

Spokane Transportation Commission - Minutes

Wednesday, December 18, 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 President Grant Shipley

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

- None

Attendance for Plan Commission Workshop:

- Board Members Present: President Grant Shipley, Vice-President Rhonda Young, Mike Bjordahl, Kaylee Jackman, Dylan Jouliot, Joni Harris, Lauren Pangborn, Raychel Callary
- Board Members Not Present: None
- *Quorum Present:* Yes
- Staff Members Present: Spencer Gardner, Angie McCall, Emily King, Tyler Kimbrell, Marlene Feist, Inga Note, Katherine Miller, Shae Blackwell, CM Dillon, Annie Deasy, Colin Quinn-Hurst, Abbey Martin, Kevin Picanco

Minutes: Minutes from 11/20/2024 approved unanimously.

Briefing Session:

- **Commission President Report - Grant Shipley**
 - President Shipley reported that it is a compressed meeting, so they would try to keep everything brief.
- **Secretary Report - Spencer Gardner**
 - The agenda ends at 5pm today due to a holiday party hosted by the Mayor's Office.
 - If you have not done your OPMA training, please do so. It is required of all board members. If you are unsure of how to do so, please contact Angie for direction. Let Angie know once you have completed the training.
 - City email addresses have been issued. From here on out, communications will be sent to city email addresses. If you would like to get a notice sent to your personal email when you have an email in your city inbox you will need to opt in.

Current Agenda: The current agenda was approved unanimously.

Workshop(s):

- Accelerated Mobility Playbook
 - Presentation provided by Tyler Kimbrell
 - Questions asked and answered.
 - Discussion ensued.
- Safe Streets for Spokane
 - Presentation provided by Inga Note

- Questions asked and answered.
 - Discussion ensued.
- Traffic Calming Project
 - Presentation provided by Inga Note
 - Questions asked and answered.
 - Discussion ensued.
- Rules of Procedure
 - Presentation provided by Spencer Gardner
 - Questions asked and answered.
 - Discussion ensued.
 - Commissioner Bjordahl moved to update the rules as outlined, seconded by Commissioner Jouliot. The motion passed unanimously.
- Plan Commission Liaison Letter
 - Presentation provided by Spencer Gardner
 - Questions asked and answered.
 - Discussion ensued.
 - Commissioner Bjordahl moved to add a liaison for the Plan Commission, seconded by Joni Harris. The motion passed unanimously.

Meeting Adjourned at 5:10 PM.

Next regularly scheduled Transportation Commission meeting will be held on 1/15/2025.