

CITY OF ISSAQUAH
Transportation Advisory Board

6:00 PM
 April 13, 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, Chair
 Sujata Goel, Vice Chair
 Erika Boyd
 Micah Zeitz-Chua
 Dave Waggoner
 Janie Walzer

Jeri Bernstein, Alternate

*Youth/young adult seat.

Administration/Staff:

John Mortenson, Transportation Engineering
 Manager

Stephen Padua, Senior Transportation
 Planner

Isabel Diaz, Senior Transportation
 Engineer

Excused Absence:

Alec Yildirim*, Alternate
 Joseph Zhang*
 Kristi Tripple
 Tom McDonald

Unexcused Absence:

David Holzberg, Alternate

SPECIAL MEETING

- a) *Please note, this agenda also serves as the special meeting notice pursuant to RCW 42.30.080.*
- b) Due to the Governor's Proclamation 20-28 related to the COVID-19 emergency and open public meetings, this meeting is being held remotely.

Phone-In Option

- Call 1-206-207-1700, enter meeting number (access code) 126 344 6443#. [Mute your device.]
- If planning to make verbal comments, please email stephenp@issaquahwa.gov.
- Submit written comments to tab@issaquahwa.gov.

Other Listening Options

- Stream online: issaquahwa.gov/ictv
- Youtube live: issaquahwa.gov/live
- Comcast Channel: ICTV 21

CALL TO ORDER

Chair Cynthia Krass called the meeting to order at 6:02 PM.

APPROVAL OF MINUTES

- a) Minutes of February 24, 2021 were unanimously approved with no edits.

PUBLIC COMMENTS

No public comment was provided on the meeting agenda items.

AGENDA ITEMS

- a) **Racial Equity Training, (I)**

Presented by:

Benita Horn, Consultant

As part of the development of the Mobility Master Plan, the Transportation Advisory Board expressed interest in participating in an Equity Training to help provide a foundation knowledge to support the Board's work plans. As part of the City's efforts to recognize racial bias and make changes to eliminate the disproportionate damage it is doing to community members of color. Racial equity training is being provided to help the Board and City staff identify negative impacts from the transportation system on people of color. This meeting will initiate a series of discussions the Board will have on racial equity and city policies that shape the Issaquah transportation system.

REPORTS

- a) Board Work Plan
-Work plan updated to incorporate further discussions on equity.
- b) Staff Report
-Staff reminded the board members about the April 19th, special joint meeting with City Council to discuss the development of the Capital Improvement Plan.
- c) Chair Report
- No Chair's report was provided.
- d) Youth Report
- No youth report was provided.

OTHER BUSINESS / ANNOUNCEMENTS

- a) - The next meeting is scheduled for April 19, 2021 at 7:00 PM.

ADJOURNMENT

The meeting was adjourned at 8:04 pm