

03-12-19 Transportation Advisory Board Minutes

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6:00 PM

March 12, 2019

Pickering Room, 1775 12<sup>th</sup> Ave  
NW, Issaquah WA**MINUTES****BOARD AND ADMINISTRATIVE PERSONNEL PRESENT***Board Members:*

Kyle Ochs  
Tom McDonald  
Nina Milligan  
Kobi Sunday, Youth Position  
Sujata Goel  
Stephanie Salemann  
AJ McGauley  
Marisol Visser

*Alternate Members:*

Madeline Yeh  
Emma Gruby

*Administration/Staff:*

Stephen Padua  
Kurt Seemann  
Sheldon Lynne

*Excused Absences:*

Cynthia Krass

*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**

None.

**AGENDA ITEMS**

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

a) **Public Records Act and Open Public Meetings Acts, (I)**

*Presented by:*  
*Tina Eggers, City Clerk*

The group

b) **Existing Planning Documents, (I)**

*Presented by:*  
*Stephen Padua, Senior Transportation Planner*

The group

c) **Board and Commissions Work Plans, (I)**

*Presented by:*

*Stephen Padua, Senior Transportation Planner*

The group

d) **Chair Nominations, (I)**

*Presented by:*

*Stephen Padua, Senior Transportation Planner*

The group

**REPORTS**

a) Staff Report

Chair Report

Youth Report

**OTHER BUSINESS/ANNOUNCEMENTS**

The next meeting is currently scheduled for February 25, 2019 at 6:30 PM in the Council Chambers.

**ADJOURNMENT**

The meeting was adjourned at 7:42 PM.