have the power to bind the Commission to the endorsement of any Plan or program.

RULE 8.6 LIAISONS

- 8.6.1 Liaisons provide regular reports to the Commission and share information about Transportation Commission business with their respective bodies.
- 8.6.2 Liaisons may participate in workshop discussion and in deliberations. Liaisons do not vote or make motions.
- 8.6.3 The Commission may admit liaisons from organizations not expressly listed within the Spokane Municipal Code by majority vote.
- 8.6.4 Liaisons may provide a report to the Commission during the Briefing portion of the meeting. Liaisons should make a request to the Secretary prior to the meeting if they wish to provide a report. The President may allow for a Liaison report in cases where the Liaison was unable to timely contact the Secretary with a request.
- 8.6.5 Liaison reports should be brief and related to the purpose and interests of the Commission. A Liaison may request workshop time for significant items. Requests should be addressed to the Secretary. The Secretary shall consult with the President to determine when and how to include such items on a workshop agenda.

RULE 8.7 REMOVAL

If any member of the Commission shall be absent from Commission meetings for three (3) consecutive meetings or four (4) regularly scheduled meetings in any twelve-month period without adequate cause (of which the President shall be the judge), the President shall discuss these absences with the member. If the circumstances are expected to continue unimproved, the President shall report the matter to the Mayor in order that the Mayor may, if he or she so desires, declare said office vacant and nominate a successor for appointment by the City Council. Cause for the President to excuse any absence includes sickness, personal emergency or temporary and unavoidable conflict of employment. To have any absence excused, the member shall request an excuse of the

President before or as soon as possible after the absence. The President shall report the excused absence to the Secretary.

RULE 9 RECORDS, PUBLICATIONS AND REPORTS

RULE 9.1 MINUTES

The Secretary shall take and prepare official minutes of the meetings containing the actions of the Commission and a substantive account of the proceedings. A record of the Commission members present and absent shall be entered in the minutes of the meeting. Minutes shall be approved by the Commission, signed by the Secretary and placed on public record on the City website.

RULE 9.2 MEETING DOCUMENTS

Any documents, maps, charts or other material presented to the Transportation Commission along with Transportation Commission briefing packets shall be stored in the office of the Secretary and are public record.

RULE 9.3 RECORDINGS

Meeting of the Transportation Commission shall be recorded and made public record. Recordings will not normally be transcribed, except by request of the City Council, President of the Commission, the City Attorney or Secretary.

RULE 10 CODE OF CONDUCT

RULE 10.1 DUTY OF RESPECT

It is the constant duty of each Commission member to maintain respect for each other, the staff, and the public. Likewise, the Commission shall require corresponding respectful behavior from all persons who attend a meeting.

RULE 10.2 DUTY OF INFORMED JUDGMENT

It shall be the obligation of every Commission member forming Transportation Commission recommendations to be familiar with the facts in order to reach an informed and independent judgment. To discuss or vote on a matter heard at a meeting from which a member was absent, said member shall have familiarized himself with the subject matter, using the file of record of the Secretary's minutes

or the recordings of relevant workshops and hearings. Such familiarization shall be confined to the official files and referenced documents.

RULE 10.3 GENERAL COMMUNICATIONS

- 10.3.1 While any member has a right to express personal views and opinions pursuant to our Constitutional guarantees of freedom of speech, statements purporting to represent the view or pronouncements of the Commission or committees thereof shall not be made in advance of the Commission's final determination of the matter, except as directed or authorized by a majority of the entire Commission at any special or regular meeting or public hearing. The Commission shall appoint one of its members to issue such statements as the Commission deems necessary. This shall not prejudice the right of any dissenting members to express their minority position.
- 10.3.2 Commission members may speak as an individual member – reflect and inform about Commission positions and activities and on their own position - as long as it is clear whether such position is or is not a Commission position and clearly specifying they are speaking as an individual, or as an individual Transportation Commissioner articulating their own views and concerns.
- 10.3.3 When expressing personal views, Commission members do not include a reference to their Commission membership on letterhead, in a signature line, or in another way that could be construed as representing the Commission as a whole.
- 10.3.4 Pursuant to City administrative policy 5600-17-06, the City issues email accounts for purposes of conducting Commission business. Members limit usage of City-issued email to communications on official City business and do not use their City-issued email account to express personal views. Members use City-issued email and refrain from using personal email for all Commission business in order to ensure preservation of communications for compliance with the Public Records Act. Members who use personal email for Commission business risk subjecting their personal email to disclosure.

