

**CITY OF ISSAQUAH**  
**Transportation Advisory Board – Special Meeting**

6:00 PM  
 January 11, 2021

Virtual Meeting

**MINUTES**

**COMMISSION AND ADMINISTRATIVE PERSONNEL PRESENT**

Alternate Meeting Format: On March 6, 2020 the Mayor declared a civil emergency due to the outbreak of novel coronavirus (COVID-19). On March 24, 2020 the Governor issued Proclamation 20-28 relating to the COVID-19 emergency and open public meetings. The proclamation has been extended. Due to these factors, the meeting was held using a remote meeting platform.

*Board members:*

Cynthia Krass  
 Janie Walzer  
 Tom McDonald  
 Erika Boyd  
 Joseph Zhang\*  
 Sujata Goel  
 Micah Zeitz-Chua  
 Kristi Tripple  
 Dave Waggoner

*Administration/Staff:*

Stephen Padua, Senior Transportation  
 Planner  
 John Mortenson, Transportation Engineering  
 Manager

*Unexcused Absence:*

Alec Yildirim\*, Alternate

Jeri Bernstein, Alternate  
 David Holzberg, Alternate

\*Youth/young adult seat.

**CALL TO ORDER**

The meeting was called to order at 6:06pm.

**APPROVAL OF MINUTES**

- a) Minutes for the Nov. 19, 2020 meeting will be approved at the Jan. 21, 2021 meeting.

**PUBLIC COMMENTS – None.**

**AGENDA ITEMS**

- a) **Open Public Meetings Act (OPMA), (I)**

*Presented by:*  
 Tina Eggers, City Clerk

Tina conducted the required training on the Open Public Meetings Act to inform board members, including what to consider when a quorum is present outside of meetings.

- b) **Board Introduction, (I)**

*Presented by:*  
 John Mortenson, Transportation Engineering Manager  
 Stephen Padua, Senior Transportation Planner

Stephen and John facilitated discussions with the board with the following agenda:

- Introductions

01-11-21 Transportation Advisory Board Minutes

- Purpose of the Board
- Transportation Group work plan
- Meeting logistics
- Accessing meeting materials

**REPORTS**

- a) Staff Report  
No staff report was provided
- b) Chair Report  
No Chair report was provided
- c) Youth Report  
No youth report was provided

**OTHER BUSINESS / ANNOUNCEMENTS**

- a) The next meeting is scheduled for Jan. 21, 2021 at 6:00 p.m.

**ADJOURNMENT**

The meeting was adjourned at 7:38 pm.