

CITY OF ISSAQUAH
Transportation Advisory Board

6:00 PM
 November 17, 2022

Tibbetts Manor, 750 17th Ave.
 NW, Issaquah

MINUTES

BOARD AND ADMINISTRATIVE PERSONNEL PRESENT

The meeting was held in-person at Tibbetts Manor, 750 17th Avenue NW, Issaquah.

Board members:

Cynthia Krass, Chair
 Erika Boyd
 Tom McDonald
 Jeri Bernstein
 Kristi Tripple
 Dave Waggoner
 Micah Zeitz-Chua (remotely)

Administration/Staff:

Isabel Diaz, Senior Transportation Engineer
 John Mortenson, Senior Transportation
 Manager (remotely)
 Thomas Valdriz, Senior Transportation
 Planner (remotely)
 Minnie Dhaliwal, Director Community
 Planning and Development (remotely)
 Andrea Snyder, Deputy City Administrator
 (remotely)

Excused Absence

Julian Mydlil, Vice Chair*

CALL TO ORDER

APPROVAL OF MINUTES

- a) Minutes of October 20, 2022 were approved with no edits.

PUBLIC COMMENTS

Connie Marsh provided comments on Public Works Streets Typologies (6:04 PM).

David Kappler provided comments on the Public Works Streets Typologies (6:08 PM).

No public comment was provided at this meeting. Later during the meeting, an email comment was acknowledged regarding the interfacing with WSDOT for management of signals along main corridors.

REGULAR BUSINESS

a) Proposed Amendments to Rules & Regulations (A)

Presented by:

Tisha Gieser, City Clerk

Tisha provided an overview of the proposed amendments to change the TAB regular meeting date and virtual attendance policy.

Regular meeting dates options presented for consideration were the following:

- 2nd Monday of each month
- 4th Wednesday of each month

David Waggoner moved a motion to amend Section 1, Regular Meetings, of the Rules &

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Regulations to change the regular meeting date to the 4th Wednesday of every month, starting in January 2023. Motion was carried unanimously.

The following options were presented to the TAB regarding virtual attendance policy:

- Do not adopt the virtual attendance policy and continue with the expectation that all Board members attend Commission meetings in person or request an excused absence.
- Adopt the virtual attendance policy as presented.
- Make modifications to the virtual attendance policy.
- Continue the discussion to a future meeting.

Jeri Bernstein moved a motion to change the public comments duration to five minutes. Motion carried unanimously.

Tom McDonald moved a motion to amend the Transportation Advisory Board Rules & Regulations by adopting amendments to Section 1, Regular Meetings; Section 7, Rules of Participation; and a new Section 5, Virtual Attendance as proposed. Motion was carried unanimously.

b) Public Works Street Standards Update: Street Typologies (D)

Presented by:

Thomas Valdriz, Senior Transportation Planner

Thomas presented an update of the Public Works Street Standards and proposed changes to street typologies, feedback to be requested from the Board, and the next steps.

The TAB provided the following feedback:

- To provide examples for each street typology
- Concerns about pedestrian crossing multiple lanes on Parkway typology
- To accommodate transit stops on Parkway typology
- To present the pros and cons considered in analyses leading to proposed changes
- Suggested continuing the discussion at another meeting due to the limited time to review the amount of material provided in the agenda

REPORTS

a) **Board Work Plan**

Isabel provided update on the work plan for December 2022 meeting to include continuation of Public Works Street Standards.

b) **Staff Report**

Isabel shared that appreciation gift bags would be provided to Board members that were not able to receive their gifts during Concerts on the Green event.

c) **Chair Report**

No Chair report was provided.

OTHER BUSINESSES / ANNOUNCEMENTS

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No other announcements were made.

ADJOURNMENT