RULE 10.4 EX PARTE COMMUNICATION

The Transportation Commission desires to conduct all proceedings fairly, to create a record that includes all of the evidence upon which recommendations and decisions were made, and to prevent the appearance of undue influence on its recommendations and decisions. To this end, Transportation Commission members who experience ex-parte communication are encouraged to disclose the details of the communication at the Commission meeting after the introduction of the item related to the ex-parte communication.

RULE 10.5 SPEAKING ON COMMISSION BUSINESS

Each Commission member decides which invitations to public and private functions can appropriately be accepted as a member of the Commission. A member must differentiate whether a stated action or comment is solely the member's or represents the official position of the Commission.

RULE 10.6 DUTY NOT TO DERIVE PROFIT

Commission members do not engage in any profitable employment or in any personal business transaction in which the fact of membership on the Commission or any knowledge of its actions unique to membership would be a qualification for such employment or a significant reason for the personal business transaction. Commission members are not to benefit in any financial way due to their Commission participation or confidential knowledge.

RULE 10.7 GIFTS

Commission members do not accept gifts from persons or institutions concerned with matters which have been or might come before the Commission. Well intended acceptance of such gifts could lead to misconceptions by prospective donors or the public.

RULE 10.8 ETHICS

Members of the Transportation Commission shall fully comply with Chapter 42.23 RCW (Code of Ethics for Municipal Officers), Chapter 42.36 (Appearance of Fairness) (to the extent applicable to Commission business) and such other rules and regulations as may be adopted by the City Council (SMC Chapter 01.04 Code of Ethics) regulating the conduct of any person holding appointive office within the City.

RULE 10.9 CONFLICT OF INTEREST

When a matter before the Commission involves a conflict of interest on a commissioner's part he or she should request to disqualify themselves before the matter is heard, which request shall be granted by the President and recorded by the Secretary. Where the President considers a conflict of interest to exist, before the matter is heard, a Commission member may be asked to request disqualification. If the Commission member declines, the President will request that the member confer with legal counsel from the city legal staff. If further action is still needed, this matter may be decided by a majority vote of the members, other than said Commission member. In cases where no conflict of interest exists, a Commission member may occasionally choose to abstain from voting in accordance with the member's best judgment.

RULE 10.10 DUTY TO AVOID BIAS

A Commission member shall disqualify him- or herself from participating in a hearing whenever bias, interest or other influences will prevent or appear to prevent him or her from exercising fair-minded, independent judgment on the facts and established policy. Disqualifying influences include prejudgment of the issues that cannot be swayed by the facts in evidence, or a personal pecuniary interest in the subject matter.

RULE 10.11 PROCEDURE FOR QUESTIONS OF DISQUALIFICATION

Should a Commission member be aware of circumstances which might appear to disqualify him or her, he or she can either disqualify him- or herself or explain the circumstances before the hearing and let the rest of the Commission, by majority vote, decide whether he or she participate. Should the Commission be aware of circumstances which might appear to disqualify a member, the Commission, may, by majority vote, disqualify the member.

RULE 10.12 DUTY TO SHARE INFORMATION

It is in the public interest that, to the greatest extent possible, all members of the Commission should have an opportunity to be aware of and act upon the information that is available to other members. Therefore, all members are encouraged to place upon the record of the Transportation Commission the substance of all ex-parte contacts that have occurred during the time that a matter has been introduced and is still before the Transportation Commission for a decision.

