

02-06-19 Transportation Advisory Board Minutes

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6:00 PM

February 25, 2019

MINUTESCouncil Chambers, 135 E
Sunset Way, Issaquah WA**BOARD AND ADMINISTRATIVE PERSONNEL PRESENT***Board Members:*

Cynthia Krass
 Kyle Ochs
 Tom McDonald
 Nina Milligan
 Kobi Sunday, (Youth Position)
 Sujata Goel
 Stephanie Salemann
 AJ McGauley

Alternate Members:

Madeline Yeh
 Emma Gruby

Administration/Staff:

Stephen Padua
 Kurt Seemann
 Sheldon Lynne

Excused Absences:

Marisol Visser

Please note, this agenda also serves as the special meeting notice pursuant to RCW 42.30.080.

CALL TO ORDER

Stephen Padua called the meeting to order at 7:00 PM.

APPROVAL OF MINUTES

There were no meeting notes which needed action.

PUBLIC COMMENT

Connie Marsh commented on the Rules and Regulations being reviewed by the board. She stated the City cannot require individuals to state their home address to participate in Public Comment. Connie encouraged the board to consider new language which is not as restrictive for Public Comment.

AGENDA ITEMS

(I) Informational, (A) Action Needed, (D) Discussion

a) **Group Exercise, (I)**

Presented by:

Stephen Padua, Senior Transportation Planner

Stephen Padua facilitated this discussion on communication styles and team dynamics. The purpose of this discussion is to assist the introduction of the boardmembers to their new role in the community but also as a team.

b) Chair Positions and Bylaws, (D)

Presented by:

Stephen Padua, Senior Transportation Planner

Stephen Padua explained the roles of the chair positions and the expectations for each role as a board representative but also as a facilitator for the board's annual work plans. The board work plan for 2019 is already set with the development of the Mobility Master Plan as the primary task for the year.

Stephen Padua also reviewed the early draft of the Rules and Regulations document which outlined the board's purpose and operating procedures. This document outlines:

- Board purpose,
- officers and responsibilities,
- staff responsibilities,
- meeting logistics,
- amendments to the rules and regulations.

The board discussed officer term limits and settled on one year limits for officer positions. The board

This discussion for this item exceeded the allotted time and was not complete by the end of the meeting. The remainder of this discussion and an action for adoption will be covered at a future meeting.

c) Board and Commissions Structure, (I)

Presented by:

Stephen Padua, Senior Transportation Planner

The board was not able to discuss this topic and it will be saved for the next meeting.

OTHER BUSINESS/ANNOUNCEMENTS

Staff announced that Derek Delvalle submitted his resignation from the board, citing a change in employment. T

The next meeting is currently scheduled for March 12, 2019 at 6:00 PM in the Pickering Room at the City Hall Northwest.

ADJOURNMENT

The meeting was adjourned at 8:07 PM.