

09-01-20 Transportation Advisory
Board Minutes

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**CITY OF ISSAQUAH
Transportation Advisory Board**

6:00 PM
September 1, 2020

Virtual Meeting

MINUTES

COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT

Board members:

Cynthia Krass
Tom McDonald
Nina Milligan

Administration/Staff:

Stephen Padua, Senior Transportation
Planner
John Mortenson, Senior Transportation
Engineer

Excused Absences:

Sujata Goel
Marisol Visser
Kobi Sunday, Youth Position
Madeline Yeh, Alternate

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

CALL TO ORDER

Chair Milligan called the meeting to order at 6:07 pm.

APPROVAL OF MINUTES

- a) Approval of minutes for August 6, 2020 were postponed until the next meeting.

PUBLIC COMMENTS

No public comment was provided at this meeting.

AGENDA ITEMS

- a) **Transportation Improvement Plan, (D)**

Presented by:

John Mortenson, Senior Transportation Engineer

John presented the annual update on the Transportation Improvement Program (TIP), which is required by the State to remain eligible for state and federal grants. John discussed each of the changes, which were primarily scheduling and budget focused. The feedback from the Board is summarized below:

- The project summaries are helpful but it would be helpful to identify the source of each of the projects,
- The project list seems to support a multi-modal system but there's room for improvement once the Mobility Master Plan is incorporated,

- Larger projects could use more detailed information on construction timeline and community impacts,
- Seeing projects supporting maintenance is important,
- The project maps need to be improved to see clear picture of project distribution,
- It's frustrating to see many important projects that need bond funding, the City should reconsider alternatives to lower costs,
- A lot of projects will be impacted by light rail in the future, it would be good to start figuring this out sooner than later.

b) Master Mobility Plan Update, (I)

Presented by:

Stephen Padua, Senior Transportation Planner

Stephen presented a brief update on the Mobility Master Plan and next steps towards finalizing the plan and moving into implementation. City Council and the Planning Policy Commission will see the MMP in September and then the final draft will come back to the Board in October. The MMP will be incorporated into the 2020 Comprehensive Plan update which will be reviewed by City Council in November and December.

REPORTS**a) Staff Report**

Staff updated the board on a few items:

- Interviews for a new Transportation Manager are ongoing and we hope to have a new Manager on board soon.
- The interview process for a new Public Works Director is upcoming with the hopes to have a new Director by the end of the year.
- Recruitment for new Board member will be underway as soon as a Environmental Board starts it's recruitment process.

b) Chair Report

A Chair's report was not provided in this meeting.

c) Youth Report

A Youth report was not provided in this meeting.

OTHER BUSINESS / ANNOUNCEMENTS

- a) The next meeting is scheduled for mid-October.

ADJOURNMENT

The meeting was adjourned at 7:27 pm.