RULE 10.13 DUTY TO SUPPORT COMMISSION DECISIONS

10.13.1 Except for submitting a written dissenting opinion as provided under these rules of procedure, no Commission member shall work for the frustration or the overturn of any decision made by a majority of the Commission outside the framework of the Commission.

10.13.2 Except for submitting a written dissenting opinion as provided under these rules of procedure, no Commission member shall lobby City Council members for votes or actions that undermine the decisions of the Transportation Commission.

RULE 11 WORK PROGRAM

RULE 11.1 ESTABLISHMENT OF WORK PROGRAM

Commission work programs should be established consistent with the following:

- A. Spokane Municipal Code Section 4.40.080, as amended from time to time by the Council, including such Commission initiatives as are authorized thereunder;
- B. Such functions as are conferred or requested by the City Council by ordinance or resolution;
- C. Such requests as are made by the Mayor;
- D. Legislative mandates;
- E. City Department work programs; and
- F. Other agency work programs.

RULE 11.2 DURATION

Commission work programs should be established on a 12-month basis and should anticipate when the Commission will be taking an action. A minimal amount of time will be reserved on the work program to respond to crisis issues, subject to the Commission's obligations under the Municipal Code.

The above Rules of Procedure are hereby declared adopted at the meeting of this Commission held this [insert date here], and all previous Commission By-Laws, Rules of Procedure and Regulations in conflict herewith are hereby deemed void and repealed.

SPOKANE CITY TRANSPORTATION COMMISSION

By: _____

President

Attest:

Approved as to form:

Secretary

Assistant City Attorney

DRAFT

BRIEFING PAPER
City of Spokane
Transportation Commission Workshop
Planning and Economic Development
December 18, 2024

Subject

Request from Plan Commission to add Ryan Patterson as a liaison to the Transportation Commission.

Background

Plan Commission has already formally selected Ryan Patterson as their liaison to the Transportation Commission. As the Plan Commission is not explicitly identified in the Spokane Municipal Code as a liaison organization, it is recommended that the Transportation Commission formally recognize Plan Commission's liaison role by majority vote.

11/22/24



PLANNING & ECONOMIC DEVELOPMENT
808 W. SPOKANE FALLS BLVD.
SPOKANE, WASHINGTON 99201-3329
509.625.6500
MY.SPOKANECITY.ORG

Re: Plan Commission Liaison to the Transportation Commission

President Shipley:

The City of Spokane Plan Commission is excited for the Transportation Commission to begin its work reviewing and advising on transportation-related issues within the City of Spokane. We appreciate the importance of the Transportation Commission as a forum for many stakeholders to engage on transportation topics, including through liaison participants.

The enabling ordinance for the Transportation Commission does not formally identify the Plan Commission as a liaison organization. However, the Plan Commission feels it is an important partner in discussions about transportation in the City. The Comprehensive Plan, for which the Plan Commission has a statutory oversight role, includes a chapter on transportation. Furthermore, we know that transportation and land use are highly related topics. It is important to the Plan Commission that we remain informed of important transportation issues that are being addressed by the City.

Please consider this request to admit a member of the Plan Commission as a participating liaison to the Transportation Commission. The Plan Commission has already nominated Ryan Patterson as a liaison. We would be pleased to have her recognized in this role by the Transportation Commission and look forward to working together in the future.

With regards,

Greg Francis
[Greg Francis \(Nov 22, 2024 19:13 PST\)](#)

Greg Francis
President, Spokane Plan Commission

Liaison request letter


Final Audit Report


2024-11-23


Created:	2024-11-22
By:	AMANDA KIEHN (AKIEHN@SPOKANECITY.ORG)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAN8noOtwcmrNuvAwUmXumiWeQf1TYniYP


"Liaison request letter" History


 Document created by AMANDA KIEHN (AKIEHN@SPOKANECITY.ORG)
2024-11-22 - 10:32:44 PM GMT

 Document emailed to gfrancis@spokanecity.org for signature
2024-11-22 - 10:32:57 PM GMT

