

MINUTES

BOARD AND ADMINISTRATIVE PERSONNEL PRESENT

Board Members:

Cynthia Krass
Nina Milligan
Kobi Sunday, (Youth Position)
Stephanie Salemann

Alternate Members:

Madeline Yeh
Emma Gruby

Administration/Staff:

Stephen Padua
Sheldon Lynne

Excused Absences:

Marisol Visser
Kyle Ochs
Sujata Goel
AJ McGauley
Tom McDonald

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

CALL TO ORDER

Vice-Chair Nina Milligan called the meeting to order at 6:05 PM.

APPROVAL OF MINUTES

The meeting minutes for the April 22, 2019 TAB meeting will be available for review at the June 24, 2019 meeting.

PUBLIC COMMENT

There was no public comment at this meeting.

AGENDA ITEMS

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

a) **Mobility Master Plan update, (I)**

Video Time Stamp 1:00

Presented by:

Stephen Padua, Senior Transportation Planner

Staff provided an update on the Mobility Master Plan project and highlighted the results of the public engagement process. There was also an introduction to the next phase of the process, specifically, the development of policies, programs and projects. No actions were taken and no feedback was collected for this agenda item.

b) Transportation Policy Updates, (D)

Video Time Stamp 15:30

Presented by:

Stephen Padua, Senior Transportation Planner

Staff introduced three policies that are on the Board's workplan for 2019: Complete Streets Policy, Pedestrian Crossing Guidelines, and the Traffic Calming Policy. Feedback was solicited from the board to give staff initial direction before the update process begins for each policy.

REPORTS**a) Staff Report**

Sheldon Lynne, Public Works Engineering Director, update the Board on WSDOT's I-90 Auxiliary lane project scope and estimated timeline for completion.

b) Chair Report

There was no Chair's report for this meeting.

c) Youth Report

Kobi Sunday updated the board on the youth engagement for the Mobility Master Plan at Issaquah High School.

OTHER BUSINESS/ANNOUNCEMENTS

Staff announced

The next meeting is currently scheduled for June 24, 2019 at 6:00 PM in the Eagle Room at City Hall.

ADJOURNMENT

The meeting was adjourned at 7:34 PM.