

CITY OF ISSAQUAH
Transportation Advisory Board

6:00 PM
 June 24, 2019

MINUTES

Eagle Room
 130 E. Sunset Way

COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT

Board members:

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

Administration/Staff:

Stephen Padua, Senior Transportation
 Planner
 Kurt Seemann, Transportation Manager

Excused Absence:

Kyle Ochs

Madeline Yeh, Alternate
 Emma Gruby, Alternate

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

CALL TO ORDER

Chair McGauley called the meeting to order at 6:02pm.

APPROVAL OF MINUTES

The meeting minutes for May 29 and June 24 were unanimously approved.

PUBLIC COMMENTS

Connie Marsh commented on the City's concurrency model and gave a description of the City's previous sidewalk requirements.

REGULAR BUSINESS

- a) Concurrency and Level of Service Standards, (I)

Presented by:

Kurt Seemann, Transportation Manager

The Board received a description of the City's concurrency model and current level-of-service (LOS) standards. Kurt gave a brief history of the state's Growth Management Act and its requirements for LOS and concurrency. Kurt also described existing multi-modal policies for LOS in the Comprehensive Plan and the Walk and Roll plans that are not currently integrated into concurrency. The Board will further discuss concurrency and LOS later in the MMP development process.

- b) **Mobility Master Plan Update, (I)**

Presented by:

Stephen Padua, Senior Transportation Planner

Stephen provided the Board with an update on the Mobility Master Plan and recent staff efforts and the upcoming phase of the project. Several groups of staff toured neighbor cities to gain experience on recent efforts in the region to establish a multi-modal transportation system. In May and June, staff completed the first phase of engagement to get feedback on the guiding principles and identifying major issues related to using multiple modes of travel throughout the City. In the next phase of the project, the project team will work with the Board to develop policies, programs and projects in accordance with the guiding principles.

c) **MMP Project Selection Criteria, (D)**

Presented by:

Stephen Padua, Senior Transportation Planner

In preparation for the next phase of the project, the project team developed draft criteria in accordance with the guiding principles, that will be used to prioritize projects. Stephen discussed each of the criteria and solicited feedback from the Board. The Board provided the following general comments:

- There needs to be a wider spread of available points,
- The criteria should prioritize the Green necklace,
- There should be stronger language on environmental preservation,
- Multi-modal transportation should be specified.

The Board also provided suggested changes to specific criteria that the project team will work through to incorporate in the project selection criteria. A revised draft of the project selection criteria will be reviewed by the Board at the August meeting.

REPORTS

Staff Report: None

Chair Report: None

Youth Report: None

OTHER BUSINESS / ANNOUNCEMENTS

The next meeting is July 22, 2019.

ADJOURNMENT

The Board adjourned the meeting at 8:10pm.