 Email viewed by gfrancis@spokanecity.org
2024-11-23 - 3:13:21 AM GMT

 Signer gfrancis@spokanecity.org entered name at signing as Greg Francis
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 Document e-signed by Greg Francis (gfrancis@spokanecity.org)
Signature Date: 2024-11-23 - 3:13:56 AM GMT - Time Source: server

 Agreement completed.
2024-11-23 - 3:13:56 AM GMT

BRIEFING PAPER
City of Spokane
Transportation Commission Workshop
Planning and Economic Development
December 18, 2024

Subject

The Transportation Commission work program identifies initiatives or projects that are expected to be addressed by the Commission during the year. The Commission may make recommendations on the work program. The City Council ultimately adopts the program.

Attachment A 2024-25 Transportation Commission Work Program Priorities

Project Name	Start/Status	Transportation Commission Review
Safe Streets for Spokane advisory review	Ongoing	Ongoing
Inland Empire Way study	Ongoing	TBD
Spokane Falls Blvd study	Ongoing	TBD
Sidewalk program	Q4-2024	TBD
Parking policy updates	TBD	TBD
Default speed limits	TBD	TBD
Bicycle Priority Network	Ongoing	Q1-2025
Accelerated Mobility Playbook	Ongoing	Q1-2025
Adaptive Design Strategy	Ongoing	Q1-2025
Bicycle Master Plan Amendments	Q1-2025	Q3-2025
Mandated / Regular Items		
6-Year Transportation Program update	Annual	
Transportation Benefit District quarterly review	Quarterly	
Street designation and classification review	As needed	
Traffic Calming project review	Annual	
Construction season review	Annual	
Street standard review	Annual or as needed	
Review of important projects	As needed	
Notes		

DECLARING THE SPOKANE TRANSPORTATION COMMISSION'S SUPPORT OF THE PROPOSED
"27 BY 2027" URBAN MOBILITY NETWORK

WHEREAS, serious and fatal crashes are on the rise in the City of Spokane; and

WHEREAS, data from the Spokane Regional Transportation Council (SRTC) indicates that crashes involving a person walking account for only 4% of all crashes in the City of Spokane, but account for 40% of fatal crashes and 30% of crashes with serious injuries; and

WHEREAS, the Spokane City Council adopted a Complete Streets Program in 2011 with the purpose of accommodating all users in the construction of all City of Spokane transportation projects; and

WHEREAS, the City of Spokane added \$2.4 million to the \$9.6 million federal award to implement the Spokane Safe Streets for All program of projects including crosswalk improvements, ADA ramps, signal adjustments, bike lanes, shared-use pathways, and other safety and mobility projects; and

WHEREAS, adaptive design strategies offer a low-cost method of street design that use temporary traffic-calming measures, resulting in rapid installation of safety improvements to test street changes before executing permanent projects; and

WHEREAS, there are major arterial roads in the City of Spokane, such as Division Street, where a parallel route on a lower-traffic street is generally a more cost-effective and efficient way to provide for travel by bicycle compared to a bicycle facility on the major arterial; and

WHEREAS, some major arterial roads, such as Division Street, lack the necessary right-of-way to safely and efficiently prioritize people riding transit, walking, or biking equally without negatively impacting congestion, safety, and multi-modal uses on other transportation corridors in the City's transportation network; and

WHEREAS, local-access residential streets across much of the City of Spokane already exhibit characteristics, such as low speeds and low volumes of automobiles, that are conducive to comfortable travel on foot or on wheels; and

WHEREAS, a fully-connected network is critical to the usability and comfort for people traveling by bicycle; and

WHEREAS, on November 4, 2024 the Spokane City Council unanimously adopted RES 2024-0103 in support of the proposed "27 by 2027" Urban Mobility Network;

NOW THEREFORE, BE IT ESTABLISHED that the City of Spokane Transportation Commission registers its support of the "27 by 2027" Urban Mobility Network as proposed by City staff and approved by City Council.